

**KENNEL UNION OF SOUTHERN AFRICA  
MINUTES OF A MEETING OF THE FEDERAL COUNCIL HELD ON FRIDAY & SATURDAY,  
2-3 DECEMBER 2022, ON MS TEAMS, AT 08h30 (BOTH DAYS)**

| ITEM | Sub Item | Sub Item | MINUTES  |
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| 1    |          |          | <p><b>ATTENDANCE, APOLOGIES &amp; ANNOUNCEMENTS</b></p> <p>Attendance:</p> <p>Clr JM Hubbard (Chairman of the Federal Council) – JH<br/>                     Clr BG Robinson (Vice-Chairman of the Federal Council &amp; Chairman – DOGSPC) – GR<br/>                     Clr NJ du Preez (Chairman – NAPC &amp; KUSA Legal Adviser) – NdP<br/>                     Clr CM Immelman (Vice-Chairman – DOGSPC) – CI<br/>                     Clr RB Jenkins (Chairman – Exco) – BJ<br/>                     Clr RD Juckes (Chairman – FS&amp;NCPC) – RJ<br/>                     Clr DC Sparg (Chairman – EC&amp;BPC) – DS (on Friday, 2 December only; absent with permission on Saturday, 3 December)<br/>                     Clr LC Thornhill (Chairman – WCPC) – LT<br/>                     Clr M Vorster (Chairman – KZNPC) – MV</p> <p>KUSA members of staff in attendance:</p> <p>Mrs PLE Midgley (General Manager) – PM<br/>                     Mr B Delily (Finance &amp; HR Administrator) – BD (only in attendance on Friday, 2 December)<br/>                     Mrs C Patterson-Abrolat (Club Affairs Administrator) – CPA<br/>                     Mrs N Shortland (Shows &amp; 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 nine Federal Councillors present on Friday, 2 December, for all Constitution-related items, the Chairman declared the majority for the changing of Articles and Schedules to be <b>six</b> (two-thirds), whereas <b>five</b> would constitute a <b>simple majority</b> as required for any other decision to carry. This position remained unchanged on Saturday, 3 December, where Clr DS Sparg was absent.</p> <p><b>Noted.</b></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 06-2022:</p> <p>Mr C Visagie (WC)<br/>                     Mrs AM Oosthuizen (GAU)<br/>                     Mr WMR Opie (EC)<br/>                     Mr JW Herbst (GAU)<br/>                     Mrs AJ Robinson (KZN)<br/>                     Mrs D Edmondson (GAU)<br/>                     Mr GFH van Rooyen (GAU)<br/>                     Mr L Cabion (WC)<br/>                     Mr N Raubenheimer (WC)</p> |

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|   |     |       | Ms C Gilmour (UK) (previously WC)<br>Mr JMS Fonseca (WC)<br><br><b>Noted with sadness. Condolences extended to the families.</b>   |
| 2 | 2.1 |       | <b>MINUTES OF THE MEETING OF 16 JUNE 2022</b>  |
|   |     | 2.1.1 | <b>Minutes to be adopted.</b><br><br>The Minutes of the meeting of the Federal Council held on <b>Thursday, 16 June 2022</b> , were <b>confirmed and adopted, unanimously.</b><br><br>Proposed MV, seconded LT   |
|   |     | 2.1.2 | <b>Matters Arising from the Minutes of Fedco 16-2022 not covered by this Agenda</b><br><br><b>No matters were raised.</b>  |
|   | 2.2 |       | <b>MINUTES OF THE SPECIAL MEETING OF 26 JULY 2022</b>  |
|   |     | 2.2.1 | The Minutes of the Special Meeting of the Federal Council held on <b>Tuesday, 26 July 2022</b> , were <b>confirmed and adopted, unanimously.</b><br><br>Proposed RJ, seconded GR   |
|   |     | 2.2.2 | <b>Matters Arising from the Minutes of the Special Meeting of Fedco not covered by this Agenda</b><br><br><b>No matters were raised.</b>   |
| 3 |     |       | <b>ADMINISTRATIVE MATTERS</b>  |
|   | 3.1 |       | <b>Annual Report by the Chairman</b><br><br>The Chairman presented her Annual Report, which was received with thanks and acclamation.  |
|   | 3.2 |       | <b>Article 12.5 - Declaration of Interests</b><br>The Article reads:<br><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> |
|   |     | 3.2.1 | <b>Fedco Members:</b><br><br