

Final for Distribution – 11.07.23

**KENNEL UNION OF SOUTHERN AFRICA
MINUTES OF A MEETING OF THE FEDERAL COUNCIL HELD ON FRIDAY & SATURDAY,
23 & 24 JUNE 2023, ON MS TEAMS**

ITEM	Sub Item	Sub Item	MINUTES
1			<p>ATTENDANCE, APOLOGIES & ANNOUNCEMENTS</p> <p>Attendance:</p> <p>Clr JM Hubbard (Chairman of the Federal Council) – JH Clr BG Robinson (Vice-Chairman of the Federal Council & Chairman – DOGSPC) – GR Clr NJ du Preez (Chairman – NAPC & KUSA Legal Adviser) – NdP Clr CM Immelman (Vice-Chairman – DOGSPC) – CI Clr RB Jenkins (Chairman – Exco) – BJ Clr RD Jukes (Chairman – FS&NCPC) – RJ Clr DC Sparg (Chairman – EC&BPC) – DS (on Saturday, 24 June only; absent with permission on Friday, 23 June) Clr LC Thornhill (Chairman – WCPC) – LT Clr M Vorster (Chairman – KZNPC) – MV</p> <p>KUSA members of staff in attendance:</p> <p>Mrs PLE Midgley (General Manager) – PM Mr B Delily (Finance & HR Administrator) – BD Mrs C Patterson-Abrolat (Club Affairs Administrator) – CPA Mrs N Shortland (Shows & Judges Administrator) – NS</p> <p>The Chairman opened the meeting and welcomed all present to this virtual assembly of the Federal Council.</p> <p>With eight (8) Federal Councillors present on Friday, 23 June, for all Constitution-related items, the Chairman declared the majority for the changing of Articles and Schedules to be six (two-thirds), whereas five would constitute a simple majority as required for any other decision to carry. This position remained unchanged on Saturday, 24 June, where Clr DS Sparg was present and the full Federal Council, comprising nine (9) members, were in attendance.</p> <p>Noted.</p> <p>The Chairman requested all present to observe a brief period of silence in remembrance of the following persons who had passed away since Fedco 12-2022:</p> <p>Mr HI Davisworth (KZN) Mr PA le Roux (MPL) Mr L van der Merwe (WC) Mrs AM Myburgh (EC) Mrs J Ratner (GAU) Mr FJ Veldman (GAU) Mrs RA Smith (KZN) Mrs SM Geyer (NW) Mr I McGlashan (EC) Mr J Berry (GAU) Mr N Edwards (KZN)</p>

			<p>Mrs MS Steyn (KZN) Mr ND Pera (GAU) Mrs D Warren (EC) Mr IR Paulus (KZN)</p> <p>Noted with sadness. Condolences extended to the families.</p>
2	2.1		<p>MINUTES OF THE MEETING OF 2 & 3 DECEMBER 2022</p>
		2.1.1	<p>Minutes to be adopted.</p> <p>The Minutes of the meeting of the Federal Council held on 2 & 3 December 2022, were confirmed and adopted, unanimously.</p> <p>Proposed LT, seconded NdP</p>
		2.1.2	<p>Matters Arising from the Minutes not covered by the Agenda.</p> <p>Corrections to Schedule 10</p> <p>Proposal: It has been brought to the JEC's attention that the decisions recorded in the Minutes of Fedco 12-2022 under Item 14 – Schedule 10 Submissions – had caused confusion among some Learner Judges. The JEC Curriculum Development Officer, Ms Joy McFarlane, agreed to provide a list of the concerns to the Fedco Representatives on the JEC, i.e. the Chairman and Vice-Chairman, to review and return with a submission on how the text of the Fedco Minutes might be amended to clarify the intentions of Fedco. On consideration, the following Items, approved at Fedco 12-2022, were deemed requisite of amendment to obviate Learner Judges' confusion:</p> <p>Insertions in bold type underlined and deletions [struck through in square brackets]</p> <p>Item 14.5: Proposed amendments to Schedule 10, 10 Appendix 1 & 10 Appendix 3 (Fedco round robin 28-30 September 2022)</p> <p>Schedule 10, Appendix 1 Regulations 1.5.4.2 1.5.4.1. Canine Physiology (150 marks) 1.5.4.2. KUSA Regulations & Procedures (50 marks), for which the following need to be studied:</p> <ul style="list-style-type: none"> •The Articles (content applicable to Members & Judges); •Schedule 1 – Disciplinary Rules (content specifically applicable to Judges); •Schedule 3 – Regulations for Championship Shows; [•Schedule 3A Regulations for International Dog Shows; •Schedule 4 Regulations for Non-Championship Shows; •Schedule 4A Regulations for Qualifying Shows and Re-Qualifying Shows; •Schedule 9 – KUSA Code of Ethics applicable to KUSA Members in general •Schedule 9 Appendix B – Code of Conduct and Practice applicable to Judges •Temporary Exclusion Order (TEO) Manual <p>[Note: To obviate confusion, Candidates will be advised of the Scope of the Examination in advance of every examination.]</p> <p>Schedule 10, Appendix 1 Regulations 2.5.3</p>

- 2.5.3. Paper 2 is a combined examination that comprises three (3) sections:
- 2.5.3.1. KUSA Breed Standards (200 marks)
- 2.5.3.2. KUSA Regulations & Procedures (40 marks), for which the following need to be studied:
- The Articles (content applicable to Members & Judges);
 - Schedule 1 – Disciplinary Rules (content specifically applicable to Judges);
 - Schedule 3 – Regulations for Championship Shows;
 - ~~•Schedule 3A – Regulations for International Dog Shows;~~
 - ~~•Schedule 4 – Regulations for Non-Championship Shows;~~
 - ~~•Schedule 4A – Regulations for Qualifying Shows and Re-Qualifying Shows;~~
 - Schedule 9 – KUSA Code of Ethics applicable to KUSA Members in general
 - Schedule 9 Appendix B – Code of Conduct and Practice applicable to Judges
 - Temporary Exclusion Order (TEO) Manual
- 2.5.3.3. Canine Physiology (60 marks)

[**Note:** To obviate confusion, Candidates will be advised of the Scope of the Examination in advance of every examination.]

Schedule 10, Appendix 3 Regulations 7.4

7.4. The content of the examination will cover:

7.4.1. KUSA Regulations **and Procedures** (40 marks), for which the following need to be studied:

- The Articles (content applicable to Members & Judges);
- Schedule 1 – Disciplinary Rules (content specifically applicable to Judges);
- Schedule 3 – Regulations for Championship Shows;
- ~~•Schedule 3A – Regulations for International Dog Shows;~~
- ~~•Schedule 4 – Regulations for Non-Championship Shows;~~
- ~~•Schedule 4A – Regulations for Qualifying Shows and Re-Qualifying Shows;~~
- Schedule 9 – KUSA Code of Ethics applicable to KUSA Members in general
- Schedule 9 Appendix B – Code of Conduct and Practice applicable to Judges
- Temporary Exclusion Order (TEO) Manual

7.4.2. Canine Physiology (50 marks)

[**Note:** To obviate confusion, Candidates will be advised of the Scope of the Examination in advance of every examination.]

Item 14.6: Proposed Amendment to Schedule 10 Appendix 1 Regulation 1.5 – Incorporation of the Application Dates for new Learner Judges to join the Breed Judges’ Learning Programme (KBJLP) in either June, or November, into the Regulations; and the incorporation of the examination registration Closing Dates for the two examinations into the Regulations.

Motivation:

Since no late exam registration would be accepted. A Learner Judge who fails to complete the Open-book Worksheets to the satisfaction of the JEC (refer to Regulation 1.5.1) before the closing date for exam registrations, shall have the registration held over till the next examination date.

1.5. EXAMINATION: PAPER 1

1.5.1. On the successful completion and assessment of the Course Introduction and the Open-book Worksheet, the Candidate Judge may apply to sit the first examination, Paper 1, without reference books or material, held usually in June or November.

1.5.2. Candidate Judges who wish to sit Paper 1 in June, must **make application to join the Breed Judges' Learning Programme** ~~[apply]~~ by 15 January, and those who wish to sit Paper 1 in November, must **make application to join the Breed Judges' Learning Programme** ~~[apply]~~ by 1 July. These closing dates are finite and late applications will be held over till the next examination date.

1.5.3. Registrations for the June examination close on 15 May and registrations for the November examination close on 1 October. No late registrations will be accepted and the date on the Proof of Payment accompanying the Examination Registration Form will serve as the Candidate Judge's Registration Date. ~~[Uncompleted work for examination admission must not delay registration and must be completed to the satisfaction of the JEC within a grace period agreed to by the JEC after the closing date and only upon good cause shown.]~~

Item 14.7: Proposed Amendment to Schedule 10 Appendix 1 Regulation 2.4 – Incorporation of the Submission Dates for Portfolios to the JEC Support Officer in order to be cleared to sit the examinations in either June, or November, into the Regulations.

Motivation:

Rectification of typing errors in Items 14.7 and 14.9 below.

2.4. PORTFOLIO

2.4.3. The closing date for Portfolio submissions for clearance to sit the June examination is ~~[1 April]~~ **15 April**, and the closing date for Portfolio submissions for clearance to sit the November examination, is 1 September. These submission dates are finite in order to allow the JEC Support Officer sufficient time for remedial intervention to achieve the desired outcome of a properly collated Portfolio.

Item 14.9: Proposed Amendment to Schedule 10 Appendix 3 Regulation 6.8 – Inclusion of the Submission Dates for Portfolios to the JEC Support Officer in order to be cleared to sit the examinations in either June, or November, into the Regulations.

6.8. PORTFOLIO

6.8.3. The closing date for Portfolio submissions for clearance to sit the June examination is ~~[1 April]~~ **15 April**, and the closing date for Portfolio submissions for clearance to sit the November examination, is 1 September. These submission dates are finite in order to allow the JEC Support Officer sufficient time for remedial intervention to achieve the desired outcome of a properly collated Portfolio.

Item 14.8: Proposed Amendment to Schedule 10 Appendix 1 Regulation 2.5 – Incorporation of the examination registration Closing Dates for the June and November examinations into the Regulations.

Motivation:

Adjustment to remove the perception that there is a grace period available to make additions to the Portfolio, et al. There is more than sufficient time (one month) between the Support Officer requesting remedial attention and the exam registration date. Failure to achieve these corrections in time must compel the Learner Judge to delay exam registration till the following exam date. Should the JEC, at its discretion, decide to grant a grace period in cases of valid extenuating circumstances, such as death in the family, illness, job loss, conflicting regulations, etc., it would be permissible, but

		<p>there should be no need to trumpet this possibility in the Regulations, since it might encourage the perception that a grace period would be granted as a matter of course. This Motivation applies to both Items 14.8 & 14.10 below.</p> <p>2.5. EXAMINATION: PAPER 2 2.5.2. Registrations for the June examination close on 15 May and registrations for the November examination close on 1 October, and the date on the Proof of Payment accompanying the Examination Registration Form will serve as the Learner Judge's Registration Date. <u>Since no late exam registrations will be accepted, a Learner Judge who fails to complete requested revisions to the Portfolio (if applicable) to the satisfaction of the JEC before the closing date for exam registrations, shall have the registration held over till the next examination date.</u> [Uncompleted work for examination admission must not delay registration and must be completed to the satisfaction of the JEC within a grace period agreed to by the JEC after the closing date and only upon good cause shown.]</p> <p>Item 14.10: Proposed Amendment to Schedule 10 Appendix 3 Regulation 7 – Inclusion of the examination registration closing dates for the June and November examinations into the Regulations.</p> <p>7. EXAMINATION: BREED SPECIALISATION 7.2. Registrations for the June examination close on 15 May and registrations for the November examination close on 1 October. No late registrations will be accepted and the date on the Proof of Payment accompanying the Examination Registration Form will serve as the Learner Judge's Registration Date. <u>Since no late exam registrations will be accepted, a Learner Judge who fails to complete requested revisions to the Portfolio (if applicable) to the satisfaction of the JEC before the closing date for exam registrations, shall have the registration held over till the next examination date.</u> [Uncompleted work for examination admission must not delay registration and must be completed to the satisfaction of the JEC within a grace period agreed to by the JEC after the closing date and only upon good cause shown.]</p> <p>Following additional clarification by JH, he proposed changes to Schedule 10 were approved, unanimously.</p> <p>Proposed GR, seconded MV Effective 01.09.23, but may be implemented on publication of these Minutes.</p>
3		ADMINISTRATIVE MATTERS
	3.1	<p>Article 12.5 – Declaration of Interests The Article reads: <i>“Any member nominated to sit on the Federal Council, Executive Committee of the Kennel Union as well as the Executive Members (Chairman, Vice-Chairman, Secretary, Treasurer) of any Provincial Council of the Kennel Union, shall declare within one (1) month of appointment to the Secretary in writing all their interests, of whatsoever nature, in dog related activities. Where the governing body of the Kennel Union, or such person or persons to whom the authority is delegated, determine that any interests are in conflict with those of the Kennel Union, such nominated members’ appointment shall ipso facto be terminated.</i></p>
		<p>3.1.1 Fedco Members: The interests of Fedco members, as previously declared and re-confirmed at Fedco 12-2021, Fedco 06-2022 and Fedco 12-2022, had remained unchanged. It was confirmed, unanimously, that none of the interests earlier declared by Fedco members constituted any conflict with the activities or interests of KUSA.</p>
		<p>3.1.2 Exco Members:</p>

		<p>The interests of Exco members, as previously declared and re-confirmed at Fedco 12-2021, Fedco 06-2022 and Fedco 12-2022 had remained unchanged, with the exception of those of Mr MA Alberts, who had since declared his interests in the ShowAssist Program for the capturing and processing of online Show entries which Fedco concluded, unanimously, were not in conflict with the activities or interests of KUSA.</p> <p>It was further noted that Mrs SM Meyer had resigned from Exco and that the EC&BPC had advised her replacement as Mrs GB Rossi. Following this disclosure by the EC&BPC, the Chairman had obtained confirmation for the appointment of Mrs Rossi from the various Provincial Council Members of the Federal Council. The KUSA Office had obtained a declaration of interests from Mrs Rossi which Fedco agreed, unanimously, were free of conflict from the activities and interests of KUSA.</p> <p>In view of the above, it was confirmed, unanimously, that none of the interests earlier declared, and subsequently declared, by Exco members constituted any conflict with the activities or interests of KUSA.</p>
	3.2	<p>KUSA Budget 2023/2024</p> <p>PM informed Fedco that she had presented the Budget in two sessions to the Budget Committee and had implemented the recommendations made at those meetings.</p> <p>In her presentation on the Income side, PM concentrated on the three principal income streams of KUSA – Registrations, Membership and Show Licences & Levies – and explained why she had erred on the side of caution in her provisions. Registrations had declined during the 2022/2023 Financial Year, a trend experienced all over the world. Although an unwelcome prediction, she expected this trend to continue in the next Financial Year and had therefore budgeted for a further estimated decline. Membership and Show Licences & Levies were foreseen to hold steady during the next Financial Year.</p> <p>In her conservative prediction across all income streams, and taking an inflation-linked increase into account, PM estimated an overall growth of around 2%, obviously remaining hopeful that her prediction might prove pessimistic.</p> <p>On the Expenditure side, PM guided Fedco through the various cost provisions, motivating the reasons and necessity for each. Other than making allowances for inflation-linked increases, the vast majority of the provisions for the principal customary disbursements (payroll excluded) – Systems Development, Computer Expenses, Rent and Legal Fees – the Budget reflected a spend much in line with that forecasted for the 2022/2023 Financial Year. Regarding staffing, PM explained that the staff diminution that occurred during the COVID-19 pandemic has never been restituted and that this had started to have an adverse effect on productivity and service-delivery. Ergo, she had no choice but to make an extraordinary provision for extra staff to be recruited, mainly on a fixed-term or limited duration contract basis, for as long as the staff- and skills-shortages in certain departments or areas of business persisted.</p> <p>Discussion ensued, during which NdP queried the non-reflection of income from Penalties. PM said that, although this was an income stream, it was not one that KUSA particularly relished. It was extremely difficult to estimate income from Penalties, given the sporadic and random nature thereof. The surge in Penalties experienced in the present Financial Year was presumably due to the complacency into which Clubs had settled during the COVID-years which, despite KUSA's repeated notifications that the</p>

		<p>concessions made during 2020 and 2021 no longer applied. It is not as though extra burdens or timelines have been imposed on Clubs; it was simply a reversion to normality.</p> <p>NdP said that some of the Clubs in the NAPC were of the view that the Penalties imposed on them were unreasonable. The Chairman said that there had been an appeal for Fedco to investigate the Penalty Fee Structure and, perhaps, make some adjustments to it, and it was her intention to schedule this for review at the first Fedco Discussion Forum after the present Ordinary Meeting.</p> <p>The members of Fedco congratulated PM on a Budget that was not only realistic in macroeconomic terms, but also pragmatic for an NCO operating in a niche field at this time.</p> <p>On a proposal from CI, seconded by RJ, the KUSA Budget for 2023/2024 was approved, unanimously.</p>
	3.3	<p>K9 Admin System Upgrade Project</p> <p>PM presented a Status Report from the System Developers, <i>srsbsns</i> (Source Business) which, in summary, reflected on some key objectives and accomplishments:</p> <p>Project Vision: To build a new, modern web-based application to administer the day-to-day operations of KUSA, that will alleviate some of the redundancies and pressures created by the outdated system currently in use. The application should be intuitive, user-friendly and robust as well as uncompromising in the safety and security of its data.</p> <p>Completed to Date: “Completed” in this context means they are in the User Acceptance Testing (UAT) Phase – and changes to suit KUSA’s operations or adapt to new improvements may still be necessary.</p> <ul style="list-style-type: none"> • Shows: The additional Shows logic required has been implemented and is ready for the User Acceptance Testing (UAT) Phase. • Show Returns: Has been completed and is ready for the User Acceptance Testing (UAT) Phase. • Affixes: Bug-fixing and additional Affix logic has been implemented and is ready for the User Acceptance Testing (UAT) Phase. • Notifications: Notifications for the testable sections of the application have been implemented throughout the system. The notifications are ready for the User Acceptance Testing (UAT) Phase to highlight any copy change updates for launch. • QuickBooks Export: The QuickBooks export application has been completed and handed over. • Testing: We continue to test the application alongside the KUSA Team as new sections are completed.

			<p>Upcoming Period: There exists a minimal set of tasks that are yet to be finalised in order to ensure the completion of all sections. The accomplishment of these tasks is crucial to pave the way for the subsequent phases, which encompass comprehensive testing and an initial soft launch. It is imperative for these outstanding tasks to be addressed with precision and expediency to maintain the Project's momentum and meet the established timelines.</p> <ul style="list-style-type: none"> • Milestones Outstanding: Certificates Champion, Grand Champion, Supreme Champion, Junior Merit: A substantial portion of the requirements has been successfully fulfilled. However, there are some remaining elements pertaining to business logic that need to be addressed. These outstanding elements are a consequence of necessary alterations in the logic related to Shows, which are required to facilitate the generation of certificates. Such changes have been necessitated by the impact of modifications in the rulings of other sections on the data import and verification processes for Certificates. It is encouraging to note that this section is nearing completion and is projected to be in a state where it can undergo testing early July. • Show Schedules: Upon the conclusion of the Certificates section, the Development Team will shift its focus to the creation of Show Schedules. It is noteworthy that the completion of the Certificates section is strategically placed before tackling the Show Schedules, as there is significant synergy between these areas. The work accomplished in the Certificates section is anticipated to be highly beneficial and will be leveraged for the efficient execution and completion of the Show Schedules. This thoughtful sequencing is aimed at optimising resources and streamlining development efforts. • Show Licence Download: The feature enabling the creation of downloadable Show Licences is yet to be incorporated into the application. It is strategically planned that this functionality will be added following the successful completion of the Certificates and Show Schedules sections. • Notifications: There is an ongoing requirement to develop notifications for the sections of the application that are yet to be completed. In parallel with this, we are in the process of incorporating a dedicated notifications tab within the application. This strategic development is aimed at reducing dependence on email notifications and offering a more integrated experience for users and admin users. The inclusion of an in-application notifications system will streamline communication and ensure that all users are promptly and efficiently informed of relevant updates and actions required within the application. This enhancement is expected to contribute significantly to the application's usability and functionality. • Database: There is a critical task pending, which involves the completion of the import process for the entirety of the historical data into the database. It is essential that this data-integration be executed meticulously to ensure data integrity and accuracy. The successful incorporation of historical data is paramount for the comprehensive functionality of the system and will facilitate informed decision-making based on historical trends and records. The import task needs to run in parallel with the existing application before completely switching over to the new application. Initial tests and logic for this have been completed. • Testing: As the project advances through its various development stages, testing remains an integral and ongoing activity. This continuous testing
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			<p>protocol is instituted to ensure that each component and functionality is rigorously evaluated for performance, reliability, and compliance with specifications. By embedding testing into the development lifecycle, we aim to identify and address any discrepancies or issues in a timely manner, thereby contributing to the overall quality and robustness of the final product.</p> <p>Issues/Roadblocks: Some unforeseen complications with the staging site have highlighted the ever-present risks associated with transition from a legacy application to a new one. We continue to resolve these application specific issues as they arise. Throughout the Project's lifecycle, we have encountered a set of fundamental challenges that have remained consistent. However, our capacity to address these has markedly evolved due to our accumulating experience, enhanced knowledge, and honed problem-solving skills. The intricate task of incorporating KUSA's Rules into the system has been a significant challenge due to the complexities involved. It requires ensuring a dependable, configurable, and user-friendly implementation that upholds the integrity of these Rules. Despite these challenges, our ability to navigate and overcome them has noticeably improved, marking a significant stride in our Project execution competency.</p> <ul style="list-style-type: none"> • Risks: <ul style="list-style-type: none"> ○ Unforeseen logic complexities that have not been catered for. Identified during user acceptance testing. ○ Potential misunderstandings in the implementation of concepts. There may be issues within the logic created that have not been discovered and will only reveal themselves through use of the application. ○ Payment gateway logic change. For instance, Paygate has just purchased PayFast. ○ Unforeseen database and data structure complexities and nuances. ○ Communication delays based on KUSA's workload and capacity. ○ Testing delays. • Timeline: <ul style="list-style-type: none"> ○ Certificates – Early August ○ Show Schedules – End August ○ Show Licence download – End August ○ Database – End August ○ Notifications – Mid September ○ Testing – Ongoing, but full UAT End September ○ Php update – Mid September ○ Mailer upgrade – Mid September ○ Bug-fixing – End September ○ Technical debt – (Member lookups, logs issue, frontend styling) – Mid September <p>Conclusion: The progress report illustrates a promising trajectory for the KUSA Project, which seeks to create a modern, intuitive, and robust web-based application to streamline KUSA's day-to-day operations. The Project is classified as being in good health, with most significant tasks successfully executed. The application has seen substantial advancements since the last report and is currently ready for the User Acceptance Testing (UAT) Phase for most areas of the application.</p> <p>Future:</p>
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	3.4		KUSA Office – Lease & Relocation
		3.4.1	<p>KUSA Office – Lease Agreement (Fedco 06-2021 Item 8.7, Fedco 12-2021 Item 3.10.1, Fedco 06-2022 Item 3.5.1, Fedco 12-2022 Item 3.7.1)</p> <p>The Chairman requested PM to deal with this item.</p> <p>PM informed Fedco that the lease of office space in Touchstone House, 7 Bree Street, Cape Town was due for renewal on 30 September 2023. KUSA is required to give a month’s notice to extend the lease for a further year.</p> <p>PM said she anticipated a 5% increase in the rental. Any percentage above that would be subject to negotiation, in the event of which, she would seek counsel from NdP.</p> <p>Fedco agreed, unanimously, to extend the lease for a further year at the lowest increase possible.</p> <p>Proposed NdP, seconded RJ</p>
		3.4.2	<p>KUSA Office – Relocation Strategy Plan (Fedco 08-2021 Item 3.3, Fedco 12-2021 Item 3.10.3, Fedco 06-2022 Item 3.5.3, Fedco 12-2022 Item 3.7.2)</p> <p>The Chairman enquired from the Acquisitions Team – RJ, NdP & MV – whether there had been any subsequent developments in their investigation into a property acquisition to possibly serve as KUSA’s headquarters in future.</p> <p>Speaking on behalf of the Acquisitions Team, RJ said it was very difficult to actively pursue the acquisition of a property in the absence of a budget, a proper brief and timelines. In view of this, he recommended that, since the status quo seemed to adequately meet KUSA’s requirements at present, it was probably advisable to wait until KUSA’s current accommodation was no longer suitable.</p> <p>All present agreed.</p>
	3.5		<p>Protection of Personal Information Act (POPIA), No. 4 of 2013</p> <p>Progress report.</p> <p>The Chairman informed Fedco that the drafting of a document to establish a framework for KUSA’s compliance with the POPIA was far advanced and should be completed by the end of June 2023. The framework requires a Privacy Policy to be put in place, part of which is that drafting of a Privacy Notice for publication on the KUSA website. Considerable progress has been made with the drafting of the Notice, which still needed to be supplemented and edited by the KUSA Office prior to upload.</p>

			<p>Discussion ensued on whether it was necessary for the KUSA-enabled structures, e.g. Provincial Councils, Breed Councils, Liaison Councils and Clubs, to comply with the provisions of the POPIA. The Chairman said that she could only be guided by the expert opinions KUSA had obtained at the time the POPIA came into effect, and Fedco's endorsement thereof. In the absence of a legitimate directive to the contrary, KUSA's formal sub-structures should be deemed obligated to comply with the POPIA.</p> <p>Noted.</p>
		3.5.1	<p>Provincial Councils – Appointment of POPIA Information Officer and Deputy Information Officer (Fedco 06-2022 Item 3.6.2, Fedco 12-2022 Item 3.8.1)</p> <p>No further updates provided.</p>
	3.6		<p>Subscriptions & Fees – Schedule 7</p> <p>No submissions.</p>
	3.7		<p>Schedule of Documents and Returns to be sent to the Secretary – Schedule 8</p> <p>No submissions.</p>
4			<p>MATTERS RELATING TO AFFILIATED CLUBS</p>
	4.1		<p>Loss of Affiliation – Article 9 (Fedco 12-2017, Fedco 06-2019, Fedco 6-2020, Fedco12-2020, Fedco 06-2021, Fedco 12-2021 Item 3.6, Fedco 06-2022 Item 4.1, Fedco 12-2022 Item 4.1)</p> <p><i>Note: The following ruling was made at Fedco 06-2017: “Effective 01.01.2018, no licences will be issued for either Championship, or Non-Championship, Shows, unless Clubs are up to date with all returns required in terms of the KUSA Constitution.”</i></p> <p><i>The following ruling was made at Fedco 12-2017: “Clubs that fail to comply with the provisions of Articles 9.1.3 and 9.1.4 for a period of eighteen months from the Fedco meeting where the breach was reported, will be recommended for disaffiliation.”</i></p> <p><i>(Note from Fedco 06-2020: During the ensuing discussion, it was noted that, as a result of the above-mentioned Fedco rulings made in 2017, there had been a marked improvement in the timely submission of AGM documentation by Clubs. However, there were still a few “repeat offenders” and it was agreed, unanimously, that the overdue Clubs in red should be sent a notice advising that, should the outstanding documentation not be received within three months from the date of the notice, the Clubs in question would be recommended for disaffiliation at Fedco 12-2020.)</i></p> <p><i>It was unanimously confirmed that the KUSA Office should continue with the policy as agreed at Fedco 06-2020 and recommend Clubs for disaffiliation at future Fedco meetings should they fail to meet the deadlines for submission of documentation as required per the final notices.</i></p>
		4.1.1	<p>Article 9.1.3 (Fedco 12-2021 Item 3.6.1, Fedco 06-2022 Item 4.1.1, Fedco 12-2022 Item 4.1.1)</p> <p>“Failure to submit minutes of Annual and/or Special General Meetings together with audited Financial Statements and balance sheets, where applicable, in terms of Article 8.6.2.”</p> <p>Information tabled at the meeting:</p> <p>(#) reported at Fedco 06-2021 (24 months) indicated in red</p>

(%) reported at Fedco 12-2021 (18 months) indicated in red
(@) reported at Fedco 06-2022 (12 months) indicated in red
(\$) reported at Fedco 12-2022 (6 months) indicated in red

Districts of Gauteng & Surrounds Provincial Council (DOGSPC)

- **Highveld Hound Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Highveld Pomeranian Breeders Association** (Fin Yr-end 31/10/22, AGM due 31/01/23); no documents received as yet.
- **SA Alsatian & All-breeds Training Club (@\$)** (Fin Yr-end 31/12/21, AGM due 31/03/22). AGM held 19/03/22, minutes received 29/04/22, but financials outstanding since 01/11/21. No documents received for 2023.
- **South African Great Dane Association** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Transvaal Terrier Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet. AGM scheduled for 22/07/23.

[Note: Subsequent to Fedco 06-2023, it was brought to the KUSA Office's attention that the following Club's 2022 Financial Statements had not been submitted:]

- **Pretoria Toy Dog Breeders Club** (Fin Yr-end 30/06/2022, AGM due 30/09/2023). No documents received for 2022. AGM set for 03/08/2023.

Northern Areas Provincial Council (NAPC)

- **Beagle Association of Gauteng** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Boxer Club, Gold Reef** (Fin Yr-end 30/11/22, AGM due 28/02/23); no documents received as yet.
- **Dog Training Club of Bredell** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Highveld Belgian Shepherd Dog Club (\$)** (Fin Yr-end 30/06/22, AGM due 30/09/22). AGM held 18/09/22, no documents received as yet.
- **Jubilee Toy Dog Club of SA** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet. AGM scheduled for 28/07/23.
- **North West GSD Club** (Fin Yr-end 31/10/22, AGM due 31/01/23); no documents received as yet.
- **Northern Areas Agility & Dog Jumping Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Northern Areas Terrier Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Northern Transvaal Bull Terrier Club (\$)** (Fin Yr-end 30/06/22, AGM due 30/09/22); no documents received as yet.
- **Northern Tshwane Kennel Club** (Fin Yr-end 30/11/22, AGM due 28/02/23; financial report outstanding.
- **Pomeranian Club of Gauteng** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Rottweiler Working & Breeding Association (\$)** (Fin Yr-end 31/08/22, AGM due 30/11/22). No documents received as yet.

Eastern Cape & Border Provincial Council (EC&BPC)

- **Baakens Valley W & H Breeds & ABTS** (Fin Yr-end 31/08/22, AGM set for 23/07/23.

- **East London Kennel Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Grahamstown & Districts Kennel Club** (Fin Yr-end 28/02/23, AGM due 31/05/23); no documents received as yet.
- **Herding Club of the Eastern Cape** (Fin Yr-end 31/12/22, AGM due 31/03/23); AGM scheduled for 18/07/2023.
- **Port Rex Kennel Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Queenstown & Districts Kennel Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Terrier Club of Eastern Cape** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.

Free State & Northern Cape (incl. Namibia) Provincial Council (FS&NCPC)

- **Central Free State Bull Terrier Club** (Fin Yr-end 31/08/22, AGM due 30/11/22); no documents received as yet.
- **Hochland Dog Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.

KwaZulu-Natal Provincial Council (KZNPC)

- **Barks GSD Club of KZN (\$)** (Fin Yr-end 31/08/22, AGM due 30/11/22); no documents received as yet.
- **Hibiscus Kennel Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); 2023 documents submitted but the financials are not signed by an IFP.
- **Highway Agility Club (\$)** (Fin Yr-end 31/12/21, AGM due 31/3/22). AGM held 19/03/23 but only the minutes of the meeting after the AGM to elect the Committee office bearers has been received to date.
- **Margate Kennel Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); unsure if AGM held but only unsigned financials have been received.
- **Natal Rottweiler Association (\$)** (Fin Yr-end 31/12/21, AGM due 31/03/22). AGM was held on 26/03/22; minutes of AGM received 07/09/22 but no financials.

Western Cape Provincial Council (WCPC)

- **Australian Shepherd Club of the Western Cape** (Fin Yr-end 28/02/23, AGM due 31/05/23); no documents received as yet.
- **Cape Town Kennel Club (\$)** (Fin Yr-end 31/12/21, AGM due 31/03/22). No documents received for 2022 or 2023.
- **Cape Welsh Corgi Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **Overberg Kennel Club** (Fin Yr-end 28/02/23, AGM due 31/05/23); no documents received as yet.
- **Sirius Western Cape IGP Dog Club** (Fin Yr-end 31/12/22, AGM due 31/03/23); no documents received as yet.
- **White Swiss Shepherd Dog Club of the WC (%@\$)** (Fin Yr-end 31/01/21, AGM due by 31/04/21). No documents received for 2022 or 2023.

Noted with a request to the KUSA Office to continue to follow up with the Clubs in default of Article 8.6.2 and to actively pursue their submission of the outstanding AGM documentation.

		<p>4.1.2 Article 9.1.4 (Fedco 12-2021 Item 3.6.2, Fedco 06.2022 Item 4.1.2, Fedco 12-2022 Item 4.1.2) “9.1.4 Failure to adhere to Kennel Union Constitutional requirements in respect of:</p> <p>9.1.4.1 Any event to be held, being held, or which was held under a Kennel Union licence</p> <p>9.1.4.2 Schedule of Documents and Returns to be sent to the Secretary of KUSA, Schedule 8.”</p> <p>Information tabled at the meeting:</p> <p>Districts of Gauteng & Surrounds Provincial Council (DOGSPC)</p> <ul style="list-style-type: none"> • Teckel Club of SA – Non-Championship Show – 29 January 2023 Outstanding late show document penalty – R270 – reminded 15/06 • Teckel Club of SA – Championship Show – 09 April 2023 Outstanding late show document penalty – R876 – reminded 15/06 • Mpumalanga Bulldog Club – Championship Show – 18 February 2023 Outstanding late show document penalty – R69 – reminded 15/06 • Transvaal Terrier Club – Championship Show – 06 May 2023 Outstanding late show document penalty – R2616 • Shetland Sheepdog Club – Championship Show – 07 May 2023 Outstanding late show document penalty – R4404 – On July Exco agenda • The Gundog Club – Field Trial – 26 May 2023 Outstanding late show document penalty – R2268 <p>Northern Areas Provincial Council (NAPC)</p> <ul style="list-style-type: none"> • NAPC Bumper Discipline weekend – Championship Shows & KUSA Nationals – 27-30 April 2023 FCI CACIAG (NTKC), Transvaal Terrier Club, Northern Tshwane Kennel Club, TKC Kennel Club, KUSA National Disciplines. Also, Transvaal Terrier Club Non-Championship Dog Jumping Show Outstanding Show Returns • TKC Kennel Club – Non-Championship Show – 22 January 2023 Outstanding late show document penalty – R276 – reminded 15/06 • K9 Sport Specialist GSD Club – Non-Championship Show – 17 April 2023 Outstanding late show document penalty – R2094 - reminded 15/06 • Beagle Association – Non-Championship – 22 April 2023 Outstanding late show document penalty – R243 - reminded 15/06 • Pretoria Staffordshire Bull Terrier Club – Championship Show – 07 May 2023 Outstanding Show Returns • Northern Tshwane Kennel Club – 3 x Championship Shows & Discipline Show – 13-14 May 2023 Outstanding late show document penalties – R3342 & R2982 & R2514 & R1944 – On July Exco agenda • Saint Bernard Association of Northern Gauteng – Championship Show – 27 May 2023 Outstanding late show document penalty – R1794 • Transvaal Working Trials Association – Championship Show – 09 April 2023 Witwatersrand Kennel Club licence: Outstanding late show document penalty – R2940 – Exco granted Club until 31 Aug to pay
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			<ul style="list-style-type: none"> • Transvaal Working Trials Association – Championship Show - 13 May 2023 Shetland Sheepdog Club licence: Outstanding late show document penalty – R3048 – On July Exco agenda <p>Free State & Northern Cape (incl. Namibia) Provincial Council (FS&NCPC)</p> <p>Nil.</p> <p>KwaZulu-Natal Provincial Council (KZNPC)</p> <ul style="list-style-type: none"> • Natal Gundog Club – Non-Championship Show – 05 March 2023 Outstanding late show document penalty – R864 – Exco granted Club until 31 Aug to pay • Barks GSD Club – Non-Championship Show – 17 March 2023 Outstanding late show document penalty – R624 - reminded 15/06 • Dobermann Club of KZN – Championship Show(2) – 06 May 2023 Outstanding late show document penalty – R381 • Highway Agility Club – Championship Show(2) – 07 May 2023 Outstanding late show document penalty – R54 • Natal Border Collie Club – Championship Show – 21 May 2023 Outstanding late show document penalty – R405 <p>Eastern Cape & Border Provincial Council (EC&BPC)</p> <ul style="list-style-type: none"> • Grahamstown & District Kennel Club – Championship Show – 01 April 2023 Outstanding late show document penalty – R3060 – Exco granted Club until 31 Aug to pay • Algoa Hound Club – Championship Show – 01 April 2023 Outstanding late show document penalty – R828 – On July Exco agenda; Bank Statement received <p>Western Cape Provincial Council (WCPC)</p> <ul style="list-style-type: none"> • Western Cape Staffordshire Bull Terrier Club – Non-Championship Show – 21 May 2023 Outstanding late show document penalty – R1230 • Versatile Pointing Dog Club – Field Trial – 17 May 2023 Outstanding late show document penalty – R81 <p>Noted with a request to the KUSA Office to continue following up with the Clubs in default of Article 9.1.4 and to actively pursue the submission of the outstanding Show documentation and the payment of penalties incurred as a result thereof.</p>
		4.1.3	<p>Article 9.2 9 (Fedco 12-2021 Item 3.6.2, Fedco 06-2022 Item 4.1.2, Fedco 12-2022 Item 4.1.3) <i>Whenever an Affiliated Club's annual affiliation fee remains unpaid one (1) month after the date of renewal, the Secretary shall send a written demand calling for payment forthwith and in the event of the fee remaining unpaid on the thirty-first (31st) day of October, the Club in default shall be removed from the list of Affiliated Clubs.</i></p> <p>No Affiliation Fees currently outstanding.</p> <p>Noted.</p>

		4.1.4	<p>Article 8.6.2</p> <p>[extract] “The Club shall ensure that the Club Officers (Chairman, Vice- Chairman, Secretary, Treasurer, Information Officer and Deputy Information Officer) names and contact details are sent to KUSA for recording each time there is a change and shall further ensure that the Chairman, Vice-Chairman, Secretary, Treasurer, Information Officer and Deputy Information Officer, as well as any Committee Member with financial banking powers, i.e. with signing or transacting powers, in whatever form, on any of the Club’s bank accounts, are members in good standing of the Kennel Union.”</p> <p>[Notice to Clubs: The above Regulation directs, <i>inter alia</i>, that Clubs must elect a Chairman, Vice-Chairman, Secretary and Treasurer and that these four Officers need to be members in good standing of KUSA.</p> <p>The KUSA Office can only provide Fedco with information supplied by the Affiliated Clubs. If interim appointments of Officers are made, or other constitutional breaches remedied, the KUSA Office needs to be notified without delay so that KUSA’s records may be updated.]</p> <p>Information tabled at the meeting:</p> <p>(#) reported at Fedco 06-2021 (24 months) indicated in red (%) reported at Fedco 12-2021 (18 months) indicated in red (@) reported at Fedco 06-2022 (12 months) indicated in red (\$) reported at Fedco 12-2022 (6 months) indicated in red</p> <p>Districts of Gauteng & Surrounds Provincial Council (DOGSPC)</p> <ul style="list-style-type: none"> • Gauteng Golden Retriever Club Chairman resigned 13/06/23 and a replacement will only be sought after the long weekend of 16/06/23 due to shows being held. • Highveld Hound Club No Secretary. The Offices of Chairman and Treasurer are currently shared, which is not permissible in terms of the Club Constitution. • Roodepoort & Districts Kennel Club Chairman resigned. No information supplied on the replacement. • SA Alsatian & All-breed Training Club (\$) Elected Vice-Chairman not a member of KUSA <p>[Note: Subsequent to Fedco 06-2023, it was brought to the KUSA Office’s attention that members of the Executive of the following Clubs’ Executive Members have, at some stage, vacated Office:]</p> <ul style="list-style-type: none"> • Vereeniging & Districts Kennel Club Chairman and Vice-Chairman (no replacements advised). • Pretoria Toy Dog Breeders’ Club Vice-Chairman. Will be replaced at the AGM scheduled for 03/08/23. <p>Northern Areas Provincial Council (NAPC)</p> <ul style="list-style-type: none"> • Beagle Association of Gauteng Vice-Chairman’s membership due on 15/05/23, lapsed 15/06/23. • Biewer Terrier Club of Gauteng (\$) Secretary not a member, but may hold the Office jointly with the Treasurer. • Dog Training Club of Bredell
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			<p>Secretary's membership lapsed on 15/10/22. Was offered opportunity to pay in instalments but has not done so.</p> <ul style="list-style-type: none"> • Goldfields Supporters Club of Northern Gauteng No Vice-Chairman • K9 Sport Specialist GSD Club of Gauteng (\$) No Vice-Chairman appointed. Treasurer's membership due 15/11/22, lapsed 15/12/22. • Northern Areas Agility & Dog Jumping Club No details of the Committee. There seems to be a difference of opinion on whether the Club should exist. • Northern Transvaal Bull Terrier Club Vice-Chairman's membership due 15/12/22, lapsed 15/01/23. Treasurer's membership due 15/12/22, lapsed 15/01/23. • Rottweiler Working & Breeding Association of Gauteng (\$) Treasurer not a member. • Rotek GSD Club of Northern Areas (\$) Secretary's membership due 15/08/22, lapsed on 15/09/22. She undertook to re-join KUSA shortly. <p>Eastern Cape & Border Provincial Council (EC&BPC)</p> <ul style="list-style-type: none"> • Algoa Hound Club No Treasurer. • Grahamstown & Districts Kennel Club Treasurer not a member. • Port Rex Kennel Club Chairman's membership due 15/03/23, lapsed 15/04/23. • Queenstown & Districts Kennel Club Chairman's membership due 15/03/23, lapsed 15/04/23. • Walmer & Suburban Kennel Club Treasurer's membership due 15/04/23, lapsed 15/05/23. <p>Free State & Northern Cape (incl. Namibia) Provincial Council (FS&NCPC)</p> <ul style="list-style-type: none"> • Free State Staffordshire Bull Terrier Club Secretary's membership due 15/03/23, lapsed 15/04/23. <p>[Note: Subsequent to Fedco 06-2023, it was brought to the KUSA Office's attention that members of the Executive of the following Clubs' Executive Members have, at some stage, vacated Office:]</p> <ul style="list-style-type: none"> • Central Free State Bull Terrier Club Treasurer. (no replacements advised). • Hochland Kennel Club Vice-Chairman passed away earlier this year. To be replaced at AGM. <p>KwaZulu-Natal Provincial Council (KZNPC)</p> <ul style="list-style-type: none"> • Barks GSD Club of KZN (\$) No Vice-Chairman. • Highway Kennel Club Vice-Chairman's membership due 15/05/23, lapsed 15/06/23. • Margate Kennel Club Vice-Chairman's membership due 15/12/22, lapsed 15/01/23. Treasurer's membership due 15/04/23, lapsed 15/05/23. • Pietermaritzburg Kennel Club (\$)
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			<p>Treasurer's membership due 15/09/22, lapsed 15/10/22.</p> <ul style="list-style-type: none"> • Umbogintwini Dog Training Club Vice-Chairman currently standing in as Chairman due to passing of Chairman. Will elect a replacement at their AGM towards the end of the year. <p>Western Cape Provincial Council (WCPC)</p> <ul style="list-style-type: none"> • Cape Bullmastiff Club (\$) No Vice-Chairman. • Cape Handlers Dog Club Vice-Chairman not a member. • Cape Town Kennel Club (\$) No Vice-Chairman. No Treasurer. Secretary's membership due 15/04/23, lapsed 15/05/23. • Kennel Association Treasurer's membership due 15/01/23, lapsed 15/02/23. • Mother City Poodle Club (\$) No Secretary, Chairman acting as Secretary. • Sirius Western Cape IGP Dog Club (\$) Vice-Chairman's membership due 15/07/22, lapsed 15/08/22. • White Swiss Shepherd Club of the Western Cape Treasurer's membership due 15/03/23, lapsed 15/04/23. • Western Province Boxer Club (\$) Secretary's membership due 15/08/22, lapsed 15/09/22. • Western Province Rottweiler Club (\$) Secretary is not a member. <p>Noted, with a request to the Provincial Council Chairmen to assist the KUSA Office by also following up with the Clubs currently in default of Article 8.6.2.</p>
		4.1.5	<p>Article 9.3</p> <p>Whenever a Club has been disaffiliated under provisions Articles 9.1 and 9.2, it may submit a request to the Federal Council for reinstatement to the list of Affiliated Clubs and the Federal Council may, on consideration of all the circumstances, grant reinstatement on such terms and conditions as may be decided, including payment of all sums due and payable to the KUSA and provided such appeal is received by the Secretary within fifteen (15) months from the date of the Federal Council's meeting at which the decision to disaffiliate the Club was taken.</p> <p>No information for tabling.</p>
		4.1.6	<p>Dissolution of Clubs</p> <p>The following Clubs closed since Fedco 12-2022:</p> <p>Information tabled at the meeting:</p> <ul style="list-style-type: none"> • Natal Coast Kennel Club (KZNPC) – a decision was taken at the AGM of 15/02/23 to close the Club. The remaining funds were to be transferred to Highway Kennel Club. However, some irregularities were noted in the reporting of the financials and the Club's auditors have been contacted for more information at the request of Exco.

			<ul style="list-style-type: none"> • Bearded Collie Club (DOGSPC) – a decision was taken at the AGM of 24.05.2023 to close the Club. The remaining funds (approx. R2500) would be used to promote the breed at a stand at PetExpo. <p>Noted.</p>
		4.1.7	<p>Voluntary disaffiliation of Clubs from KUSA</p> <p>The following Club declared its voluntary disaffiliation from KUSA:</p> <p>Information tabled at the meeting:</p> <ul style="list-style-type: none"> • Central Field Trials Club (NAPC) – The Club informed KUSA on 14.06.2023 of their intention to disaffiliate with immediate effect. No reason was given and is us unsure if the Club is still operational or, if closed, what happed to the funds. • Western Suburbs Dog School (EC&BPC) – the Club sent an email to the KUSA office on 29.08.2022 declaring their disaffiliation from KUSA. It is unsure what happened to the funds in the Club as the Club appears to have closed down completely. The KUSA office followed up with them on 26.01.2023 but have not received any response. <p>Noted.</p>
	4.2		Club Constitutions
		4.2.1	<p>New Club Constitutions and Amendments to Existing Constitutions (Fedco 12-2021 Item 8.2, Fedco 06-2022 Item 4.4.1, Fedco 12.2022 Item 4.2.1)</p> <p>From Fedco 12-2021: <i>Discussion ensued, with most contributors declaring themselves in favour of KUSA dealing with future new Club Constitutions, or those requisite of amendment, under the two-pronged proposal outlined above, i.e. that, one, in order to prevent text contamination and drafting errors, existing Club Constitutions be replaced, rather than amendments being grafted onto them and, two, that Specimen Club Constitutions on the KUSA website be replaced by a simple Information Sheet for completion by Clubs seeking new Constitutions. On a proposal from GR, seconded by NdP, the binary procedure contemplated above was accepted, unanimously for introduction by the KUSA Office.</i></p> <p>From Fedco 06-2022: <i>In GR's view, the uptake of new Club Constitutions had been sporadic and he urged the Provincial Council Chairmen to convince their Clubs to “convert” to new-generation Constitutions in the interest of improved governance of KUSA-affiliated structures. Old Club Constitutions were no longer in sync with either the KUSA Constitution, or the Constitutions of the Provincial Councils, which created a serious problem. It was also imperative for KUSA-affiliated structures to at least show deference to the Animal Improvement Act and the Protection of Personal Information Act in their founding documents.</i></p> <p><i>After discussion, Fedco directed, unanimously that the KUSA Office should advise all affiliated Clubs, which had not already done so, of the importance of upgrading their Constitutions to the latest versions by completing and submitting the prescribed Information Sheet. The “conversion rate” should be carefully monitored by the KUSA Office over the next few months and a report on the status of all the Clubs be presented at Fedco 12-2022.</i></p> <p><i>Proposed NdP, seconded GR</i></p>

Districts of Gauteng & Surrounds Provincial Council (DOGSPC)	
Clubs that have Adopted POPIA-compliant Constitutions	Adoption Date
Gundog Club	22/03/2023
Labrador Retriever Kennel Club	26/01/2023
SA Mastiff Club of Gauteng	22/03/2023
SA Rhodesian Ridgeback Club	04/10/2022
Staffordshire Bull Terrier Club of Tvl	22/03/2023
Toy Dog Breeders Association	24/02/2022
Transvaal Midlands Kennel Club	06/12/2022
Weimaraner Klub of Gauteng	26/01/2023
Witwatersrand Kennel Club	09/10/2022
Working Gundog & Cons. Club	18/04/2023
Clubs that have requested POPIA-compliant Constitutions, but have not yet adopted them	
Bouvier Des Flandres Club, Golden Reef	In progress
Eastern Districts Kennel Club	In progress
Gauteng Golden Retriever Club	In progress
German Shorthaired Pointer Gauteng Club	In progress
Highveld Versatile Hunting Dog Club	In progress
Irish Wolfhound Club of Gauteng	In progress
Marks Park All-breeds Dog Training Club	In progress
Pretoria Kennel Club	In progress
Rainbow Hungarian Vizsla Club	In progress
SA Great Dane Assn	In progress
Schnauzer Club of Gauteng	In progress
Shetland Sheepdog Club	In progress
Siberian Husky Club of Gauteng	In progress
Teckel Club	In progress
Transvaal Cocker Spaniel Club	In progress
Transvaal Field Trial Assn	In progress
Witwatersrand Corgi Club Tramordwy	In progress
Working Retriever Club of Gauteng	In progress
Working Spaniel Association	In progress
Clubs that still have to Adopt POPIA-Compliant Constitutions	Date of current Constitution
Alaskan Malamute Club Gauteng	01/05/2005
Australian Shepherd Club of East Gauteng	31/03/2015
Bearded Collie Club of Gauteng	24/04/2008
Centenary Terrier Club	11/04/2019
Collie Club of S.A.	15/01/1993
Dalmatian Club	01/09/1995
Eastern Transvaal Bull Terrier Club	01/07/2009
Goldfields Kennel Club	24/04/2019
Goldfields Supporters Club of S. Gauteng	12/09/2015
German Shepherd Dog Club of Southern Areas & Surrounds	23/11/2018
Highveld GSD & ABT Club	01/03/2009
Highveld Hound Club	10/09/2011
Highveld Pomeranian Breeders Association	17/11/2016
Highveld Rottweiler Club	13/05/1999

		Highveld Whippet Club	27/09/2011
		IGP Training Club of Southern Areas & Surrounds	26/08/2020
		Jolly Dog School	08/02/2019
		Junior Kennel Club of Gauteng	23/10/2007
		Klun French Bulldog Club of Gauteng	01/05/2008
		Meridian Rottweiler League	15/11/1985
		Mpumalanga GSD Club	04/04/2021
		Mpumalanga Bulldog Club	02/06/2017
		Orion Kennel Club of Gauteng	06/10/2015
		Pekingese Association	22/09/2005
		Pretoria Toy Dog Breeders Club	15/08/1981
		Roodepoort & Districts Kennel Club	01/06/1990
		SA Alsatian and All-Breeds Training Club	12/06/2021
		SA Bull Terrier Club	18/01/2011
		SA Bulldog Club	14/01/2013
		SA Dachshund Club	08/10/1991
		SA Short-Legged & Working Terrier Club	18/02/2020
		Saint Bernard Club of Transvaal	13/02/1998
		Sporting Dog Association	01/03/2014
		Transvaal Terrier Club	01/06/2012
		Vereeniging & Districts Kennel Club	04/12/2012
		Western Gauteng Kennel Club	01/06/2006
		Working & Herding Breeds Assn. Golden Reef	01/07/2009
		Northern Areas Provincial Council (NAPC)	
		Clubs that have Adopted POPIA-compliant Constitutions	Adoption Date
		Birch Acres Dog Training Club	??/11/ 2021
		Golden City Fox Terrier Club	13/04/2022
		Highveld Belgian Shepherd Dog Club	20/09/2020
		K9 Sport Specialist GSD Club of Gauteng	21/08/2021
		Limpopo Bull Terrier Club	16/10/2021
		Utility Breeds Club of Gauteng	18/04/2023
		Working Deutsch Drahthaar Club	18/05/2022
		Clubs that have requested POPIA-compliant Constitutions, but have not yet adopted them	
		Jacaranda City Kennel Club	In progress
		North West Staff. B/T Club	In progress
		Northern Areas Terrier Club	In progress
		Praetor Rottweiler Club of Tshwane	In progress
		Pretoria Shepherd Dog Club	In progress
		Rotek GSD Club of Northern Areas	In progress
		TKC Kennel Club	In progress
		Clubs that still have to Adopt POPIA-Compliant Constitutions	Date of current Constitution
		Beagle Association of Gauteng	11/07/2013
		Biewer Terrier Club of Gauteng	15/01/2013
		Boxer Club - Gold Reef	28/01/2018
		Dog Training Club of Bredell	01/07/2007
		Goldfields Supporters Club of N. Gauteng	12/09/2015
		IGP Club of Northern Areas	06/02/2019

		Jubilee Toy Dog Club of SA	01/03/2007
		North West GSD Club	01/11/2019
		Northern Areas Agility & Dog Jumping Club	10/11/2021
		Northern Areas French Bulldog Club	22/08/2021
		Northern Boxer Club	13/03/2018
		Northern Transvaal Bull Terrier Club	20/03/2012
		Northern Tshwane Kennel Club	18/09/2020
		Pomeranian Club of Gauteng	12/06/2020
		Pretoria Staffordshire Bull Terrier Club	13/05/2009
		Rottweiler Working & Breeding Assn. of Gauteng	03/02/2012
		SA Ladies Kennel Association	13/11/2012
		Saint Bernard Association of Northern Gauteng	22/09/2014
		Shar Pei Club of Gauteng	01/10/2009
		Transvaal Working Trials Assn.	29/01/2008
		Eastern Cape & Border Provincial Council (EC&BPC)	
		Clubs that have Adopted POPIA-compliant Constitutions	Adoption Date
		Bay GSD IGP Sport Club	22/02/2022
		Herding Club of the Eastern Cape	26/01/2023
		Madiba Bay Agility Club	22/04/2022
		Wild Coast Dog Training Club	24/11/2021
		Clubs that have requested POPIA-compliant Constitutions, but have not yet adopted them	
		Border Dog Training Club	In progress
		Walmer & Suburban Kennel Club	In progress
		Clubs that still have to Adopt POPIA-Compliant Constitutions	Date of current Constitution
		Algoa Hound Club	25/03/2015
		Baakens Valley Working & Herding Breeds Club	06/10/2019
		East London Kennel Club	25/03/2021
		Grahamstown & District Kennel Club	28/07/1977
		Port Elizabeth Kennel Club	22/09/2015
		Port Rex Kennel Club	05/07/2016
		Queenstown & Districts Kennel Club	01/07/2019
		Terrier Club - Eastern Cape	21/10/2007
		Uitenhage Kennel Club	07/08/2012
		Western Suburbs Dog School	01/11/2006
		Free State & Northern Cape (incl. Namibia) Provincial Council (FS&NCPC)	
		Clubs that have Adopted POPIA-compliant Constitutions	Adoption Date
		Bloemfontein Kennel Club	22/03/2023
		Free State Kennel Club	24/01/2022
		Kimberley Kennel Club	22/03/2023
		Northern Free State Kennel Club	22/03/2022
		Clubs that have requested POPIA-compliant Constitutions, but have not yet adopted them	

		Central Free State Bull Terrier Club	In progress
		Clubs that still have to Adopt POPIA-Compliant Constitutions	Date of current Constitution
		Free State Bulldog Club	13/05/2016
		Free State Staffordshire Bull Terrier Club	21/08/2005
		Free State Terrier Club	21/06/2011
		Hochland Dog Club	10/09/1996
		Northern Free State Bull Terrier Club	01/01/2014
		Sasolburg Kennel Club	31/08/2021
		Verein Für Deutsche Schäferhunde (S.V. Nam)	19/11/2015
		Windhoek Dog Club	21/01/2015
		KwaZulu-Natal Provincial Council (KZNPC)	
		Clubs that have Adopted POPIA-compliant Constitutions	Adoption Date
		Barks GSD Club of KZN	17/08/2021
		Bluff Dog Club	18/04/2023
		Hibiscus Kennel Club	22/03/2023
		Kwazulu-Natal Staff. Bull Terrier Club	18/04/2023
		KZN Carting Club	18/04/2023
		KZN HPR Field Trial Club	26/04/2021
		Margate Kennel Club	06/04/2021
		Natal GSD Club	15/01/2022
		Natal Gundog Club	18/04/2023
		Natal Working & Herding Breeds Assn.	18/04/2023
		Northern Natal Kennel Club	18/04/2023
		Zululand Kennel Club	18/04/2023
		Clubs that have requested POPIA-compliant Constitutions, but have not yet adopted them	
		Golden Retriever Club of KZN	In progress
		Kwazulu-Natal Junior Kennel Club	In progress
		Pinetown GSD & All Breeds Training Club	In progress
		Siegerhunde GSD Club	In progress
		Clubs that still have to Adopt POPIA-Compliant Constitutions	Date of current Constitution
		Dobermann Club of Kwazulu-Natal	16/09/2004
		Durban & Districts Kennel Club	15/12/2014
		Highway Agility Club	Undated
		Highway Kennel Club	31/10/1979
		KwaZulu-Natal Boxer Club	21/01/2018
		KZN Dog Athletics Association	11/06/2019
		Natal Border Collie Club	23/06/2015
		Natal Rottweiler Association	21/03/2009
		Natal Sporting Hound Assn.	17/12/2014
		Natal Terrier Club	21/02/2015
		Pietermaritzburg Kennel Club	10/03/2003
		Umbogintwini Dog Training Club	18/12/2014

Western Cape Provincial Council (WCPC)	
Clubs that have Adopted POPIA-compliant Constitutions	Adoption Date
Kennel Association	18/04/2023
Pack GSD Club of the Western Cape	23/09/2021
Versatile Pointing Dog Club	18/04/2023
Clubs that have requested POPIA-compliant Constitutions, but have not yet adopted them	
Cape Terrier Club	In progress
Sirius Western Cape IGP Dog Club	In progress
Victory Toy Dog Club	In progress
Western Province Bull Terrier Club	In progress
Clubs that still have to Adopt POPIA-Compliant Constitutions	Date of current Constitution
Australian Shepherd Club of WC	30/10/2018
Belgian Shepherd Dog Club of WC	25/06/2006
Brede Rivier Vallei Kennel Club	12/06/2003
Cape Bulldog Club	10/10/2020
Cape Bullmastiff Club	15/04/2019
Cape Field Trial Club	22/11/2022
Cape Gundog Club	01/08/2018
Cape Handlers Dog Club	24/11/2015
Cape Heritage Bull Terrier Club	26/07/2021
Cape Hound Club	13/02/2019
Cape Rottweiler Club	01/03/2009
Cape Town Kennel Club	30/11/2014
Cape Utility Dog Club	13/06/1991
Cape Welsh Corgi Club	16/10/2020
Dobermann Club of the Cape	16/05/1994
French Bulldog Club of the Western Cape	20/03/2011
George Kennel Club	22/07/1992
Hottentots Holland Kennel Club	26/06/2019
Liesbeek Kennel Club	05/09/2021
Matrix GSD Western Cape	19/05/2017
Mother City Poodle Club	21/01/2015
Outeniqua Kennel Club	13/07/1995
Overberg Kennel Club	31/03/2019
South Cape IGP Club	04/04/2016
Swartland Kennel Club	11/12/2014
West Coast Kennel Club	11/12/2014
Western Cape Staffordshire Bull Terrier Club	11/03/2004
Western Province Boxer Club	28/01/2018
Western Province Kennel Club	25/05/2019
Western Province Rottweiler Club	14/06/2001
Whale Coast Kennel Club	26/08/2019
White Swiss Shepherd Dog Club of the Western Cape	27/09/2016
Working & Herding Breeds Club of the Cape	Not On File
Noted, with a request to the Provincial Council Chairmen to assist the KUSA Office by also urging the Clubs in their Provincial Councils to “convert” to new generation Constitutions.	

	4.3	4.3.1	<p>Provincial Council Constitutions</p> <p>Amendments to Provincial Council Constitutions (Fedco round robin 23.02.2023)</p> <p><i>The amendments to the Provincial Council Constitutions as tabled at the Fedco Informal Discussion on 21 February 2023 were proposed. At the meeting, and subsequently via Fedco round robin dated 23.02.2023, the amendments, as listed below, met with the unanimous approval of the members of Fedco.</i></p> <p>Submitted by the Fedco Chairman, on behalf of the Federal Council and the Acting Secretary, Mrs Pascale Midgley. Presented by the Fedco Vice-Chairman, Mr Gérard Robinson.</p> <p>Following your unanimous agreement, in principle, to two proposals to amend the Provincial Council Constitutions under as Fedco Directive, I hereto submit the two proposals as edited and amended as per our discussions. The queries raised by Clr Nico du Preez and Mrs Pascale Midgley during the course of our discussion have been addressed to the satisfaction of both parties:</p> <p>Proposal 1 concerns providing for Round Robin Resolutions in the Provincial Council Constitutions, whereas Proposal 2 seeks to provide for the election of a particular Provincial Council's Executive Committee Representative every four years.</p> <p>Proposal 1:</p> <p>Proposal: The Provincial Council Constitutions do not currently provide for Round Robin Resolutions and it is deemed important to accommodate this flexibility within the Constitutions in order to allow Provincial Council Chairmen to seek interim resolutions on matters of urgency which, at the discretion of a Chairman, cannot be delayed until the next scheduled Ordinary Meeting of the Council.</p> <p>Motivation: Matters which require an urgent decision often crop up between Ordinary Meetings of the Provincial Councils and it should be within the discretionary powers of the Chairman of a Provincial Council to secure a Round Robin Resolution on such matters in order not to impede the progress of issues which require urgent attention in the Council, or outside thereof.</p> <p>Execution: Insertion of a new sub-clause under clause 3.3, alphabetically under "R" (the numbering in the respective Constitutions may vary, depending on the insertion of the clause contained in the following proposal):</p> <p>3.3.[Alphabetical sequence No.] "Round Robin Resolution" means a resolution obtained by email in the interest of urgency or expediency by the Chairman of [INITIALISM] from the Members of [INITIALISM], in the form of emailed counterparts, mimicking the required majority for the resolution in question at Ordinary Meetings of [INITIALISM].</p> <p>Insertion of a new clause 16.5, with the clauses which follow sequentially renumbered:</p> <p>16.5 Round Robin Resolutions</p> <p> 16.5.1 In the interest of urgency or expediency, the Chairman shall be entitled to pursue a decision by Round Robin Resolution at any stage between the scheduled Ordinary Meetings of [INITIALISM], which</p>
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			<p>shall be final and binding upon the declaration of a positive result by the Chairman.</p> <p>16.5.2 Failure by any Member of [INITIALISM] to respond to a request by the Chairman for a Round Robin Resolution shall be construed as a positive endorsement of the requested decision and accordingly be taken into account in determining the result.</p> <p>16.5.3 Any decision reached by Round Robin Resolution shall be ratified at the next scheduled Ordinary Meeting of [INITIALISM]</p> <p>Proposal 2:</p> <p>Proposal: The Provincial Council Constitutions do not currently provide for the election of the Provincial Council's Executive Committee Representative in the final year of a four-year cycle.</p> <p>Motivation: The election of an Executive Committee Representative ought to be accommodated in the Constitutions to bring them in line with the Articles of KUSA, also to prevent this matter from being overlooked by the Provincial Councils.</p> <p>Execution: Insertion of a new sub-clause under clause 3.3, alphabetically as per the Provincial Council's initialism, i.e. EC&BPC, DOGSPC, FS&NCPC, KZNPC, NAPC and WCPC, to define Executive Committee Representative:</p> <p>3.3. [Alphabetical sequence No.] "[INITIALISM] Executive Committee Representative" means the person elected by Members of [INITIALISM] in the final year of a four-year term to be put forward to KUSA as the Council's nomination to represent [INITIALISM] on the Executive Committee for the ensuing four-year term.</p> <p>Insertion of a new sub-clause 16.1.8:</p> <p>16.1.8 In the final year of the four-year term of the [INITIALISM] Executive Committee Representative, upon receipt of the notice from the Secretary of the Kennel Union, elect a [INITIALISM] Executive Committee Representative.</p> <p>16.1.8.1 The [INITIALISM] Executive Committee Representative shall be elected from nominations secured by the Secretary in advance of the Annual General Meeting and the person so elected shall be advised to KUSA in sufficient time for the Chairman of the Federal Council to table the nomination at the final meeting of the Federal Council in that year.</p> <p>16.1.8.2 Although preferable in terms of timing, it is not mandatory to elect the [INITIALISM] Executive Committee Representative at the Annual General Meeting. At the discretion of the Chairman, the nomination and election process may also be dealt with by Round Robin Resolution, provided that the result is advised to KUSA in sufficient time for the Chairman of the Federal Council to table the nomination at the final meeting of the Federal Council in that year.</p> <p>16.1.8.3 If, during the course of his term of office, the [INITIALISM] Executive Committee Representative should become permanently unable to continue to act in the capacity of [INITIALISM] Executive Committee</p>
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		<p>Representative, the Secretary shall immediately call for nominations for a [INITIALISM] Executive Committee Representative to serve out the unexpired period of the previous [INITIALISM] Executive Committee Representative's term of office. The person elected at the first Ordinary Meeting of [INITIALISM] following receipt of nominations shall be advised to KUSA immediately after his election, to be notified to the Chairman of the Federal Council to further deal with the nomination in terms of Article 16.2.1.1 of the KUSA Constitution.</p> <p>The above two amendments will be referenced under the heading <i>Fifth Iteration</i> in the RECORDALS Section of all the Provincial Council Constitutions.</p> <p>For ratification.</p> <p>PM confirmed that the KUSA Office had sent the signed PDFs of the updated Constitutions to the various Provincial Council on 23.02.2023, with the latter date cited as the effective date for the most recent version of the Constitutions.</p> <p>Noted.</p> <p>Ratified, unanimously.</p> <p>Proposed MV, seconded LT</p>
5		<p>MATTERS RELATING TO THE FÉDÉRATION CYNOLOGIQUE INTERNATIONALE (FCI)</p>
	5.1	<p>Rhodesian Ridgeback (Fedco 12-19 item 9.18; Fedco 06-2020 Item 8.9; Fedco 12-2020 Item 3.11.1, Fedco 06-2021 Item 3.8.1, Fedco 12-2021 Item 3.8.1, Fedco 06.2022 Item 5.1, Fedco 12-2022 Item 5.1))</p> <p><i>Report on developments as recorded on the Fedco 12-2022 minutes:</i></p> <p><i>The Chairman informed Fedco that she had been sent a copy of a brief "Statement" from Mr Martin Klopsch, the Hon. President of the South African Rhodesian Ridgeback Club. Mr Klopsch is also Chairman of the Deutsche Züchtergemeinschaft Rhodesian Rigeback e.V. in Germany and a respected authority on the breed.</i></p> <p><i>In his "Statement", which also featured in the AGM documentation of the SARRC, Mr Klopsch alerts the Rhodesian Ridgeback fraternity to a new study in Germany by Ottmar Distl of the University of Veterinary Medicine Hannover, recently published in The Veterinary Journal. This study disproves the theory that the ridge is the sole cause of Dermoid Sinus (DS) and concludes that breeding with ridgeless dogs was ineffective as a means of reducing instances of DS.</i></p> <p><i>Below is Mr Klopsch's full Statement:</i></p> <p>RRWC 2020:</p> <p><i>After the congress was postponed because of the Corona pandemic and now the war in Europe has added difficulties for an international planning, the organization team has decided not to organize the congress in Germany but to leave the timely execution in 2024 to the colleagues in Croatia. We think this is in the interest of all participants, who expect a problem-free logistic handling, which we cannot guarantee at the moment.</i></p> <p>DS Study:</p> <p><i>The study for the causes of the ridge associated with Dermoidsinus (DS) has been completed and published in a scientific journal.</i></p> <p>The Veterinary Journal; Prof. Ottmar Distl; Keywords: Dermoid sinus Inheritance Pedigree Rhodesian Ridgeback Segregation analysis</p>

		<p><i>The genetic material for the ridge and the DS is located on different chromosomes and thus it was proven that the ridge alone is not the cause of the DS. I will prove to the FCI that breeding with ridgeless dogs is not a solution to reduce DS in our breed.</i></p> <p>The Chairman informed Fedco that there had been no subsequent developments and that, unless any further notice or development of import emanating from the FCI, this Item would be removed from future Fedco Agendas.</p> <p>Noted.</p>
	5.2	<p>FCI Non-Mandatory Commissions (Fedco 12-2020 Item 3.11.2, Fedco 12-2021 Item 3.8.2, Fedco 06-2022 Item 5.2, Fedco 12-2022 Item 5.2)</p> <p><i>As agreed at Fedco 12-2015, representatives should either be Fedco Members, Conveners of National Sub-Committees, or persons deemed suitable by Fedco. Appointees needed to have a thorough knowledge of the dogsport/subject in question.</i></p> <p><i>The following persons were appointed, or re-appointed, at the Fedco 12-2022 Meeting to serve as KUSA's representatives on the FCI's Non-Mandatory Commissions:</i></p> <p><i>Agility – Mr Rob Hall</i> <i>Breeding – Clr Ron Juckes</i> <i>Dog Dancing – Ms Kathy Clayton</i> <i>Flyball – Ms Liesl Twyman</i> <i>Rally Obedience – Mr Tinus van der Vyver</i> <i>Rescue Dogs – Mrs Robyn Harlett</i> <i>Shows – Clr Jenny Hubbard</i> <i>Show Judges – Clr Jenny Hubbard and Mrs Tania Edwards, assisted by the KUSA Office</i> <i>Utility Dogs – Clr Dudley Sparg</i> <i>Youth – Ms Andria Haskins</i> <i>Education and Public Relations – Clr Lori Thornhill</i> <i>Mondioring – Mr Keith Duranty</i></p> <p>Review of FCI/KUSA Representative.</p> <p>The Chairman informed Fedco that Mr Tinus van der Vyver had resigned as KUSA's Representative on the Rally Obedience Non-Mandatory Commission of the FCI. The National Rally Dog Sub-Committee had since advised Mr Van der Vyver's replacement to be Mrs Chantal Ross-Germishuys, with the Convener of the NRDSC reporting to the KUSA Office as follows:</p> <p><i>“At the NRDSC AGM on Monday evening we voted for Chantal Ross-Germishuys, Chairperson of the Western Cape Provincial Rally Dog sub-committee, to be the new FCI representative for Rally Dog. Chantal kindly offered to fill this role and it was a unanimous vote by all provinces.”</i></p> <p>Since Mrs Ross-Germishuys's representation of KUSA on the FCI's Rally Obedience Non-Mandatory Commission had been endorsed by all the Provincial Council Representatives on the NRDSC, there were no objections to her appointment from the members of Fedco.</p> <p>Proposed LT, seconded GR</p>
	5.3	<p>FCI – Registration of Kennel Names (Fedco 12-2021 Fedco 06-2022 Item 5.3, Fedco 12-2022 Item 5.3)</p>

At the Fedco 12-2022 meeting the Chairman reported that in terms of timelines, she envisaged the Protocol to be completed by April 2023, for tabling at Fedco 06-2023, once checked by PM and GR. It was her intention to schedule a meeting for the Working Group in January 2023.

Report-back.

The Chairman informed Fedco that the KUSA Office had engaged with the FCI on KUSA's current non-compliance with the International Rules of the FCI regarding Kennel Name registrations, explaining the historical reasons for the disharmony, *inter alia*, that KUSA's founding predated that of the FCI by some twenty years and that KUSA had only joined the FCI in 1993, by which time its own system of national Kennel Name registration had become fully entrenched. Given KUSA's obligation to adhere to the FCI's International Rules as a condition of its FCI membership, the only solution was to appeal to the FCI to phase in compliance under a five-year Protocol which, in essence, proposed the following:

New Applications for Kennel Name Registration received by KUSA:

It was proposed to the FCI that KUSA should continue with its current practice, which had been in place for a decade, to do a *seriatim* check against the FCI Kennel Name Register on the **five choices** of Kennel Name in any new application. The first Kennel name **not** in conflict would be accepted by KUSA for registration by KUSA as well as the FCI and, should all five choices be in conflict, the application would be rejected and a new one requested from the applicant.

Existing Kennel Names subject to Renewal:

KUSA expressed its intention to register its existing Kennel Names with the FCI upon their cyclical renewal during the ensuing five-year period (the normal renewal period for Kennel Names which have not become permanent).

In the above regard, there were three possible outcomes:

- Should existing Kennel Names **not be in conflict** with the FCI's Kennel Name Register, KUSA would immediately register the Kennel Name with the FCI and, upon confirmation of the registration by the FCI, process the renewal application as usual.
- Should existing Kennel Names **be in conflict** with the FCI's Kennel Name Register, KUSA would apply to the FCI for the registration of the Kennel Name with a three-letter extension, ZAF, coupled to the Kennel Name by a hyphen, e.g. BARKALOT-ZAF.
[Note: It's important to understand that this does not affect the renewal and use of the Kennel Name, e.g. BARKALOT, in South Africa.]
- Should existing Kennel Names **not be renewed**, in other words, the owners of the Kennel Names not react to KUSA's renewal notices and reminders to apply for renewal, the Kennel Names in question would be rendered inactive and archived.

Kennel Names not subject to Renewal:

In the case of Kennel names which have been in existence for at least twenty-five years, KUSA would establish from its records which were still in use and, in case of dormancy, attempt to contact the owners to ascertain whether the Kennel Name should still be deemed active.

		<p>In the case of all active Kennel Names, the same procedure would be followed as with renewable Kennel Names, except that the application would probably be sent to the FCI <i>en masse</i> once the process of establishing activity has been completed.</p> <p>Immediate or Early Registration of Kennel Names with the FCI: Should the owner of Kennel Names request KUSA to proceed with the registration of a Kennel Name on the FCI Kennel Name Register immediately or before the normal cyclical renewal date, KUSA would comply with the request as soon as practicable.</p> <p>Outcome:</p> <p>The Federal Council was advised that the FCI had graciously accepted KUSA's proposal <i>in toto</i> and had declared that "the FCI would be happy to cooperate with KUSA on such a basis".</p> <p>Following this positive development, an internal Protocol has been drafted for the KUSA Office, also providing for the various charges related to obligatory Registration of national Kennel Names on the FCI's International Kennel Name Register. To enable the KUSA Office to deal with the various administrative challenges posed by the parallel registration system, implementation was foreseen to be 31 January 2024 and the charges related to the various tiers of FCI Kennel Name registration would be accommodated in the Subscriptions & Fees document issued pursuant to Schedule 7 as from 1 January 2024.</p> <p>Fee structure:</p> <p>Following the meeting of the Budget Committee on 15 June 2023, the Chairman briefed Fedco on the proposed fee structure for the various tiers of FCI Kennel Name registration devised in collaboration with the Chairman of Exco and the KUSA Office. These fees would obviously be subject to annual adjustment and exchange rate fluctuations.</p> <p>Fedco agreed, unanimously that the proposed fee structure was fair and reasonable and was also in unanimous accord with the KUSA proposal as accepted by the FCI and its proposed implementation date of 31 January 2024.</p> <p>Proposed JH, seconded RJ</p>
	5.4	<p>FCI General Assembly Agenda (Geneva, August 2023)</p> <p>For discussion and guidance.</p> <p>The Chairman informed Fedco that the Agenda for the FCI General Assembly had been released and that she would share the Agenda and related documentation with Fedco as soon as she had worked through the various emails. After scrutiny, should any Fedco member wish to give input on matters scheduled for discussion at the General Assembly, in other words, to serve as a brief for the two delegates, this could either be dealt with by Fedco round robin or, if preferable, by way of a special MS Teams Fedco Discussion Forum scheduled for the purpose in July.</p> <p>Once Fedco members have had an opportunity to engage with the General Assembly documentation, they were encouraged to lodge any questions or queries with the</p>

			Chairman as soon as possible to enable the Chairman to decide how best to engage with Fedco. Noted.
6			MATTERS RELATING TO FEDCO
	6.1		Fedco Portfolios (<i>Fedco 12-2021 Item 3.13, Fedco 06-2022 item 6.1, Fedco 12-2022 Item 6.1</i>) <i>Fedco Members' Portfolios were updated at Fedco 12-2022, as follows:</i> Clr JM Hubbard Fédération Cynologique Internationale (FCI), Budgets, Finance, Breed Health, Extraordinary Registrations. *Clr CM Immelman Breed Shows, Handling, Registrations, Exports, Information Technology, Digital Communications, KUSA Web & Social Media. Clr RB Jenkins Finance, Breed Health & Scent Work Clr RD Juckes DNA, Genetic Health Issues, Dog Dancing, Working Trials, Trick Dog Test & Property Acquisition Clr NJ du Preez Legal Matters & Property Acquisition, Mondioring, Rescue Dogs and Tracking Trials. Clr BG Robinson Fédération Cynologique Internationale (FCI), Finance, Budgets, KUSA Constitution & Schedules, Club Constitutions & By-laws, Provincial Council Constitutions & By-laws, KUSA Membership, Media/Press Clr DC Sparg Agility, Dog Jumping, Field Trials, Obedience, Internationale Gebrauchshunde Prüfungsordnung (IGP). Clr LC Thornhill Information Technology, DNA, Genetic Health Issues, Canine Good Citizen (CGC), Canicross, Rally Dog, Digital Communication, KUSA Web & Social Media. Clr M Vorster Flyball, Carting, Property Acquisition, Finance, Fédération Cynologique Internationale (FCI). No updates to the above were proposed. [*Note: With reference to Item 20.1, the Fedco Portfolios assigned to Clr CM Immelman , would be reassigned at the first Fedco Discussion Forum scheduled after the present Ordinary Meeting.]
7			MATTERS RELATING TO THE ARTICLES No submissions.
8			MATTERS RELATING TO DISCIPLINARY RULES – SCHEDULE 1
	8.1		Disciplinary Hearings
		8.1.2	Case 01-2023: This Disciplinary Hearing took place on 11 May 2023. The Respondent's counsel has since advised that they do not wish to lodge an Appeal against the Finding and Penalty. Noted.

		8.1.3	<p>Case 02-2023: The Disciplinary Hearing was held on 20.06.2023. The Defendant has been informed of the Finding. The Respondent has until 12.07.2023 to lodge an Appeal</p> <p>Noted.</p>
	8.2		<p>Disciplinary Rules</p> <p>No submissions.</p>
9			MATTERS RELATING TO THE REGISTRATION OF DOGS – SCHEDULE 2
	9.1		Schedule 2 Regulation 17 Recognition of Breeds & Appendix A
		9.1.1	<p>Breed Standard Committee List of Breed Standards Amended/Revised under the KUSA Breed Standards Protocol to be tabled:</p> <p>HOUND GROUP</p> <p>The Royal Kennel Club, UK Basset Hound</p> <p>TERRIER GROUP</p> <p>The Royal Kennel Club, UK Lakeland Terrier</p> <p>TOY GROUP</p> <p>The Royal Kennel Club, UK Miniature Pinscher</p> <p>UTILITY GROUP</p> <p>The Royal Kennel Club, UK Bulldog Chow Chow</p> <p>The FCI German Spitz (Mittel)</p> <p>It was noted that the KUSA Office had made the required changes to the Breed Standards of the above-listed breeds in accordance with the KUSA Breed Standards Protocol, which has been amended to reflect future effective dates of 1 July and 1 January for Breed Standard changes, depending on the Fedco meeting at which the changes were tabled.</p> <p>The Effective Date for the above Breed Standard changes is 1 July 2023.</p>
		9.1.2	<p>Breed Standards Committee</p> <p>At Fedco 12-2018, it was approved that a Breed Standards Committee (BSC) should be appointed to oversee matters related to Breed Standards. It was agreed that the BSC would comprise of a minimum of three members of Fedco to be responsible for the recommendation and implementation of</p>

		<ul style="list-style-type: none"> • Alterations and amendments to adopted Breed Standards; • Adoption of Breed Standards for breeds not previously recognised by KUSA; and • Substitution of Breed Standards, upon application and plausible justification. <p>Clrs Gérard Robinson, Lois Wilson and *Carol Immelman were the first Fedco members to be appointed to the Breed Standards Committee.</p> <p>GR informed Fedco that the position on the Breed Standards Committee has not been filled since Mrs Wilson vacated it some two years ago and that this needed to be rectified. He proposed that MV should join the Committee with immediate effect, seconded by CI. There were no objections.</p> <p>[*Note: With reference to Item 20.1, the position on the Breed Standards Committee assigned to Clr CM Immelman, would be reassigned at the first Fedco Discussion Forum scheduled after the present Ordinary Meeting.]</p>
	9.1	<p>Breed Health – BOAS/RFGS (Fedco 12-2019 item 9.8; Fedco 06-2020 item 8.3, Fedco 06-2022 Item 8.1, Fedco 12-2022 Item 9.1)</p> <p>Report-back from the appointed Fedco Task Team.</p> <p>LT reported to Fedco as follows:</p> <p>“The first phase of the project to introduce BOAS testing in South Africa commenced with an informative webinar on 22 March 2023. Invitations to attend the webinar, BOAS Testing in French Bulldogs, were sent out from the KUSA Office to 220 breeders who had registered French Bulldogs in the recent past. Sadly, only 16 attended the webinar – an extremely poor response, given the breed health challenges facing breeders worldwide.</p> <p>During the webinar, the delegates were offered access to a recording of a global webinar, The Science and Solution behind BOAS, presented by Dr Jane Ladlow in March 2023. No requests were received to view this very informative presentation.</p> <p>All the invitees were offered a recording of the KUSA webinar, with only 2 requests received post the event.</p> <p>During the discussion segment of the KUSA webinar, those attending were urged to step up and join a Task Group to move forward with the required actions to implement BOAS testing in South Africa. Sadly, only 2 people volunteered, both of whom were already collaborating actively towards the implementation of BOAS testing.</p> <p>My appeal to Fedco would be to move forward with a different approach and make contact with Onderstepoort and Cambridge University. In this way BOAS testing can be introduced to South Africa, making the uptake the responsibility of the individual breeders. Needless to say, a campaign to encourage testing through the various Clubs would form part of the promotion campaign.”</p> <p>It was proposed by CI, seconded by RJ, and agreed, unanimously, to accept LT’s proposed next steps.</p>

	9.2	<p>Breed Health – HD/ED (Fedco 06-2019 item 8.21.1 & 8.21.2, Fedco 12-2021 Item 4.3.3, Fedco 06-2022 Item 8.1, Fedco 12-2022 Item 9.2)</p> <p>Report-back from the appointed Fedco Task Team.</p> <p>The Chairman reported that she had scheduled a meeting with the Fedco Task Team – JH, PM, NdP & GR – for 05.07.2023, the outcome of which would be tabled at the next Fedco Discussion Forum following this Ordinary Meeting.</p> <p>Noted.</p>
10		<p>MATTERS RELATING TO SHOWS – SCHEDULE 3 ET AL</p>
	10.1	<p>Proposed Amendments and Additions to Schedule 3 Regulations 21, 22 and 24 – Regulations for Championship Shows</p> <p>Submitted by the KUSA Office.</p> <p>Proposal: To also allow for the issue of electronic digital Award Certificates awarded at Championship Shows that are digitally system-signed on behalf of the Judge and Club Secretary.</p> <p>Motivation: To enable Championship show-holding Clubs to make KUSA award certificates, which have been digitally system-signed and verified, available electronically for download by exhibitors.</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets]</p> <p>Schedule 3 Regulation 21, 22 and 24:</p> <p>21.4 Challenge Certificates <u>and Reserve Challenge Certificates</u> signed by the Judge and Show Secretary <u>or, when issued electronically, digitally system-signed and verifiable</u>, shall be available to Exhibitors within thirty (30) days of the date of <u>such</u> award <u>being made</u>. [Reserve Challenge Certificates signed by the Judge and Show Secretary shall only be issued on request of exhibitors and shall be available to them as soon as convenient after award.]</p> <p><u>21.10 By applying his signature to Challenge Certificates and Reserve Challenge Certificates or, when these awards are electronically issued as digitally system-signed and verifiable Certificates, the Show Secretary assumes responsibility for the accuracy and validity of the Challenge Certificates and Reserve Challenge Certificates issued in confirmation of such awards made in terms of these Regulations. The responsibility to rectify any errors which might occur on Challenge Certificates and Reserve Challenge Certificates and to issue corrected Certificates either in hard copy or digitally, shall rest with the Show Secretary.</u></p> <p>22. COMPETITION FOR BEST OF BREED, RESERVE BEST OF BREED, BEST PUPPY OF BREED AND OTHER BEST <u>OF BREED CLASS AWARDS AND CERTIFICATES</u></p> <p>Add new Regulation 22.7</p> <p>22.7 <u>In addition to the Challenge Certificates and Reserve Challenge Certificates issued in terms of Regulation 21.4 of this Schedule, the following Breed Award Certificates shall be issued either in hard copy, or</u></p>

digitally and, if issued electronically, digitally system-signed and verifiable, shall be available to exhibitors within thirty (30) days of the date of **such** award **being made**:

Champions Class First Place
Best of Breed
Reserve Best of Breed
Best Junior of Breed
Best Puppy of Breed
Best Baby Puppy of Breed
Best Veteran of Breed
Best Neutered of Breed

Renumber 22.7 as 22.8

22.8 **By applying his [their] signature [thereto, however applied] to the various Certificates or, when these awards are electronically issued as digitally system-signed and verifiable Certificates**, the Show Secretary assumes responsibility for the accuracy and validity of the Certificates issued in confirmation of such awards made in terms of these Regulations. **The responsibility to rectify any errors which might occur on any of the Certificates and to issue corrected Certificates either in hard copy or digitally, shall rest with the Show Secretary.**

24. **COMPETITION FOR GROUP WINNERS, [AND] BEST IN SHOW WINNERS AND BEST PUPPY IN SHOW WINNERS – BREED AWARDS AND CERTIFICATES**

24.4 **In addition to the various Certificates issued in terms of Regulations 21.4 and 22.7 of this Schedule, the following Winners/Award Certificates shall be issued either in hard copy, or electronically, at all Championship Shows where applicable and where scheduled, signed by the Judge and Show Secretary or, when issued electronically, digitally system-signed and verifiable, and shall be available to Exhibitors within thirty (30) days of the date of such award been made:**

Best in Group
Best Puppy in Group
Best Junior in Group
Best Veteran in Group
Best Baby Puppy in Group
Best in Show
Reserve Best in Show
Best Puppy in Show
Best Junior in Show
Best Veteran in Show
Best Baby Puppy in Show
Best SA Bred in Show
Best Neutered Dog in Show
Best Namibian Bred in Show

24.5 **By their signature thereto, however applied, or when issued electronically, digitally system-signed and verifiable, the Show Secretary assumes responsibility for the accuracy and validity of any Winners/Awards Certificates issued in confirmation of awards made in terms of these Regulations. The responsibility shall rest with the Show**

		<p style="text-align: center;"><u>Secretary to rectify any errors which occur on any Award Certificates and to reissue corrected certificates either in hard copy or digitally.</u></p> <p>Further discussion ensued, during which it was debated whether a Club should declare its intention to issue Award Certificates digitally in the Show Schedule. This was deemed advisable by all present and it was decided, unanimously, to additionally insert the following Regulations 5.7 as a consequential housekeeping amendment with sequential renumbering of Regulation 5:</p> <p style="text-align: center;"><u>5.7 Whether the award certificates on offer at the Show will be issued in hard copy, or made available digitally for download by exhibitor</u></p> <p>and to add the following Regulation 24.6 to the those previously submitted, also as a consequential housekeeping amendment.</p> <p style="text-align: center;"><u>24.6 If Award Certificates are to be issued electronically as contemplated in Regulation 24.5, it shall be so stated in the Show Schedule.</u></p> <p>On a proposal by NdP, seconded by CI, the above amendments with the further insertions of Regulations 5.7 and 24.6 were approved, unanimously.</p> <p>Effective immediately.</p>
10.2		<p>Proposed amendments to Schedule 03 Regulation 7 – Entry for Exhibition</p> <p>Housekeeping – submitted by Executive Committee</p> <p>Proposal: Housekeeping amendment required to alleviate confusion in relation to references to “Exhibitor”. The term “Exhibitor” is not defined in the KUSA Constitution.</p> <p>Motivation: In adjudicating incidences of transgressions of Schedule 03 Regulation 7, Exco reached the conclusion that the text of the Regulation was requisite of amendment in order to avoid confusion.</p> <p>The proposed amendments were unanimously approved and accepted at Exco 03-2023.</p> <p>Insertions <u>underlined in bold type</u> and deletions in [struck through square brackets]</p> <p>Schedule 3 Regulation 7:</p> <p>7. ENTRY FOR EXHIBITION</p> <p>Except as otherwise provided in the By-Laws applicable to a particular Discipline, only Members of the Kennel Union shall be entitled to enter and have dogs in their registered ownership compete in any Championship Dog Show, Championship Obedience Class, Championship Working Trial, Field Trial Championship Open Stake or Field Qualifier or any other Championship event, licensed by the Kennel Union, save for Breed Classes offered at Specialist Club <u>and Specialist Multi-breed Club</u> Championship Shows, where entries will also be open to non-members’ dogs, with the exception of dogs in the registered ownership of persons on whom <i>persona non grata</i> status has been imposed, such dogs not being eligible for exhibition at any KUSA-licensed event.</p> <p>All entries shall be submitted on an <u>Official Show</u> [KUSA] <u>Entry Form</u> (which includes the approved online electronic version thereof), fully completed and signed or, in the</p>

		<p>case of an online electronic entry, by acceptance of the Declaration. Any alteration or amendment to the Declaration on either version of the Official Show Entry Form shall invalidate the entry. The current Official Show Entry Forms shall be that those appended to this [s] Schedule as Appendix 3 and are the only valid forms for Show Entry purposes. [Only the current forms shall be accepted as official].</p> <p>Entries must not close before [at] the [time]date indicated on the Show Schedule which shall not be less than [five (5)] three (3) days and not more than thirty (30) days before the Show opens.</p> <p>7.1 The Show Secretary shall be held responsible for reporting any known violation of Regulation 7, which may be dealt with under [Rule 2,] Schedule 1 Rule 2. [Disciplinary Rules (Schedule 1).]</p> <p>7.1.1 When an entry is submitted to a show holding Club, [a dog shall be solely and unconditionally the property of the Exhibitor and at the time of exhibition it shall be registered in the Exhibitor's name] the Registered Owner(s) declared on the Official Show Entry Form, shall be the Registered Owner(s) of the dog as recorded at the Kennel Union, or [at] in a registry [formally] recognised [by] via an agreement. [the Kennel Union in a written agreement].</p> <p>7.1.2 No dog shall be accepted for entry in a Championship Show where the Registration Number of the dog is omitted from the appropriate section of the Entry Form. Insertion of the [letters] abbreviations "R.A.F." or "T.A.F." are not acceptable and will invalidate the entry.</p> <p>7.2 In order to constitute a valid entry, the Registered Owner(s) or [exhibitor] Authorised Agent of the dog shall [complete in ink or typescript, in accordance with the provisions thereon and the Show Schedule], submit a separate entry form for every dog entered by [him]them, which shall be signed by [him] the Registered Owner(s) or his/their Authorised Agent or, in the case of an online electronic entry, by insertion of full name and surname, and shall be accompanied by the correct and appropriate fees within the time limitation for the closing of entries</p> <p>7.2.1 In the case of a [partnership] co-ownership, the full name of [every partner] all the Registered Owner(s) must be stated and in the case of a dog being owned by a Limited Company, the Directors of the Company will jointly be considered as the [exhibitors] Registered Owners of the dog for the purposes of [the] Show Entry [Regulations].</p> <p>Approved, unanimously.</p> <p>Proposed BJ, seconded by RJ Effective 01.09.23, but may be implemented on publication of these Minutes.</p>
	10.3	<p>Proposed Amendments to Schedule 3, Official Show Entry Form – Field Trials (Fedco round robin 14.02.2023)</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Proposal: The changes are highlighted in yellow on the document attached, rather than shown in the underline/strikethrough convention due to space requirements.</p> <p>Background & Motivation:</p>

		<p>At Fedco 12-2022, amendments to Schedule 05(C)5 were approved that included the renaming of tests to enable expansion of the local gene pool through the use of European dogs. The Germans have a strict rule to not allow dogs to be bred from unless they have a certain level of hunting qualification and, now that the South African Gundog tests have been approved by the Germans (proof of concept tests were carried out last year), South Africa can adopt the German names for the tests. Having the same name will facilitate the importing of semen and breeding opportunities.</p> <p>The changes made were to rename the following tests:</p> <ul style="list-style-type: none"> - Youth Hunting Test → SA-VJP Hunting Test - Advanced Hunting Test → SA-HZP Hunting Test - Utility Hunting Test → SA-VGP Hunting Test - After Shot Hunting Test → SA-VPS Hunting Test <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed GR, seconded RJ Effective immediately.</p>
	10.4	<p>Proposed Amendments to Schedule 03 Regulation 3.2</p> <p>Housekeeping – submitted by the Executive Committee.</p> <p>Proposal: Amendment required to align with the decision at Fedco 12-2022 to replace “registered mail” as a method of service of documents and notifications in Schedule 01 (Disciplinary Rules).</p> <p>Proposal was unanimously approved and accepted at the Exco 04-2023 meeting.</p> <p>Motivation: Given the unreliable service of the SAPO, despatching documents by registered mail was no longer a viable option.</p> <p>Insertions <u>underlined in bold type</u> and deletions in [struck through square brackets]</p> <p>Schedule 03 Regulation 3.2: 3.2 Any notice sent by [registered post] <u>email</u> to any of such officers <u>sent</u> [at] <u>to</u> the <u>email</u> addresses given in the application shall be deemed full and sufficient notice to them or any of them of any proceedings, matters or decisions of the Federal Council or Executive Committee or relating to the conduct of the Show or in respect of any other matter whatsoever arising out of or in connection with such Show.</p> <p><i>Refer to Items 10.10.2 & 10.11.1 below.</i></p> <p>Approved, unanimously.</p> <p>Proposed DS, seconded RJ Effective immediately.</p>
	10.5	<p>Proposed Amendments to the Manual for the handling of incidents of Dog Aggression and Savage Disposition at KUSA-Licensed Shows and Events and</p>

		<p>the procedures for the issuing and lifting of a Temporary Exclusion Order (TEO) against an Implicated Dog.</p> <p>Submitted by the Executive Committee and the KUSA Office.</p> <p>Proposal:</p> <ol style="list-style-type: none"> 1. Refine language used. 2. Address possible ambiguity. 3. Amend the process to make it more flexible and expedite reporting of incidents. <p>Motivation:</p> <p>Recently two TEOs have been lifted and/or withdrawn based on technicalities. These changes aim to enhance the TEO administrative process and ensure that incidents don't go unreported due to the laborious administrative requirements.</p> <p>The requirement for Show Managers and Secretaries to obtain sworn statements from all officials, witnesses and parties involved is proving to be a major reason for incidents going unreported and reported incidents not complying with the rules and regulations. Individuals are unwilling and/or reluctant to go through the process of having statements deposed and certified, when they were unable to do so on the day of the show.</p> <p>The requirement for a sworn statement is proposed to be amended to a statement binding to the rules and regulations of KUSA. These statements can be made on the day of the incident at the event and will expedite the collation of evidence and statements for Show Managers and Secretaries and will ensure that the timelines for the reporting of incidents is more easily adhered to.</p> <p><i>(The Motivation above also applies to amendments under: Item 10.6 Amendments to Schedule 3, Regulation 14 – Exclusion of Dogs Item 10.10.3 Amendments to Schedule 4, Regulations 9 – Exclusion).</i></p> <p>Insertions in underlined bold type and deletions in [struck through square brackets]</p> <p>TEO Manual – see attached for changes. TEO Manual Appendix A – see attached for changes.</p> <p>Discussion ensued on the removal of phrase “sworn statement(s)” from the TEO Manual and the replacement of it by “statement(s)”. NdP explained the implications of the change and that a “statement” on an incident has no, or very little, evidential value in a disciplinary hearing. Such “statement” was not binding on the conscience of the person making it and is was also no deterrent to perjury.</p> <p>Having considered all the arguments, Fedco rejected the proposed change to the TEO Manual pertaining to the replacement of “sworn statement(s)” with “statement(s)”.</p>
10.6		<p>Proposed Amendments to Schedule 03 Regulation 14</p> <p>Submitted by the Executive Committee and the KUSA Office.</p> <p>Proposal: As in Item 10.5</p> <p>Motivation: As in Item 10.5</p>

		<p>Insertions in underlined bold type and deletions in [struck through square brackets]</p> <p>Schedule 03 Regulation 14</p> <p>14. EXCLUSION OF DOGS</p> <p>A Show Committee will have the power to exclude, refuse or remove any dog which is, owing to disease, savage disposition, or any other cause, not in a fit state for exhibition at a specific Show. Once a dog has been excluded or refused admission or has been removed from the precincts of a Show because of disease, savage disposition or any other cause, it will not be brought into the Show at any time or under any circumstances. The Show Secretary, on behalf of the Show Committee, shall submit to the Secretary within seven (7) days of the close of the Show a written report supported by [sworn] statements of any witnesses and all other evidence available to the Show Committee at the time of the incident following the procedures as set out in the Temporary Exclusion Order Manual and Annexure A thereof published from time to time by the Federal Council.</p> <p>14.1 In all cases of exclusion, witness statements gathered by the Show Secretary shall include [sworn] statements [by] from either the Judge [and] or the Ring Steward, if either had witnessed the incident which had caused the exclusion, or if details of the incident had come to their knowledge, irrespective of whether it had taken place inside the ring, or outside the ring.</p> <p>14.2 On the receipt of a written report from a Show Committee, which has refused or excluded or removed any dog from the precincts of a Show, the Chairman of the Executive Committee shall, at his discretion, be entitled to temporarily order the exclusion of such dog from further entry to or exhibition at any Show held under Kennel Union Regulations, such temporary order to continue in force until the next meeting of the Executive Committee who shall, at such meeting, deal with the matter in accordance with the provisions of 14.4 hereunder.</p> <p>14.3 The Secretary shall on the making of an order by the Chairman of the Executive Committee as provided for in Regulation 14.2 above, forward to the owner of the dog and all Provincial Councils, a copy of the temporary exclusion order and further inform such owner that he is entitled to submit a written representation supported by [sworn] statement/s of any witness/es and any other applicable evidence in this regard to reach the Secretary on a date which shall be not less than three (3) days before the date of the proposed next meeting of the Executive Committee.[^]</p> <p>Having taken cognisance of Fedco's decision under 10.5 above, CPA appealed to Fedco to ignore the yellow-highlighted change and approve the rest.</p> <p>There were no objections to this request and all changes, with the exception of those highlighted in yellow, were accepted, unanimously.</p> <p>Proposed MV, seconded LT Effective 01.09.23, but may be implemented on publication of these Minutes.</p>
10.7		<p>Proposed Amendments to Schedule 03 Regulation 2</p> <p>Submitted by the NAPC on behalf of its Dogsport Sub-committees.</p> <p>Overview:</p>

		<p>KUSA Schedule 3 Regulation 2 and Schedule 4 Regulation 2 require that any Club or Sub-Committee wanting to apply for a license to hold an event do so and submit all required documentation along with the application within the defined timelines, stipulated in these Schedules</p> <p>Proposal: There are several forms of Dogsport that are finding it increasingly difficult to meet the stipulated deadlines when applying for show (or trial) licences due to the difficulties in securing suitable venues at which the events can be hosted. As a result, certain amendments to Schedule 03 are proposed.</p> <p>Motivation: The motivation for the above changes is due to the difficulty in securing a suitable venue at which to host these events. With the rapid urbanisation of Gauteng, suitable grounds is becoming increasingly difficult to secure for hosting a trial for the named disciplines (Field Trials, Tracking Trials, IGP, Classic Working Trials and Working Utility Dog Trials). Unfortunately, in most instances, the grounds are privately owned and production grounds (i.e. agricultural grounds that are actively worked by the owner(s)). The negative effect of this is that these land owners are not at liberty to offer the ground with certainty as far ahead as six months because the grounds may become unavailable due to needing to harvest the crop. While they are sometimes able to estimate when the crops will be harvested, they are also dependent on weather conditions in terms of determining when the crops will be ready. As a rule of thumb, land owners are able to confirm within a period of one to two months whether the grounds are available but not for periods much longer than this. Finding ground further out also poses a problem since competitors are already travelling in excess of one hundred (100) kilometres per direction at times and this places strain on their finances with the fuel costs. This naturally results in fewer persons competing at events that are further out. Unlike many other disciplines such as conformation shows, agility, flyball and the likes thereof, the named working disciplines cannot be effectively hosted on or at grounds that are under better control or influence of the KUSA community. Disciplines such as IGP also are dependent on additional venues such as sports stadiums to host other phases of the sport and the use of the stadiums pose similar challenges when trying to secure the venues especially where the venue is the home grounds for seasonal sports such as rugby. These factors result in late submissions which in turn result in high penalties having to be paid. This creates a situation where these events are almost constantly running at a loss and would not be sustainable over the long term. While it is understood that there is a lot of time and effort that needs to be put into granting a show license it is also far quicker to exchange documentation and related tasks in the present times. Documents no longer need to be mailed out via the proverbial "snail mail" and organisers or officials are much easier to reach should there be any communication that needs to be held between KUSA and the applicant(s). It is believed that the reduced period would still allow for all necessary processes to be completed without creating or resulting an unnecessary pressure to the KUSA employees. The motivation is only for a reduction in the application period, all other requirements and processes would remain unchanged.</p> <p>In requesting the change, it is submitted as a change to Schedules 3 and 4, however, if these Schedules are not the most suitable for the change, the changes could be implemented in each discipline's individual Schedule. i.e. Schedule 05B(01) Regulations for Working Trials (Classic) Schedule 05B(02) Regulations for International Working Dog Trials and International Tracking Dog Trials (IGP) – (**refer to Office note below) Schedule 05B(03)(TT) Regulations for Tracking Trials</p>
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Schedule 05B(04) Working Utility Dog
Schedule 05C(01) Regulations for Retriever Field Trials
Schedule 05C(02) Regulations for Spaniel Field Trials
Schedule 05C(03) Regulations for Hunt, Point, Retrieve
Schedule 05C(04) Regulations for Shooting Ratings
Schedule 05C(05) Regulations for Gundog Hunting Tests
Schedule 05C(06) Regulations for Versatile Tests – Pointing Breeds
Schedule 05Q Regulations for Rescue Dog Trials

All wording would remain the same in each of these Schedules.
Hoping that this proposal will receive your favourable consideration.

Insertions **underlined in bold type**

Schedule 03 Regulation 2:

Regulation 2

Every application for a licence to hold a Championship Show shall be made not less than six (6) calendar months for Shows held from 1 January 2003 before the proposed date **or not less than three (3) calendar months for working disciplines Shows listed in 2.2 below held from <start date> 2023 before the proposed date**, on an official Kennel Union form, signed on behalf of the applicant Club by the Chairman, Treasurer and Secretary, who shall give their full addresses, setting out the information required therein, and such application shall be accompanied by the draft schedule of the Show, a letter of acceptance from each prospective Judge and the fee prescribed in terms of Schedule 7.

Unless dispensation is granted by the Executive Committee, no Championship Show shall exceed two (2) days duration and no Championship Show shall be held outside the Centre in which the show holding club is domiciled.

2.1.1 In this context and for better administration by the Kennel Union, the area

of Southern Africa falling under its jurisdiction shall be divided into geographical Centres as follows:

Gauteng
KwaZulu-Natal
Free State
Northern Cape
Eastern Cape
Western Cape
Mpumalanga
Limpopo
North West
Namibia

and such additional Centres as defined by the Federal Council from time to time in accordance with the provisions of the Constitution of KUSA.

2.1.2 Void

2.2 The following working disciplines have been granted dispensation to apply for a show license not less than three (3) calendar months before the proposed date:

Field Trials
Tracking Trials
Rescue Trials
IGP
Classic Working Trials and
Working Utility Dog Trials

		<p>** (Note from the Office: Item 11.3 below would need to be referred to: Proposed Amendments to Schedule 05B(02) – Regulations for International Working Trials and International Tracking Trials (IGP), Regulations 1.1 – Licensing & Show and Regulations 1.2 – Scope of Licence)</p> <p>A lengthy discussion ensued, during which it was noted that this proposal ought to be considered in tandem with the proposal from the National IGP Sub-Committee (NIGPSC) under Item 11.3 below. Although these two proposals essentially sought the same outcome, i.e. a relaxation of the deadlines for the application of Show/Trial licences, they were in conflict in their requirements.</p> <p>PM explained the impediments faced by the KUSA Office if the deadlines were to be further relaxed and said that it would be near-impossible for the KUSA Office to cope with the pressure. Only once the KUSA K9 Admin Portal had been implemented, would the KUSA Office be in a position to assess the impact of the relaxation of the deadlines for the submission of Show Licence Applications. Moreover, the changes proposed would mean changes to the KUSA K9 Admin Portal and incur extra development costs, which have not been budgeted for. CPA predicted that, given the shortage of Dogsport Judges, very few Judges would be able to accept appointments at the short notice periods contemplated in either proposal.</p> <p>GR said that it was very difficult for Fedco to work with two diverse proposals and being put in the unenviable position of having to possibly favour one above the other. He pleaded that, should the matter be brought back to Fedco once the KUSA K9 Admin Portal was operational, they should be harmonised.</p> <p>NdP said that, although he was prepared to try to convince the parties to achieve harmonisation, there was no guarantee. PM stated that she had a very good working relationship with the members of the NIGPSC and might be able to play a mediating role towards achieving harmonisation, if required.</p> <p>NdP said he accepted that, in the light of the opinions expressed, this was not an opportune time for this proposal to be considered by Fedco, but that he needed to appeal to the Chairman to accommodate a similar proposal, whether merged with another or not, on the first available Agenda following the implementation of the KUSA K9 Admin Portal.</p> <p>It was agreed, unanimously, that the proposal should be considered by Fedco, preferably in harmonised form, at its first available Ordinary Meeting following the implementation of the KUSA K9 Admin Portal.</p> <p>Fedco further agreed, unanimously that the views expressed on this matter and the Minutes recorded here would apply <i>mutatis mutandis</i> to the proposal of the NAPC under Item 10.10.1 below and to the proposal of the IGP National Sub-Committee under Item 11.3 below.</p> <p>Proposed GR, seconded MV</p>
	10.8	<p>Proposed Amendments to Schedule 03 Appendix 1 & 3 – Handler Classes & Handler Entry Form.</p> <p>Proposal and Motivation: Refer to proposed amendments to Schedule 03 Appendix 1 & 3 which are linked to and reflected under Item 12.8.</p>

			Noted.
	10.09		Any Matters Relating to Schedule 3A – Regulations for FCI International Dog Shows. No submissions.
	10.10		Any Matters Relating to Schedule 04 – Non-Championship Shows
		10.10.1	<p>Proposed Amendments to Schedule 04, Regulation 2</p> <p>Submitted by the NAPC on behalf of its Dogsport Sub-committees.</p> <p>Background: As in Item 10.7</p> <p>Proposal: As in Item 10.7</p> <p>Motivation: As in Item 10.7</p> <p>Insertions <u>underlined in bold type</u></p> <p>Schedule 04 Regulation 2</p> <p>2.1 Every application for a licence to hold a Non-Championship Show or Match Meeting shall be made not less than three (3) calendar months before the proposed date <u>or not less than six (6) calendar weeks for working disciplines Shows listed in 2.5 below held from <start date> 2023 before the proposed date</u>, on an official Kennel Union form, signed on behalf of the applicant by the Chairman, Treasurer and Secretary, who shall give their full addresses, setting out the information required therein, and such application shall be accompanied by a draft schedule of the show, signed contracts from each prospective Judge and the fee prescribed in terms of Schedule 7.</p> <p>2.2 Unless dispensation is granted by the Executive Committee, no Non-Championship Show shall exceed two (2) days duration, and no Non-Championship [s]Show shall be held on the same day as a Championship Show for the same Group, Breed, Discipline, or an All Breeds Club unless the venue is more than 160 kilometres from the venue of the Championship Show.</p> <p>2.3 No Club shall be permitted to hold more than two (2) Non-Championship [s]Shows in any one calendar year, unless dispensation is granted by the Executive Committee.</p> <p>2.4 No Club shall be permitted to hold a Non-Championship [s]Show without having obtained a Kennel Union Licence therefor.</p> <p>2.5 <u>The following working disciplines have been granted dispensation to apply for a show license not less than six (6) calendar weeks before the proposed date:</u></p> <p><u>Field Trials</u> <u>Tracking Trials</u> <u>Rescue Trials</u> <u>IGP</u> <u>Classic Working Trials and</u> <u>Working Utility Dog Trials</u></p> <p><i>**(Note from the Office – Item 11.3 below would need to be referred to:</i></p>

			<p>Proposed Amendments to Schedule 05B(02) – Regulations for International Working Trials and International Tracking Trials (IGP), Regulations 1.1 – Licensing & Show and Regulations 1.2 – Scope of Licence)</p> <p>Deferred.</p> <p>The Minutes recorded under Item 10.7 above apply to this Item <i>mutatis mutandis</i>.</p>
		10.10.2	<p>Proposed amendments to Schedule 04 Regulation 3.3</p> <p>Housekeeping – submitted by the Executive Committee</p> <p>Proposal: As in Item 10.4</p> <p>Motivation: As in Item 10.4</p> <p>Insertions <u>underlined in bold type</u> and deletions in [struck through square brackets]</p> <p><u>Schedule 04 (Non-championship Shows) Regulation 3.3</u> 3.3 Any notice sent by [registered post]-<u>email</u> to any of such officers <u>sent</u> [at]-<u>to</u> the <u>email</u> addresses given in the application shall be deemed full and sufficient notice to them or any of them of any proceedings, matters or decisions of the Federal Council or Executive Committee or relating to the conduct of the Show or in respect of any other matter whatsoever arising out of or in connection with such Show.</p> <p><i>Refer to Item 10.4 above.</i></p> <p>Approved, unanimously.</p> <p>Proposed CI, seconded MV Effective 01.09.23, but may be implemented on publication of these Minutes.</p>
		10.10.3	<p>Proposed Amendments to Schedule 04 Regulation 9</p> <p>Submitted by the Executive Committee and the KUSA Office.</p> <p>Proposal: As in Items 10.5 & 10.6</p> <p>Motivation: As in Items 10.5 & 10.6</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets]</p> <p>Schedule 04 Regulation 9</p> <p>9. Exclusion of Dogs</p> <p>A Show Committee will have the power to exclude, refuse or remove any dog which is, owing to disease, savage disposition, or any other cause, not in a fit state for exhibition at a specific Show. Once a dog has been excluded or refused admission or has been removed from the precincts of a Show because of disease, savage disposition or any other cause, it will not be brought into the Show at any time or under any circumstances. The Show Secretary, on behalf of the Show Committee, shall submit to</p>

		<p>the Secretary within seven (7) days of the close of the Show a written report supported by sworn statements of any witnesses and all other evidence available to the Show Committee at the time of the incident.</p> <p>9.1 In all cases of exclusion, witness statements gathered by the Show Secretary shall include <u>sworn</u> statements from either the Judge or the Ring Steward, if either had witnessed the incident which had caused the exclusion, or if details of the incident had come to their knowledge, irrespective of whether it had taken place inside the ring, or outside the ring.</p> <p>Note: Regulations 9.1 to 9.6 to be sequentially renumbered as 9.2 to 9.7</p> <p>Having taken cognisance of Fedco's decision under 10.5 above, CPA appealed to Fedco to include the yellow-highlighted change and approve the rest of the proposed new Regulation.</p> <p>There were no objections to this request and all changes, including the word "sworn", highlighted in yellow, were accepted, unanimously.</p> <p>Proposed JH, seconded GR Effective 01.09.23, but may be implemented on publication of these Minutes.</p>
	10.11	Matters relating to Schedule 04A – Regulations for Qualifying Shows
	10.11.1	<p>Proposed Amendments to Schedule 04A Regulation 4.3</p> <p>Housekeeping – submitted by the Executive Committee.</p> <p>Proposal: As in Items 10.4 & 10.10.2</p> <p>Motivation: As in Items 10.4 & 10.10.2</p> <p>Insertions underlined in bold type and deletions in [struck through square brackets]</p> <p>Schedule 04A (Qualifying Shows) Regulation 4.3:</p> <p>3.2 Any notice sent by [registered post] email to any of such officers sent [at] to the email addresses given in the application shall be deemed full and sufficient notice to them or any of them of any proceedings, matters or decisions of the Federal Council or Executive Committee or relating to the conduct of the Show or in respect of any other matter whatsoever arising out of or in connection with such Show.</p> <p>Approved, unanimously.</p> <p>Proposed MV, seconded LT Effective 01.09.2023, but may be implemented on publication of these Minutes.</p>
11		MATTERS RELATING TO DOGSPORT
	11.1	Schedule 05A – Regulations for Obedience Classes
	11.1.1	<p>Proposed Amendments to Schedule 05A – Fedco directive for examinations on Schedule 3 and Schedule 9 Appendix B (Fedco round robin 20.02.2023)</p> <p>Submitted by the KUSA Office.</p>

			<p>Proposal: Changes to accommodate the inclusion of Judges' examinations on Schedule 3 and Schedule 9 Appendix B.</p> <p>Background & Motivation: As per Item 14.2.2 of Fedco 12-2022, the KUSA Office drafted the following proposed amendments to the Obedience Schedule to comply with the Fedco Directive for examinations on Schedule 3 and Schedule 9 Appendix B to be included in all Dogsport Schedules.</p> <p>Insertions <u>underlined bold type</u> and deletions [struck through in square brackets].</p> <p>Schedule 05A – Regulations 1.6 & 1.5.1:</p> <p>1.6 Training of Judges – Kennel Union Membership</p> <p>1.6.2 Level 1 – Beginners and Novice Classes If the application by an Aspiring Judge is successful they shall be required to follow one of 2 training options which shall be at the Provincial Councils discretion.</p> <p><u>OPTION NUMBER ONE</u></p> <p>1.6.2.1 The Aspiring Judge shall pass a written, closed-book examination [test set and marked by the obedience Sub-committee of the Provincial Council] on:-</p> <ol style="list-style-type: none"> 1) The Rules and Regulations contained in schedule 05A pertaining to the judging of Beginners and Novice classes. <u>This test will be set by the National Obedience Sub-Committee and the</u> pass mark at present is 80%. 2) The recommended marks to be deducted as given in the relevant Provincial Guide for Judges pertaining to Beginners and Novice classes. <u>This test will be set by the National Obedience Sub-Committee and the</u> pass mark at present is 80%. <u>This examination must be written regardless of whether the Aspiring Judge has written the examination previously.</u> 3) [The section/s within] <u>A sixty-mark examination on</u> Schedule 3 <u>and Schedule 9, Appendix B.</u> [relating to how a Championship Show is run.] The pass mark [at present is 65%.] is <u>80% and this examination will be set by the Judges Education Council (JEC).</u> <p>1.6.2.2 The pass mark for the [test] <u>examination on Schedule 05A</u> shall be as determined from time to time by the National Obedience Sub-Committee</p> <p><u>OPTION NUMBER TWO</u></p> <p>1.6.2.5 The Provincial Council <u>Obedience Sub-Committee</u> may require that an Aspiring Judge attend a course which shall cover those portions of Schedule 05A and the provincial guide for Judges which cover judging of Beginners and Novice Classes plus the relevant sections of Schedule 3 <u>and Schedule 9, Appendix B.</u> They shall then sit an a written, closed-book examination on <u>the Schedules as described in 1.6.2.1 and 1.6.2.2 above.</u> [this course, the pass marks being as for Reg. 1.6.2.1 above.] The Provincial <u>Council Obedience Sub-Committee</u> shall then arrange for the aspirant to do a practical test on judging Beginners and Novice Classes. When the Aspiring Judge's performance in 1.6.2.5 is approved by the Provincial Council <u>Sub-Committee</u>, the Kennel Union shall be so informed by the Provincial Council <u>Sub-Committee</u>. All reports and mark sheets must be sent to KUSA by the Provincial Council to be held in support of the Aspiring Judge's application. KUSA shall in turn inform the Learner Judge of the successful outcome, and copy to <u>the Provincial Council,</u> The Provincial <u>Council</u> shall then issue the Learner Judge with their Judge's card endorsed for judging Beginners and Novice Class appointments.</p>
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			<p>1.7.3 Inactive Judge A <u>J</u>udge, whether <u>L</u>earner or <u>L</u>icensed, who has not carried out a judging appointment for a period of three (3) years or more and wishes to resume judging must pass a written, closed-book examination on Schedule 05A Regulations (set by the National Obedience Sub-Committee) and an examination on Schedule 3 and Schedule 9, Appendix B (set by the JEC).[This examination shall be set and the papers marked by the Provincial Council.] The <u>J</u>udge may not accept an <u>O</u>bedience judging appointment until they have passed this these examinations. [The pass mark shall be as determined from time to time by the National Obedience Sub-Committee.] The KUSA Office shall be so informed of the results by the National Obedience Sub-Committee and the JEC. The KUSA Office [and they in turn] shall inform the <u>J</u>udge in writing (copied to the Provincial Council) that they have passed the [test] examinations and may now accept judging appointments up to the highest level that he was previously entitled to judge.</p> <p>For ratification.</p> <p>Ratified, unanimously, subject to the further changes in red above to harmonise with the rest of the Schedule.</p> <p>Proposed DS, seconded GR Effective on publication of these Minutes.</p>
		11.1.2	<p>Proposed Housekeeping Amendments to Schedule 05A – Regulations for Obedience Classes – Regulations 1.6 Training of Judges – Kennel Union Membership and Regulation 1.7 – KUSA Panel of Scrutinisers.</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Proposal: While making the Fedco 12-2022 changes pertaining to Judges’ Examinations, the KUSA Office took the opportunity to make a number of housekeeping changes to standardise capitalisation. <i>(For ease of reading, the word is shown with the relevant letter capitalised and not in the conventional method of strikethrough for the deleted/replaced letter.)</i></p> <p>Motivation: This is part of the process of tidying up Schedules. No content changes have been made</p> <p>Housekeeping – format changes under Regulations:</p> <ul style="list-style-type: none"> • Change heading to read Schedule 05A from 5 A • 1.1 Change Schedule 5A to 05A • The following Regulations all contain capitalisation and formatting corrections: <ul style="list-style-type: none"> ○ 1.6.1 ○ 1.6.1.1 to and including 1.6.1.3 ○ 1.6.2.3 & 1.6.2.4 ○ 1.6.3 through to 1.6.9 including sub-regulations ○ 1.7 to and including 1.7.2 ○ 1.7.5 ○ 1.7.8

			<p>SCHEDULE 05A – REGULATIONS FOR OBEDIENCE CLASSES</p> <p>Document attached.</p> <p>Approved, unanimously, subject to all references to “Aspirant Judge” or “aspirant” in Schedule 05A being changed to “Aspiring Judge”.</p> <p>Proposed JH, seconded DS Effective 01.09.2023.</p>
	11.2		<p>Schedule 05B(01) – Regulations for Working Trials (Classic)</p> <p>No submissions.</p>
		11.2.1	<p>Schedule 05B(04) – Regulations for Working Utility Dog (WUD)</p> <p>No submissions.</p>
	11.3		<p>Proposed Amendments to Schedule 05B(02) – Regulation 1.1 and Regulation 1.2</p> <p>Submitted by the National IGP Sub-Committee</p> <p>Proposal: To change the 3-months licence application period required for hosting IGP Trials to a more realistic period of 1 month – especially in the case of Non-championship Show Trials. This proposal is supported by all Provincial IGP Sub-Committee Representatives.</p> <p>Motivation: With today’s swift email communication, a one (1) month application period is more realistic.</p> <p>We are not able to ask for tracking grounds from a farmer 3 (three) months in advance as no one knows what the weather conditions would be like three (3) months ahead of time – a very important factor in IGP Trials. One (1) month would be more realistic.</p> <p>Judges’ availability is a big problem in our sport, with not many Judges being able to commit to appointments three (3) months in advance. One (1) month would be more within reason.</p> <p>With the limited participation in our Dogsport, we don’t always have the required number of dogs and handlers ready to compete at the same time. We would be in a better position to assess whether we would be able to meet the required entry requirement in order to host a Trial one (1) month ahead of a Trial.</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets]</p> <p>Regulation 1.1:</p> <p>1. LICENSING AND HOLDING OF FCI-IGP 1.1 Licensing and Show Regulations The Regulations relating to licensing and to all other matters to do with shows as set out in Schedule 03 (Championship Shows), <u>Schedule 04A (Qualifying Shows)</u> and Schedule 04 (Non-championship Shows) of the Constitution of the Kennel Union of Southern Africa (KUSA) shall apply to FCI-IGP insofar as they can be relevant to FCI-IGP and insofar as they do not conflict with the specific terms of Schedule 05B(2) (FCI-IGP), save and except for the application of a licence to hold an FCI-IGP Trial,</p>

		<p><u>which shall be submitted not less than one (1) calendar month before the proposed date of the FCI-IGP Trial.</u></p> <p>Regulation 1.2:</p> <p>1.2 Scope of Licence The license licence may include [any] one or more of the Tests following grades. All the exercises contained listed in the prevailing FCI REGULATIONS FOR THE INTERNATIONAL WORKING UTILITY DOG TRIALS AND INTERNATIONAL TRACKING DOG TRIALS [OF THE FCI They are effective from January 1st 2019]. A Club is entitled to hold a Championship FCI-IGP Trial not more than once in any calendar year under the same license licence as a Championship Breed Show, or under the same license licence as another Championship Event, or under a separate license licence. Before applying to hold a Qualifying Show/Trial, a new Club must have held two (2) Non-championship Shows/Trials. [The provisions in Schedule 4A (Regulations for Qualifying Shows) shall apply to Qualifying Shows (FCI-IGP) as far as they can be relevant to FCI-IGP.] The minimum number of dogs present and exhibited shall be as per the minimum number of dogs for a Trial.</p> <p>Deferred.</p> <p>The Minutes recorded under Item 10.7 above apply to this Item <i>mutatis mutandis</i>.</p>
	11.3.2	<p>Schedule 05B(02) Appendix B – FCI Guidelines for International Utility Dog Trials and International Tracker Dog Trials IGP</p> <p>No submissions.</p>
	11.3.3	<p>Schedule 05J – Regulations for KUSA Registered Helpers (IGP)</p> <p>No submissions.</p>
11.4		<p>Schedule 05B(03)TT – Regulations for Tracking Trials</p> <p>No submissions.</p>
11.5		<p>Schedules 05C (01), (02), (03), (04), (05) & (06) – Regulations for Field Trials</p> <p>No submissions.</p>
	11.5.1	<p>Proposed changes to Schedules 05C (01), (02), (03), (04), (05) & (06) – Regulations for Field Trials</p>
	11.5.2	<p>Proposed changes to Schedule 05C(01) – Regulations for Retriever Field Trials</p>
	11.5.3	<p>Proposed changes to Schedule 05C(02) – Regulations for Flushing Spaniel Field Trials</p>
	11.5.4	<p>Proposed changes to Schedule 05C(03) – Regulations for Hunt Point Retrieve Field Trials</p>
	11.5.5	<p>Proposed changes to Schedule 05C(04) – Regulations for Shooting Rating Field Trials</p>
	11.5.6	<p>Proposed changes to Schedule 05C(05) – Regulations for Gundog Hunting Tests</p>
	11.5.7	<p>Proposed changes to Schedule 05C(06) – Regulations for Versatile Tests – Pointing Breeds</p>
11.6		<p>Schedule 05D – Regulations for Dog Jumping Grades</p>
	11.6.1	<p>Proposed Amendments to Schedule 05D Regulations 1.5.12 and 1.9</p> <p>Housekeeping – submitted by the KUSA Office on a matter brought to the attention of the Office by a Dog Jumping Judge.</p> <p>Proposal:</p>

		<p>Amendments to address numbering changes from amendments made at Fedco 12-2022</p> <p>Motivation: Correct reference to regulation</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets]</p> <p>1.5.12 N.F.C. Entries (Not for Competition Entries) Handlers shall be able to enter their dogs as “Not for Competition” (N.F.C.) at Non-Championship Shows only. The dog entered as N.F.C. should be clearly marked on the entry sheet.</p> <p>The handler will be allowed in the ring for the maximum course time. No dispensation in respect of Regulation 3.7, Disciplining of Dogs shall be permitted.</p> <p>Dispensations in respect of Regulations 3.9 and <u>7.17</u> [7-20] are allowed. The dog may not be rewarded with food in the ring.</p> <p>3.9 Rewarding Dogs No food, object or substance of any kind may be taken into the arena. Refer to <u>7.17</u> [7-20]</p> <p>No baiting with a ball, toy or food to be allowed. Refer to regulation [to] <u>7.17</u> [7-20] However, words of praise and encouragement are permitted during the competition.</p> <p>Approved, unanimously.</p> <p>Proposed JH, seconded RJ Effective immediately.</p>
	11.7	<p>Aptitude Testing – Schedule 05F (9.1.5) – Regulations for Aptitude Tests</p> <p>No submissions.</p>
	11.8	<p>Schedule 05G – Regulations for Dog Carting</p>
		<p>11.8.1 Proposed Amendments to Schedule 05G – Fedco directive for Judges’ examinations on Schedule 3 and Schedule 9 Appendix B (Fedco round robin 20.02.2023)</p> <p>Submitted by the National Carting Sub-Committee</p> <p>Proposal: Changes to accommodate the inclusion of examinations on Schedule 3 and Schedule 9 Appendix B.</p> <p>Background & Motivation: As per Item 14.2.2 of the Minutes of Fedco 12-2022 meeting, Carting has submitted proposed amendments to its Schedule to comply with the Fedco Directive for Judges’ examinations on Schedule 3 and Schedule 9 Appendix B to be included in all Dogsport Schedules.</p> <p>Insertions <u>underlined bold type</u> and deletions [struck through in square brackets].</p>

			<p>Schedule 05G Regulation 6</p> <p>6 QUALIFICATION OF JUDGES</p> <p>6.1 Before a Learner Judge may accept any Carting [Judge's] appointment, they must have passed a written [test on the Rules and Regulation] <u>examination on Schedule 05G, a sixty-mark examination on Schedule 3 and 9, Appendix B</u>, have attended and passed a Carting Judges Training Course [held] <u>presented</u> by an approved C[on]ven[er] and acted as a Ring Steward at two (2) Non-Championship Carting Shows. Thereafter, they will be issued with a Judge's Record Card. In terms of this Regulation, a 'Learner Judge' means one who is not yet qualified to judge at a Championship Show.</p> <p><u>6.2 The examination on Schedule 3 and Schedule 9, Appendix B, must be written by all Learner Carting Judges regardless of whether they have written this examination previously.</u></p> <p>6.3 Before any Judge can judge at a Championship Carting event they must have written and have had accepted reports on two (2) Non-Championship Shows at which he has officiated. Such reports are submitted to the Provincial Council <u>Sub-Committee</u> in whose area they normally reside[s]. Where there is no Provincial Council, the Reports shall be submitted to <u>the KUSA Office</u>.</p> <p>6.3.1 No report by a Judge shall be considered which does not contain the score sheets and a detailed comment on the performance of the dogs scoring the highest and next highest in at least two <u>(2)</u> sections of the four <u>(4)</u> – which must include one (1) Novice and one (1) Senior section (i.e. Mini Novice, Standard Novice, Mini Senior and Standard Senior) in addition to a general comment on the performance of all other dogs competing in the two (2) sections. A detailed list of faults and marks deducted to be included.</p> <p>6.7 Inactive Judge A [j]Judge whether [L]Learner or [L]Licensed, who has not carried out a judging appointment for a period of three (3) years or more and wishes to resume judging must pass a written examination on Schedule 05G Regulations, <u>as well as a sixty-mark examination on Schedule 3 and Schedule 9, Appendix B.</u> This examination shall be as determined from time to time by the National Carting Sub-Committee, KUSA shall be so informed and they in turn shall inform the [j]Judge in writing (copied to the National Sub-Committee) that they passed the test and may now accept judging appointments up to the highest level that they were previously entitled to judge.</p> <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed MV, seconded NdP Effective immediately.</p>
	11.8.2		<p>Proposed Amendments to Schedule 05G – Regulations for Carting – Regulations 4, 9 and 6</p> <p>Submitted by the KUSA Office.</p> <p>Proposal:</p>

		<p>Housekeeping amendments to address numbering changes made when inserting the Fedco 12-2022 directive changes re Judges' Examinations. Clarify mark eligibility – add percent sign to marks Standardise number / word convention, e.g. two (2) in text Remove void section</p> <p><i>(For ease of reading, the word is shown with the relevant letter capitalised and not in the conventional method of strikethrough for the deleted/replaced letter.)</i></p> <p>Motivation: Correct numbering and marks (percentage) for ease of reference to Judges and competitors.</p> <p>SCHEDULE 05G – REGULATIONS FOR DOG CARTING</p> <p>Document attached.</p> <p>Approved, unanimously.</p> <p>Proposed GR, seconded MV Effective on publication of these Minutes.</p>
	11.9	<p>Proposed Amendments to Schedule 05K – Regulations for Handler Classes, Regulations 3.1 & 3.4</p> <p>Proposal and Motivation: Refer to proposed amendments to Schedule 05K which are linked to and reflected under Item 12.8</p> <p>Approved, unanimously.</p> <p>Proposed CI, seconded RJ Effective immediately.</p>
	11.9.1	<p>Proposed new Format to Schedule 05K Regulations for Handler Classes.</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Proposal: To redraft and upgrade Schedule 05K into the new standardised format.</p> <p>Motivation: At Fedco 12-2022, Fedco agreed at Item 11.15.1 to the redrafting of Schedule 05T (Regulations for Rally Dog) to serve as the harbinger for the upgrade, harmonisation and format standardisation of all KUSA's Schedules. In consequence, Fedco directed the commissioning of a redraft.</p> <p>Schedule 05K has been redrafted accordingly and is submitted for approval.</p> <p>Document attached.</p> <p>Approved, unanimously.</p> <p>Proposed GR, seconded NdP Effective immediately.</p>

	11.10		Schedule 05L – Regulations for Agility (Appendix A to and including I)
		11.10.1	Schedule 05L Appendix A – FCI Agility World Championships No submissions.
		11.10.2	Schedule 05L Appendix B – FCI Agility Obstacle Guidelines No submissions.
		11.10.3	Schedule 05L Appendix C – Regulation for the selection of Dogs to Compete at the FCI Agility World Championships No submissions.
		11.10.4	<p>Schedule 05L Appendix D – Regulations for the KUSA South African Championships – Dispensation request (Fedco round robin 30.03.2023)</p> <p>Fedco participation in a round robin, via email, for dispensation to a rule, as requested by the KUSA Office on behalf of the Western Cape Agility Sub-Committee and National Agility Sub-Committee.</p> <p>Proposal: The Western Cape Agility Sub-Committee is seeking dispensation from Fedco to run its final Trial 4 on 2 April 2023 due to inclement weather experienced in March which hampered the running of 4 Trials.</p> <p>safety of the dogs, all members of Exco indicated that they would be in favour of the requested extension for Trial 4 to take place on 2 April 2023.</p> <p>Proposed: (Dispensation) As Schedule 05L (Appendix D) makes specific mention to dispensation being requested from Fedco, the KUSA Office, on behalf of the Western Cape Agility Sub-Committee, seeks approval for this dispensation to be granted. The Sub-Committee has noted that should adverse weather conditions be again experienced on 2 April, they would not seek further dispensation for an alternative date.</p> <p>Background & Motivation: The KUSA Office was approached on Friday, 24 March, by the Western Cape Agility Sub-Committee with regards to the running of Trial 4 for the KUSA SA Agility Championships (SAAC). In order to qualify to attend the SAAC, dogs must participate in the Trials with the best three of the four rounds counting towards their final score. Each province runs its own Trials with the scores then being amalgamated throughout the country and the top 80 dogs being selected to try out for the title at the finals. The selection of dogs for the Agility World Championships is coupled to the final SAAC event.</p> <p>The Western Cape ran Trial 3 on the weekend of 19 March in apparently awful weather conditions – the cross bars were blowing off jumps and they needed helpers sitting in the ring to keep the wall upright. These same weather conditions were predicted (and experienced) for the running of Trial 4 on Saturday 25 March. The Western Cape Agility Sub-Committee had no choice but to postpone the running of Trial 4.</p> <p>Schedule 05L (Appendix D) Regulations for the KUSA SA Agility Championships states:</p> <p><i>3.5.3 The four (4) Trials must be contested during the months January to March, unless the NAgSC requests a dispensation for an extension from Fedco.</i></p>

			<p>The Western Cape Agility Sub-Committee seek possible dispensation for the running of Trial 4 on 2 April which would take them beyond the stipulated deadline of March. They had obtained approval from the National Agility Sub-Committee.</p> <p>The KUSA Office consulted all members of Exco on Friday 24 March as Exco is the body normally delegated with the powers to grant dispensation in respect of a Regulations. Taking into consideration that the National Agility Sub-Committee did not have an objection to the Western Cape seeking an extension, and the safety of the dogs, all members of Exco indicated that they would be in favour of the requested extension for Trial 4 to take place on 2 April 2023.</p> <p>The Federal Council unanimously granted the dispensation as requested via the Fedco round robin.</p> <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed LT, seconded DS Effective immediately.</p>
		11.10.5	<p>Schedule 05L Appendix E – Regulations for Agility Judges</p> <p>No submissions.</p>
		11.10.6	<p>Schedule 05L Appendix F – Regulations for the KUSA National Agility League</p> <p>No submissions.</p>
		11.10.7	<p>Schedule 05L Appendix G – Regulations for the Annual National Agility Inter-Provincial Competition</p> <p>No submissions.</p>
		11.10.8	<p>Schedule 05L Appendix H – FCI Agility Jumping Guidelines</p> <p>No submissions.</p>
		11.10.9	<p>Schedule 05L Appendix I – FCI Agility Regulations</p> <p>No submissions.</p>
	11.11		<p>Schedule 05M – Regulations for Flyball (Appendix A & B)</p>
		11.11.1	<p>Proposed Amendments to Schedule 05M Regulations 8 – Fedco directive for Judges’ Examinations on Schedule 3 and Schedule 9 Appendix B (Fedco round robin 20.02.2023)</p> <p>Submitted by the National Flyball Sub-Committee.</p> <p>Proposal: Changes to accommodate the inclusion of examinations on Schedule 3 and Schedule 9 Appendix B.</p> <p>Background & Motivation: As per Item 14.2.2 of the Minutes of Fedco 12-2022, Flyball has submitted proposed amendments to its Schedule to comply with the Fedco Directive for Judges’ examinations on Schedule 3 and Schedule 9 Appendix B to be included in all Dogsport Schedules.</p>

Insertions **underlined bold type** and deletions [~~struck through in square brackets~~].

schedule 05M – Regulation 8:

8. QUALIFICATION OF JUDGES AND OFFICIALS

8.1 Training and Qualification of Judges

8.1.1 A person wishing to become a Flyball Judge should make application in writing to the Flyball Sub-Committee of the Provincial area in which s/he normally resides. In areas where there is no Provincial Council, application should be made direct to **the KUSA Office**.

8.1.2 Such application should provide proof that the applicant has acted as an Official (Steward, Marshall, Timekeeper, Scribe and Scorer) or Competitor at various Flyball events.

8.1.3 Once a person has been accepted by his Provincial Council Sub-Committee or by KUSA, and before s/he may accept a Flyball Non-Championship Show appointment, s/he must attend a course and achieve the required pass rate in all elements of the course as stated in Regulations 8.1.4 to 8.1.8.

8.1.4 Candidate Judge shall attend a course, which shall cover the Rules and Regulations, Schedule **05M**, judging techniques and course layout design, **as well as Schedules 3 and Schedule 9, Appendix B**.

This course shall be run by two (2) Championship show Flyball Judges. On completion of the course, the Candidate Judge shall then take an Examination and a Practical test, which shall consist of the following:

8.1.5 A written **closed-book, sixty-mark** examination on KUSA Rules and Regulations, Schedules 3 **and Schedule 9 Appendix B**. [~~unless a candidate judge has written and passed this exam in the last six (6) months~~]. **This exam will be set by the Judges Education Council (JEC)**.

8.1.6 An oral or written examination on the Flyball Schedule (**Schedule 05M**) and judging techniques.

8.1.7 Sketch or illustrate a Flyball Course layout, including dimensions.

8.1.8 Demonstrate the understanding of Schedule 05M by undertaking a practical exam by judging two voluntary Flyball [t]Teams. The layout of the course for the practical examination will be undertaken by the examiners and not by the Candidate [j]Judges.

8.1.9 Once a Candidate judge has successfully passed the examination, s/he will be required to judge two (2) Non-Championship [s]Shows at which a minimum of two Flyball Teams shall be present and exhibited. The Provincial Council Flyball **S**ub-committee will arrange for each judging appointment carried out by the Candidate [j]Judge to be observed by a qualified Flyball judge who will report back to the Provincial Council Flyball **S**ub-committee and endorse the Candidate **J**udge's Record Card if passed.

8.1.10 Once all the requirements set out in 8.1.3 to 8.1.9 inclusive, have been met and the Candidate Judge's Record Card has been endorsed by the Flyball Test Judges, such Record Card will be sent to KUSA who in turn will issue a

			<p>Flyball Judges Licen[s]ce to that Judge and thereafter that <u>J</u>udge will be able to judge at Championship Show level.</p> <p>8.1.11 In the event of a <u>J</u>udge not judging for a period of two (2) calendar years or more such a <u>J</u>udge may not judge a Championship show but shall first <u>pass a written exam on Schedule 05M and Schedule 3 and Schedule 9, Appendix B (as set by the JEC) and</u> judge a Non-Championship [s]<u>J</u>show.</p> <p>8.1.12 All Judges shall, if permanently domiciled in the KUSA area of jurisdiction, be members in good standing of the Kennel Union, both at the time of accepting the invitation and undertaking the appointment.</p> <p>8.2 Before approving a foreign <u>J</u>udge to officiate at any event held under this Schedule the Kennel Union of Southern Africa shall be satisfied that such <u>J</u>udge is recogni[z]<u>s</u>ed and approved to judge such events in his country of permanent residence, as it is proposed that s/he should <u>J</u>udge within the KUSA area of jurisdiction. A copy of Schedule <u>05M</u> must be provided to any visiting <u>J</u>udges prior to any judging taking place.</p> <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed JH, seconded RJ Effective immediately.</p>
		11.11.2	<p>Proposed Amendments to Schedule 05M – Regulations for Flyball – Regulation 8</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Proposal: While making the changes as directed at Fedco 12-2022 regarding Judges' Examinations, the KUSA Office noted inconsistencies in the use of capitalisation.</p> <p>Motivation: Tidying up of the Schedule.</p> <p>(For ease of reading, the word is shown with the relevant letter capitalised and not in the conventional method of strikethrough for the deleted/replaced letter.)</p> <p>8. QUALIFICATION OF JUDGES AND OFFICIALS</p> <p>8.1 Training and Qualification of Judges</p> <p>8.1.1 A person wishing to become a Flyball Judge should make application in writing to the Flyball Sub-Committee of the Provincial area in which s/he normally resides. In areas where there is no Provincial Council, application should be made direct to <u>the KUSA Office.</u></p> <p>8.1.6 An oral or written examination on the Flyball Schedule (<u>Schedule 05M</u>) and judging techniques.</p> <p>8.1.9 Once a Candidate judge has successfully passed the examination, s/he will be required to judge two (2) Non-Championship shows at which a minimum of two Flyball Teams shall be present and exhibited. The Provincial Council Flyball <u>S</u>ub-committee will arrange for each judging appointment carried out by the Candidate judge to be observed by a qualified Flyball judge who will report back</p>

			<p>to the Provincial Council Flyball <u>S</u>ub-committee and endorse the Candidate <u>J</u>udge's Record Card if passed.</p> <p>8.1.10 Once all the requirements set out in 8.1.3 to 8.1.9 inclusive, have been met and the Candidate Judge's Record Card has been endorsed by the Flyball Test Judges, such Record Card will be sent to KUSA who in turn will issue a Flyball Judges License to that Judge and thereafter that <u>J</u>udge will be able to judge at Championship Show level.</p> <p>8.1.11 In the event of a <u>J</u>udge not judging for a period of two (2) calendar years or more such a <u>J</u>udge may not judge a Championship show but shall first pass a written exam on Schedule 05M and Schedule 3 and 9, Appendix B (as set by the JEC) and judge a Non-Championship show.</p> <p>8.2 Before approving a foreign <u>J</u>udge to officiate at any event held under this Schedule the Kennel Union of Southern Africa shall be satisfied that such <u>J</u>udge is recognized and approved to judge such events in his country of permanent residence, as it is proposed that s/he should <u>J</u>udge within the KUSA area of jurisdiction. A copy of Schedule <u>0</u>5M must be provided to any visiting <u>J</u>udges prior to any judging taking place.</p> <p>Approved, unanimously.</p> <p>Proposed DS, seconded RJ Effective immediately.</p>
		11.11.3	<p>Schedule 05M Appendix A – Regulations for Flyball Competitions</p> <p>No submissions.</p>
		11.11.4	<p>Schedule 05M Appendix B – Regulations for the National Flyball League</p> <p>No submissions.</p>
	11.12		<p>Schedule 05Q – Rescue Dog Trials (RDT)</p> <p>No submissions.</p>
	11.13		<p>Schedule 05R – Dog Dancing Heelwork to Music (HTM) & Schedule 05S – Musical Freestyle (MFS)</p> <p>No submissions.</p>
		11.13.1	Schedule 05R – Regulations for Heelwork to Music (HTM)
		11.13.2	Schedule 05S – Regulations for Musical Freestyle (MFS)
	11.14		<p>Schedule 05T – Regulations for Rally Dog (Including 05T(A))</p> <p>No submissions.</p>
		11.14.1	Schedule 05T (A) – Rally Dog Signs
	11.15		<p>Canicross</p> <p>No submissions.</p>
	11.16		<p>Schedule 05U – Regulations for Mondioring + (Appendix A & B)</p> <p>No submissions.</p>
		11.16.2	Schedule 05U Appendix A – International Rules for Mondioring Competition
		11.16.3	Schedule 05U Appendix B – South African Begleithund (BH ZA). Requirements for Mondioring.
12			MATTERS RELATING TO SPECIAL EVENTS – VARIOUS SCHEDULES 5E

12.1		<p>Amendments to and splitting of Schedule 05E(02A) & 05E(02B) under a Fedco Directive recorded under Item 17.3 of the Minutes of Fedco 12-2022 (Fedco round robin 27.03.2023)</p> <p>Fedco round robin via email in respect of the Fedco Directive for Schedule 05E(02) to be split into two schedules with the “Regulations for the TKC Supreme Champion of the Year Competition” and “Regulations for TKC Interprovincial Dog Jumping Competition of the Year”, to be numbered as “A” and “B” respectively. The Schedules are attached for ease of reference.</p> <p>Background & Motivation: Compliance with Item 17.3 of the Minutes of Fedco 12-2022.</p> <p>Extract of the Fedco 12-2022 minutes:</p> <p><i>‘DECISION</i> <i>Schedule changes not accepted. 2 schedules – split the two competitions and make 2 separate schedules to be passed by the Fedco and the Office.</i></p> <p><i>Once done – no problem to accept the proposed changes. Office to approve. Circulate to Fedco.</i></p> <p><i>Proposed JH, seconded LT.</i> <i>NO OBJECTIONS</i> <i>IMMEDIATE.</i></p> <p>In order to give effect to the Fedco Directive as per Item 17.3 of the Minutes of Fedco 12-2022, Fedco unanimously approved Schedule 05E(02A) Regulations for the TKC Champion of the Year Competition and Schedule 05E(02B) Regulations for the TKC Interprovincial Dog Jumping of the Year Competition.</p> <p>Documents attached.</p> <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed JH, seconded MV Effective immediately.</p>
12.2		<p>Amendments to Schedule 05E(11) Regulations 5.15, 9.2 & 13.3. (Fedco round robin 01.03.2023)</p> <p>Proposal: The National Rally Dog Sub-Committee hereby request for Rally Dog to be able to participate in the KUSA Nationals event.</p> <p>Motivation: The above will enable the inclusion of Rally Dog in the KUSA National events and the awarding of a National Title to the winning dog should it meet the criteria.</p> <p>Insertions <u>underlined in bold type.</u></p> <p>5. QUALIFICATIONS FOR ENTRY:</p>

		<p>To have been obtained on or before the closing date for the Show. The qualifying dates indicated below shall be determined by the dates on the relevant award cards.</p> <p><u>5.15 Rally Dog – Masters or Grand Masters</u> <u>Dogs may be entered which have been awarded a minimum of one (1) Masters Qualifying Certificate</u></p> <p>9. DETERMINATION OF WINNERS</p> <p>9.2 Working Disciplines</p> <p>In the case of Working Disciplines, in order for a dog to be eligible for the title NATIONAL [Discipline] DOG”, it shall have gained in the National Competition the same qualifications it would require to be awarded a Qualifying Certificate in that particular Discipline.</p> <p><u>9.2.14 Rally Dog</u> <u>The winner of these events shall be declared KUSA NATIONAL RALLY DOG for [year]</u></p> <p>13. PRIZES AND AWARDS</p> <p><u>13.13 Rally Dog</u> <u>Each person whose dog is awarded the title NATIONAL RALLY DOG [year] shall receive a special KUSA Award Certificate and be entitled to have the abridgement “NAT.RD [year]” added to the dog’s Certificate of Registration as a suffix to the dog’s registered name.</u></p> <p>This Fedco round robin received 100% support from the members of the Federal Council and is placed on this Fedco 06-2023 Agenda for ratification.</p> <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed LT, seconded BJ Effective immediately.</p>
	12.3	<p>Amendments to Schedule 05E(11) Regulations 9 & 10, 9.2.8 & 9.2.9 and 13.7 & 13.8 (Fedco round robin 24.03.2023)</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Background & Motivation: The KUSA office noticed that the introduction of the new height category “Intermediate” into Agility (Fedco 12-2022 Item 11.10.2) had not carried through to the abovementioned Schedule. These changes enable the winners of the Agility Contact and Agility Non-Contact Intermediate height category to be awarded the title of National Champion.</p> <p>Insertions <u>underlined in bold type.</u></p> <p>5.9 Agility Contact – Grade 3: Small, Medium, <u>Intermediate</u> & Large 5.10 Agility Non-Contact – Grade 3: Small, Medium, <u>Intermediate</u> & Large</p> <p>9.2.8 Agility Contact – Grade 3: Small, Medium, <u>Intermediate</u> & Large 9.2.9 Agility Non-Contact – Grade 3: Small, Medium, <u>Intermediate</u> & Large</p> <p>13.7 Agility Contact – Grade 3: Small, Medium, <u>Intermediate</u> & Large</p>

		<p>13.8 Agility Non-Contact – Grade 3: Small, Medium, <u>Intermediate</u> & Large</p> <p>This Fedco round robin received 100% support from the members of the Federal Council and is placed on this Fedco 06-2023 Agenda for ratification.</p> <p>For ratification.</p> <p>Ratified, unanimously.</p> <p>Proposed RJ, seconded LT Effective immediately.</p>
	12.4	<p>Proposed new Schedule 05E(29) – Regulations for the KUSA South African Agility Championships</p> <p>Submitted by the NAgSC.</p> <p>Proposal: Introduction of a new Schedule 05E(29) – Regulations for the KUSA SA Agility Championships for consideration.</p> <p>Motivation: The purpose of this Schedule is purely administrative in nature and allows for the licencing of shows/events that cater for multiple rounds of Agility Contact and Agility Non-Contact to be run under one licence as required by the KUSA SA Agility Championships</p> <p>Document attached.</p> <p>Discussion ensued, during which it was pointed out by the KUSA Office that certain adjustments were required to curtail an unnecessary waste of licences.</p> <p>New Schedule 05E(29) was approved, unanimously, subject to the KUSA Office making the required changes to curb the use of unnecessary licences and any other changes deemed necessary to ensure the optimum efficacy of the Schedule.</p> <p>Proposed LT, seconded MV Effective 01.09.2023.</p>
	12.5	<p>Proposed new 05E(30) Schedule – Regulations for the KUSA Agility World Championship Trials</p> <p>Submitted by the NAgSC</p> <p>Proposal: New Schedule 05E(30) – Regulations for the KUSA Agility World Championship Trials for consideration.</p> <p>Motivation: The purpose of this Schedule is purely administrative in nature and allows for the licensing of shows/events that cater for multiple rounds of Agility Contact and Agility Non-Contact to be run under one licence as required by the KUSA Agility World Championship Trials.</p> <p>Document attached.</p>

			<p>Approved, unanimously, subject to the Regulation 4.1 being changed to 5.1.</p> <p>Proposed LT, seconded MV Effective 01.09.2023.</p>
	12.6		<p>Proposed Amendments to Schedule 05E(07) Regulations for The Goldfields Dog of the Year Competition – various Regulations</p> <p>Submitted by Goldfields Kennel Club via DOGSPC</p> <p>Proposal: Proposed amendments to Schedule 05E(07). Inclusion of new classes and amendments to existing classes.</p> <p>Insertions in underlined bold type and deletions in [struck through square brackets]</p> <p>5. QUALIFICATIONS AND CONDITIONS FOR ENTRY Breed:</p> <p>5.1 Entry will be strictly by invitation only to the [r]Registered [o]Owner of the dog [or] and bitch in any pure breed of dogs, currently recognised by the Federal Council of The Kennel Union of Southern Africa for the purpose of classification, registration and competition in terms of Schedule 2 of the Constitution of The Kennel Union and which has been awarded the highest number of Best of Breed Certificates between weekend 29 in the year preceding this event and weekend 28 in the year in which the event is to be held.</p> <p>5.5 Should a qualifying exhibitor become aware that his entry will not be present for this event, he should immediately notify the Secretary of the Host Club in writing. <u>The Club may invite the dog/bitch of that breed with the next highest points, to compete.</u></p> <p>7. PRIZES & AWARDS</p> <p>7.2 Obedience[:]</p> <p>7.2.1 An outright prize will be handed to the owner of the dog or bitch securing the highest marks in Class C at The Goldfields Championship Show in the year in which the Show is being held.</p> <p>7.2.2 In the event that there are no qualifications in the Class C the prize or prizes shall be withdrawn.</p> <p>7.2.3 [7.4.1] In the event of two (2) or more dogs gaining equal points in the Obedience Section of the Competition there shall be a run off comprising of those exercises selected from Schedule 05A Regulations for Obedience Classes, Regulations 4 and 5, as shall be determined by the senior Obedience Judge officiating at the Competition on the day of the Show.</p> <p>7.3 Working Trials (Classic)[:]</p> <p>7.3.1 An outright prize will be awarded to the [owner of the dog or bitch securing the highest qualifying marks] winner of the Tracker Dog III [and] or Police Dog class, based on the highest percentage scored at The Goldfields Kennel Club Championship Show in the year in which this event is held. [In the event of no dog or bitch securing qualifying marks in Tracker Dog III or Police Dog, the prize will not be awarded.]</p> <p>[7.3.2 In the event that there are no qualifications in any of the qualifying Classes, the prize or prizes shall be withdrawn.]</p> <p>7.4 Working Utility Dog</p> <p>7.4.1 An outright prize will be awarded to the winner of the Working Utility Dog class at The Goldfields Kennel Club Championship</p>

Show in the year in which this event is held.

7.5

Dog Jumping

All Grade 1 dogs are eligible to enter.

Judging – the Event will be run as a Table A competition and judged as per Schedule 05(D).

The winners will be declared the Goldfields Dog Jumping Small Dog of the Year, Goldfields Dog Jumping Medium Dog of the Year and the Goldfields Dog Jumping Large Dog of the Year.

[Dog Jumping

An outright prize will be awarded to the owner of the dog or bitch which is the overall winner in the Dog Jumping competitions at The Goldfields Kennel Club Championship Show in the year in which this event is held. The title Dog Jumping Dog of the Year shall be awarded to the dog or bitch which is the overall winner of the Grade One and Grade Three and Grade Five Dog Jumping competitions at The Goldfields Kennel Club Championship Show in the year in which this event is held.

The overall winner shall be decided by means of an additional jump off between the winner of Grade One and Grade Three and Grade Five classes, providing that both dogs have obtained qualifying marks. The jump off shall take place over an additional course, identical for each dog, except for the height of the jumps, which must be adjusted to the correct height range (according to KUSA regulations) for each dog, and shall be judged by the presiding Dog Jumping judge on the day. Should only one dog, either the winner of Grade One or the winner of Grade Three or the winner of Grade Five obtain qualifying marks, then that dog or bitch shall be awarded the title outright. If neither of the winners of Grade One or Grade Three and Grade Five obtain a qualifying mark, then the title shall be withheld for that year.]

7.6 Agility

All dogs competing in Grade 3 in both Contact and Non-Contact Agility are eligible to enter.

Judging – One Contact and one Non-Contact round will be run. The scores of each dog will be combined and the top 50% per height category will qualify for the Final. If the 50% does not equal a whole number, it will be rounded up. All three rounds will be run on the same day. The Final will be run over a Contact Agility course. Judging will take place as per Schedule 05L.

The winners will be declared the Goldfields Small Agility Dog of the Year, Goldfields Medium Agility Dog of the Year, Goldfields Intermediate Agility Dog of the Year and Goldfields Large Agility Dog of the Year.

Scoring – The time and faults incurred in both Contact and Non-Contact will be combined, with a Disqualification incurring 50 faults and a Clear round 0 faults.

7.8 Rally Dog

An outright prize will be awarded to the winner of the Master or Grand Master class, based on the highest percentage scored, and the fastest time, at The Goldfields Kennel Club Championship Show in the year in which this event is held.

7.9 IGP

Eligibility

All dogs owned by Owners who are members of Clubs under the jurisdiction of DOGSPC, provided such Club is an active member of the DOGS PC IGP Sub-committee.

		<p><u>The title will be awarded to the dog that achieves the highest score in the highest IGP level at the KUSA Meisterschaft held in the previous 12 months.</u> <u>The highest level is IGP3. If no eligible dogs entered IGP3, then those dogs that entered IGP2 will be considered. If no eligible dogs entered IGP3 or IGP2, then those that entered IGP1 will be considered.</u> <u>If no eligible dogs took part in the Meisterschaft, then the IGP Dog of the Year will not be awarded.</u></p> <p>7.10 Dog Dancing <u>An outright prize will be awarded to the owner of the dog or bitch securing the highest qualifying mark in Musical Freestyle OR Heelwork to Music in the Advanced group.</u> <u>Therefore, the Dog Dancing winner will be selected as follows:-</u> <u>The highest qualifying mark, from the Advanced group, namely Singles, Veterans or Handy Dandy, will secure the prize.</u> <u>If (two) dogs or more dogs gain equal points, then the mark in the higher AI mark will be used to declare the winner.</u> <u>In the event that there are no qualifications in any of the classes, the title will not be awarded.</u></p> <p>7.11 Flyball <u>The title Goldfields Flyball Team of the Year will be awarded to the Team that is declared the winner of Flyball on the day. The event will be judged in accordance with Schedule 05M.</u></p> <p>7.12 [7.4.3] Substantial prizes in the form of gift vouchers or tangible gifts and/or a cash prize will be awarded to the six (6) finalists of the Breed Section of this Competition, <u>and to the winners of the Dogsport events of this</u> [to the finalist of the Obedience Class Section the Dog Jumping class section, the Carting class section and Agility class section of this Competition and the finalist of the Working Trials (Classic) Section of this] Competition.</p> <p>[7.4.2 — In the event of two (2) or more dogs gaining equal points in the Working Trials Section of the Competition, there shall be a run off comprising of those exercises selected from Schedule 5B(1) Regulations for Working Trials (Classic) Regulation 4.4 as shall be determined by the senior Working Trials Judge officiating at the Competition on the day of the Show.]</p> <p>Approved, unanimously.</p> <p>Proposed NdP, seconded CI Effective 01.09.2023, but may be implemented on publication of these Minutes.</p>
12.7		<p>Proposed Amendments to Schedule 05E(22) – Regulations for Northern Areas Top Dog Competition to include Dog Dancing and Rally Dog.</p> <p>Submitted by the NAPC on behalf of the Dog Dancing (Ad hoc) Sub-Committee and Rally Dog Sub-Committee.</p> <p>Proposal: To include the Dog Dancing and Rally Dog in the Northern Areas Top Dog Competition</p> <p>Motivation: Dog Dancing is no longer a start-up discipline. It has grown in numbers, and we have entries of 17 and upwards handlers and dogs in the live and video competitions. We have a number of Champions and Grand Champions in all three categories – Singles,</p>

		<p>Veterans, Handy Dandy. We would like Dog Dancing to be included in the disciplines for the NAPC Top Dog Competition.</p> <p>Rally Dog is a relatively new sport within the Kennel Union of Southern Africa and has never been included in this prestigious competition in the past, primarily because there have never been any dogs qualified in the sport to a level that would warrant participation therein. Over the last two years, the sport has seen a significant growth in both the number of competitors and the level to which dogs have qualified.</p> <p>Rally Dog is possibly one of the fastest growing Dogsport in KUSA and has a very strong support base. Since its inception, several dogs have qualified at the more advanced levels of the sport and it only seems appropriate that these dogs participate at a competition that represents the highest performing dogs in the various forms of Dogsport in KUSA. It would not only ensure that all Dogsport represented in KUSA are included in the competition, but it would certainly also be seen as a goal to which all participants in Rally Dog want to aspire.</p> <p>The Rally Dog community would be most grateful to be included in this competition going forward.</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets]</p> <p>Amended Regulations:</p> <ul style="list-style-type: none"> • 3 Eligibility of Dogs for Competition <ul style="list-style-type: none"> ○ 3.1.2 – inclusion of Dog Dancing & Rally Dog • 6 Qualification for Entry <ul style="list-style-type: none"> ○ 6.3.1 – Agility inclusion of Intermediate Class ○ 6.3.10 – inclusion of Rally Dog (Master/Grand Master Class) ○ 6.3.11 – inclusion of Dog Dancing (Advanced Singles, Veterans & Handy Dandie) • 8 Judging: <ul style="list-style-type: none"> ○ 8.12 – Rally Dog ○ 8.13 – Dog Dancing <p>SCHEDULE 05E(22) – REGULATIONS FOR THE NORTHERN AREAS TOP DOG COMPETITION</p> <p>Document attached.</p> <p>Approved, unanimously.</p> <p>Proposed NdP, seconded RJ Effective 01.09.2023.</p>
12.8		<p>Proposed Amendments to Schedules 05E(12) Regulations 3.1, 6.2 & 6.4; Schedule 05K Regulations 3.1 & 3.4; Schedule 03 Appendix 1 and Schedule 03 Appendix 3 Official Entry Form. Regulations in respect of Handler Competitions</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Proposal: To remove possible ambiguity and better define the age parameters for eligibility to enter Handler Classes</p> <p>Motivation:</p>

		<p>Clarity was sought from the KUSA Office in respect of Schedule 05E(12) Regulation 3.1.</p> <p>It was then realised that the Regulation was poorly worded and caused confusion, resulting in potential unintended consequences which were not in keeping with the intention of the Regulations.</p> <p>Insertions in underlined bold type and deletions in [struck through square brackets]</p> <p>Revised Schedule 05E(12) attached – Refer to Item 12.8.1.</p> <p>Revised Schedule 05K attached – Refer to Item 11.9.1.</p> <p>Schedule 03 Appendix 1 (Definition of Classes):</p> <p>CHILDREN'S HANDLER CLASS (CHC): (Schedule 05K).</p> <p>For persons of eight (8) and under [eleven (11)] twelve (12) years of age. When the person turns eleven (11), the person may elect to remain in the Child Handler Class until the day before the person turns twelve (12) [for the remainder of the calendar year in which the person turned eleven 11] or elect to move to the Junior Handler Class. Once moved, he may not return to the Child Handler Class.</p> <p>JUNIOR HANDLER CLASS (JHC): (Schedule 05K)</p> <p>For persons of eleven (11) and under eighteen (18) years of age.</p> <p>ADULT HANDLER CLASS (AHC): (Schedule 05K)</p> <p>For persons of over eighteen (18) years of age.</p> <p>Schedule 03 Appendix 3 (Official Entry Form – Handler Class)”</p> <table border="1" data-bbox="555 1279 1337 1429"> <tr> <td>CLASS: [Tick appropriate Class]</td> <td></td> </tr> <tr> <td>CHILD [Age 8 to under 12 [11] years]</td> <td></td> </tr> <tr> <td>JUNIOR [Age [over] 11 to under 18 years]</td> <td></td> </tr> <tr> <td>ADULT [Aged over 18 years]</td> <td></td> </tr> </table> <p>Note: this item is linked to both Items 10.8 and 11.9 above.</p> <p>Approved, unanimously, subject to the changes in red to Schedule 3 Appendix 1 as recorded above.</p> <p>Proposed CI, seconded DS Effective immediately.</p>	CLASS: [Tick appropriate Class]		CHILD [Age 8 to under 12 [11] years]		JUNIOR [Age [over] 11 to under 18 years]		ADULT [Aged over 18 years]	
CLASS: [Tick appropriate Class]										
CHILD [Age 8 to under 12 [11] years]										
JUNIOR [Age [over] 11 to under 18 years]										
ADULT [Aged over 18 years]										
	12.8.1	<p>Proposed New Format to Schedule 05E(12) – Regulations for KUSA National Handler of the Year Competition</p> <p>Housekeeping – submitted by the KUSA Office.</p> <p>Proposal: To redraft and upgrade Schedule 05E(12) into the new standardised format.</p> <p>Motivation:</p>								

		<p>At Fedco 12-2022, Fedco agreed at Item 11.15.1 to the redrafting of Schedule 05T (Regulations for Rally Dog) to serve as the harbinger for the upgrade, harmonisation and format standardisation of all KUSA's Schedules. In consequence, Fedco directed the commissioning of a redraft.</p> <p>Schedule 05E(12) has been redrafted accordingly and is submitted for approval.</p> <p>Document attached.</p> <p>Approved, unanimously.</p> <p>Proposed LT, seconded JH Effective immediately.</p>
	12.8.2	<p>Dispensation required for KUSA National Junior Handler Competition 2023. Regulation 8.8.1 (Fedco round robin 23.05.23)</p> <p>Ratification of dispensation obtained via Fedco round robin, to permit five Junior Handlers to progress to the KUSA Nationals Junior Handler Competition should the preliminary rounds for this Class be limited to five entrants only. Fedco round robin by virtual meeting on 23.05.2023.</p> <p>The unanimous decision of Fedco obtained via round robin to permit all five Junior Handlers to progress to the Finals if the preliminary rounds for this Class were limited to five entrants, was ratified, unanimously.</p> <p>Proposed LT, seconded NdP Effective immediately.</p>
	12.9.	<p>Schedule 05E(24) – Regulations for KUSA Showdog of the Year Competition</p> <p>Date and Venue for the presentation ceremony to be determined.</p> <p>LT and MV had volunteered to investigate a suitable date and venue for the KUSA Showdog of the Year presentation 2023 and reverted with the date of Saturday, 9 September 2023.</p> <p>MV informed Fedco that a suitable venue in Gauteng had been identified, but that he needed to check whether the venue would be prepared to permit dogs to be present for the medal presentation. MV undertook to revert to the Chairman as soon as possible to enable her to update Fedco.</p> <p>In the course of the ensuing discussion, the view was expressed that, in addition to the owners of the dogs, it would be appropriate for all the members of Fedco to be invited to attend the presentation ceremony of this Competition and that it would also be courteous and appropriate for the KUSA Office to be represented at the ceremony by Mrs Nadine Shortland, the aggregator of the points for the KUSA Showdog of the Year throughout the year.</p> <p>Further negotiations with the venue and the finalisation of arrangements with the KUSA Office were left to MV and LT.</p> <p>Noted.</p>
13		<p>MATTERS PERTAINING TO COMPANION EVENTS – SCHEDULE 11 + (Appendix A, B & C)</p>

			No submissions.
	13.1		<p>Schedule 11 Appendix A – Regulations for Canine Good Citizen (CGC)</p> <p>PM explained the difficulty experienced in obtaining the lists of qualified CGC Evaluators from the various Provincial Councils and appealed to Fedco to direct that a consolidated list be maintained by the KUSA Office, rather than by the Provincial Councils.</p> <p>Fedco agreed, unanimously, that a single list of CGC Evaluators should be kept and updated by the KUSA Office and directed that NS should request the lists from the respective Provincial Councils for the purpose of consolidating the information with that held by the KUSA Office in order to create a single database under the administration of the KUSA Office.</p> <p>Proposed JH, seconded GR</p>
	13.2		Schedule 11 Appendix B – Regulations for Scent Work
	13.3		Schedule 11 Appendix C – Regulations for Trick Dog Test
14			MATTERS RELATED TO BREED JUDGING
	14.1		<p>The Judges Education Council (JEC)</p> <p>Report by the Chairman.</p> <p>GR presented the JEC's Chairman's Report, which was accepted, unanimously.</p> <p>Proposed MdP, seconded RJ</p>
	14.2		<p>The Judges Education Council (JEC) – Dogsport Judges' Examinations</p> <p>This aspect had been fully covered in the detailed Report of the Chairman of the JEC.</p> <p>Noted.</p>
	14.3		<p>Proposed updates to the Judges Education Council (JEC) Constitution</p> <p>The Chairman informed Fedco that, as alluded to by the Chairman in his JEC Report, the Administration of the KUSA Breed Judges Learning Programme would, in future be undertaken as a function of the KUSA Office and no longer a function of the JEC. She reminded Fedco that this had always been an in-house responsibility, which had been entrusted to the JEC with the early retirement of Mrs Adele Bastick and the COVID-19-related Shows & Judges Department staff attrition. It was an onerous task which could no longer be undertaken by any member of the JEC on a voluntary basis.</p> <p>In view of the above, it would be necessary to amend Annexure "B" of the JEC Constitution as soon as the transfer of responsibilities had been concluded.</p> <p>Noted.</p>
	14.4		<p>Matters relating to the Breed Judges' Learning Programme – Schedule 10</p> <p>[Note: As a <i>sui generis</i> Council of Fedco operating under its own Constitution, the JEC is empowered to "make reports and recommendations to the Federal Council for consideration at meetings of the Federal Council."]</p>
		14.4.1	<p>Proposed changes to Schedule 10: Appendix 1 – Group Course</p> <p>Submitted by the KUSA Judges Education Council</p>

Proposal:

To make it possible for Learner Judges who had achieved the qualification of Level 4 Licensed Judge for one (1) Group, to undertake studying the Junior Showmanship Course at the same time as their further Group studies.

Motivation:

Judges seem reluctant to register for the Junior Showmanship Course, ostensibly due to the restriction of Learner Judges only being allowed to study two (2) Courses at one time following becoming a Licensed Judge for their first Group – see regulation 2.1.2.1 below. Learner Judges generally prefer to study two (2) **Group** Courses at one time and, only if interested, leave the Junior Showmanship Course till the end of their studies.

To encourage more Learner Judges to register for the Junior Showmanship Course, it is proposed to allow Learner Judges to gain their Junior Showmanship credits while working through their two (2) chosen Groups after becoming a Licensed Judge for their first Group. At which stage they should be able to make an informed decision as to whether they would be able to cope with the additional Course.

Deletions in ~~[struck through square brackets]~~ and insertions in underlined in **bold type**.

SCHEDULE 10: APPENDIX 1 – GROUP COURSE, KUSA BREED JUDGES LEARNING PROGRAMME

2. LEVEL 2: LEARNER JUDGE

2.1. STUDY PHASES

2.1.1. Foundation Phase: On a Learner Judge's first entry to Level 2, only one course may be studied. (See 1.5.9.)

2.1.2. Advanced Phase:

2.1.2.1. On the successful completion of the Foundation Phase, a Learner Judge may study up to two (2) courses simultaneously, choosing any of the following:

- a) two Group Courses
- b) the Junior Showmanship Course in combination with a Breed Specialisation Course
- c) any Group Course in combination with either a Junior Showmanship Course or a Breed Specialisation Course

2.1.2.2. A Learner Judge may take on an additional course of study **as contemplated in 2.1.2.1 above** only once the previous Level 2 examination has been passed, **subject to the exception permitted in 2.1.2.3 below.**

2.1.2.3. Notwithstanding the provisions of 2.1.2.1, if the additional course undertaken is not the Junior Showmanship Course, the Learner Judge shall be permitted to supplement his chosen two (2) courses with the Junior Showmanship Course.

~~[2.1.2.3.]~~ **2.1.2.4** The Learner Judge will need to pace his/her studies to sit the final examination of each course consecutively or over greater periods since there is no allowance for a Learner Judge to sit two course examinations simultaneously during any examination session (June or November).

		Proposed CI, seconded MV Effective on publication of these Minutes.
15		MATTERS RELATING TO THE CODE OF ETHICS – SCHEDULE 09 No submissions.
16		MATTERS RELATED TO BREED/LIAISON COUNCILS No submissions.
	16.1	Rottweiler Breed Council of KUSA (RBC)
	16.2	Federation of Boxer Clubs of SA Breed Council (FBCSA BC)
	16.3	German Shepherd Dog Liaison Council (GSDLC)
17		MATTERS RELATED TO NATIONAL SUB-COMMITTEES
	17.1	Proposed New National Sub-Committee Bylaws – Agility Housekeeping – submitted by the KUSA Office on behalf of the National Agility Sub-Committee. Proposal: To redraft and upgrade the National Agility Sub-Committee Bylaws into the new standardised format. Motivation: During 2022, Fedco agreed to the redrafting of National Agility Sub-Committee Bylaws to serve as a template for the standardisation of the Bylaws of National Sub-Committees. The Bylaws for the National Agility Sub-Committee has been redrafted by the KUSA Office and is submitted for approval. Document attached. Approved, unanimously. Proposed GR, seconded DS Effective upon signature of the General Manager subsequent to Fedco 06-2023.
	17.2	Proposed New National Sub-Committee Bylaws – Working Trials (Classic) & Working Utility Dog (WUD) Housekeeping – submitted by the KUSA Office. Proposal: To redraft and upgrade the National Working Trials (Classic) & Working Utility Dog (WUD) Sub-Committee Bylaws into the new standardised format. Motivation: During 2022, Fedco agreed to the redrafting of National Sub-Committee Bylaws in line with the format of the redrafted National Agility Sub-Committee Bylaws, in the interest of standardisation of the Bylaws of National Sub-Committees. The Bylaws for the National Working Trials (Classic) & Working Utility Dog (WUD) Sub-Committee have been redrafted accordingly and submitted for approval. Document attached.

			<p>Approved, unanimously.</p> <p>Proposed DS, seconded MV Effective upon signature of the General Manager subsequent to Fedco 06-2023.</p>
	17.3		<p>Proposed New National Sub-Committee Bylaws of the National Carting Sub-Committee</p> <p>Housekeeping – submitted by the KUSA Office on behalf of the National Carting Sub-Committee.</p> <p>Proposal: To redraft and upgrade the National Carting Sub-Committee Bylaws into the new standardised format.</p> <p>Motivation: During 2022, Fedco agreed to the redrafting of National Sub-Committee Bylaws in line with the format of the redrafted National Agility Sub-Committee Bylaws, in the interest of standardisation of the Bylaws of National Sub-Committees.</p> <p>The Bylaws for the National Carting Sub-Committee has been redrafted accordingly and is submitted for approval.</p> <p>Document attached.</p> <p>Approved, unanimously.</p> <p>Proposed MV, seconded GR Effective upon signature of the General Manager subsequent to Fedco 06-2023.</p>
18			MATTERS BROUGHT FORWARD BY THE CHAIRMAN
		18.1	<p>German Shepherd Dog Federation of South Africa (GSDFSA) vs Department of Agriculture, Land Reform & Rural Development (DALRRD) and Others</p> <p>There had been no further developments subsequent to Fedco 12-2022.</p> <p>Noted.</p>
		18.2	<p>Asia, Africa and Oceania (A2O) FCI Championship Shows</p> <p>The Chairman informed the Council that a Gauteng-based All-breeds Club had applied to the KUSA Office to host an A2O Championship Show. The A2O had evidently permitted Clubs in Australia to host such Section Shows and the Chairman shared a document which had come to hand, shedding some light on the way A2O Section Shows were being run in Australia, ostensibly as negotiated by the Australian National Kennel Council (ANKC) with the A2O:</p> <p>Requirements to attain Asia, Africa & Oceania Titles in Australia: To obtain the title Asia, Africa & Oceania Champion title, a dog or bitch that is already an Australian Champion or Champion of an FCI member country, must win four (4) A2O Certificates CAC at any FCI A2O Championship Show organised by any of the ANKC State bodies or approved Clubs within the State.</p> <p>To obtain the title of Asia, Africa & Oceania Grand Champion, a dog or bitch that is already an Australian Champion or Champion of an FCI member country, must win eight (8) A2O Certificates CAC, at any FCI A2O Championship Show</p>

organised by any of the ANKC State bodies or approved Clubs within the State. At least **two** of the eight (8) A2O Certificates CAC, must be won in different States of Australia.

To obtain the title of Asia, Africa & Oceania Supreme Champion, a dog or bitch that is already an Australian Champion or Champion of an FCI member country, must win **twelve (12)** A2O Certificates CAC, at any FCI A2O Championship show organised by any of the ANKC State bodies or approved Clubs within the state **plus win one (1) Best in Show**, at an A2O show. At least **three (3)** of the twelve (12) A2O Certificates CAC, must be won in different States of Australia.

Awarding of A2O Certificates CAC:

The A2O Certificates CAC are awarded to the Best Dog and Best Bitch or Dog CAC and Bitch CAC at an A2O Championship Show. The show does not have to be a CACIB show, or an international show, and the awarding of the A2O Certificates follow the ANKC rules with the regards to the awarding of Best Dog and Best Bitch or Dog CAC & Bitch CAC.

After considerable effort to obtain the Regulations governing A2O Shows, the KUSA Office was eventually directed to the A2O Secretariat, from which it obtained a copy of a document entitled **ASIA, AFRICA & OCEANIA CHAMPION TITLE (A2O CH)**, which sets out the conditions for A2O Shows in A2O member countries.

In reviewing the document, it was found to be overarching in nature, without taking the country-specific conditions into account. Given the dispensations granted to geographically remote Australia, it seemed to be a document that focused on broad principles, leaving room for customisation by member countries.

Since KUSA is solely and fully liable for the payment of the A2O levy of US\$2 per CAC-eligible dog, Fedco **decided, unanimously**, that KUSA's financial risk needed to be mitigated by the payment of a deposit of R10 000,00 by any A2O show-holding Club in advance of the Show, by a set deadline. The deposit is loosely based on an anticipated entry of two-hundred-and-fifty (250) CAC-eligible dogs, at the present exchange rate of US\$2 = R40,00. Going forward, the deposit will be varied in accordance with the prevailing exchange rate and the numbers realised at A2O Championship Shows across the country.

The quantum of the deposit and deadline for payment ahead of an A2O Championship Show will be set by the KUSA Office. The actual levy payable to the A2O would be calculated on submission of the Show Returns by the Club, using the exchange rate at the time of the transfer of the funds to the A2O, supplemented by the forex charges. Should the levies and forex charges payable by the Club exceed the amount of the deposit, an invoice for the balance would be sent to the Club. If, conversely, the offsetting of the actual amount due against the deposit renders a surplus in the Club's favour, the surplus would be refunded to the Club without delay.

On this understanding, Fedco debated and formulated certain principles it believed should be acceptable and conducive to encouraging the holding of A2O Championship Shows in South Africa, guided by respect for the terms and conditions contained in the A2O document as well as the verbal caveat expressed by an A2O Official that, under no circumstances, should the A2O title be "cheapened" by convenience or a proliferation of Shows. Fedco **granted, unanimously**, a mandate to the Chairman to pursue the Fedco proposal with the A2O as a matter of urgency and to do her utmost to secure the A2O's agreement to the proposed principles and requested dispensations.

Noted and mandate accepted.

[**Note:** Immediately following Fedco 06-2023, the Chairman and GR drafted the Fedco proposal for consideration by the A2O, which was despatched forthwith.

The Fedco proposal submitted for the A2O's consideration is summed up under the following bullets:

- Only KUSA (the NCO) may organise, or approve, an affiliated Club to organise a maximum of six (6) A2O Shows in South Africa per annum, one (1) per Provincial Council (A2O quantum requirement, but with dispensation sought on the six (6) show licences to be sanctioned up front, with an uncertain uptake).
- Should the required six (6) licences to hold A2O Shows in South Africa (whether organised by KUSA, or by an approved Club) be granted by the A2O in advance, KUSA will remain fully responsible for the submission of returns and for meeting the financial obligations imposed by the A2O (the latter an A2O requirement).
- Although not obligatory, KUSA would encourage A2O Section Shows to be judged by Judges from A2O member countries and KUSA would, at least, enforce the requirement that Best in Show shall be judged by an A2O Judge (A2O requirement).
- The Shows shall be held under KUSA Regulations applicable to National Championship Shows, but the national CC and RCC awards shall be supplemented by an A2O Dog CAC and A2O Bitch CAC. Reserve CACs may be introduced down the line, once A2O Shows had gained traction in the country.
- KUSA shall obtain the common design for the CAC Certificates to be issued at A2O Championship Shows from the A2O Secretariat (A2O requirement).
- The levy payable to the A2O for every dog entered at an A2O Championship Show eligible for the CAC, i.e. all entrants with the exception of dogs competing in the Baby Puppy and Neuter Classes), will be US\$2 per dog (an A2O requirement), until varied by the A2O in the future.
- The Show returns ("Final Report and Show Catalogue") shall be supplied to the A2O Secretariat by KUSA within two (2) months of the Show, upon which KUSA shall be invoiced for the levies payable (A2O requirement).
- Four (4) A2O CACs are required to become an A2O Champion, provided the dog is already a SA Champion or a Champion of another FCI country (A2O requirement).

[**Note:** It is understood that, for **all levels of Championship**, only when a dog that is not a Champion in another FCI country, had attained South African Championship, may A2O Championship be applied for, in other word, it's perfectly acceptable for a dog to **simultaneously compete for CCs and CACs** in its quest to attain A2O Championship.]

- Eight (8) A2O CACs are required to become an A2O Grand Champion, provided the dog is already a SA Champion or a Champion of another FCI country. The eight (8) CACs must be attained in at least two (2) different Provincial Council Areas of Jurisdiction.
- Twelve (12) A2O CACs are required to become an A2O Supreme Champion, provided the dog is already a SA Champion or a Champion of another FCI country. The twelve (12) CACs must be attained in at least three (3) different Provincial Council Areas of Jurisdiction and the dog must also have won a Best in Show at an A2O Championship Show.

On 3 July 2023, KUSA received the welcome news from Mr Gopi Krishnan that, in essence, its proposal had been accepted by the A2O in its entirety. In his response, Mr Krishnan said, "*We are delighted that KUSA is introducing the A2O shows in South*

			<i>Africa and thank you for the support and wish you all the best. If we can be of any further assistance, please do not hesitate to contact us.”]</i>
19			<p>DATES OF FUTURE ORDINARY MEETINGS</p> <p>2023:</p> <p>1, 2 & 3 December 2023 – CONFIRMED (Depending on the Agenda, meeting may be confined to 2 & 3 December.)</p> <p>2024:</p> <p>28, 29 & 30 June – CONFIRMED (Depending on the Agenda, meeting may be confined to 29 & 30 June.)</p> <p>29 & 30 November plus 1 December – CONFIRMED (Depending on the Agenda, meeting may be confined to 30 November & 1 December.)</p>
20			CLOSING OF THE ORDINARY MEETING
	20.1		<p>Disclosure and Tribute</p> <p>Before closing the meeting, the Chairman informed Fedco that she needed to disclose that she had been informed by DOGSPC of the resignation of Clr Carol Immelman as Vice-Chairman of DOGSPC and her consequential relinquishment of her seat on Fedco.</p> <p>The Chairman paid tribute to Clr Immelman as a valued colleague and thanked her for the enormous contribution she had made to the deliberations of Fedco over the years. Her knowledge of Shows served as an invaluable resource to Fedco and would be sorely missed. She astounded Fedco on many occasions with her pragmatic approach to problem-solving, but will perhaps be fondest remembered for always standing her ground and defending the interests of exhibitors and Clubs in the decision-making process.</p> <p>Clr Immelman briefly explained that it had become increasingly difficult for her to accord her personal interests with her Fedco responsibilities and therefore believed the time had come to reassess her priorities. Although she was likely to miss the interaction and robust debates on Fedco, she had also found that holding the office of Federal Councillor was not without its challenges.</p> <p>The Chairman afforded each Fedco member the opportunity to, in turn, say “goodbye” to Clr Immelman and to wish her well.</p>
	20.2		<p>Closing</p> <p>As there was no further business for discussion, the Chairman closed the meeting at 12.00 on Saturday, 24 June 2023. A vote of thanks to the Chair was echoed by all present, followed by a vote of thanks to the KUSA staff for their presence over the two days and their valued input during the proceedings.</p>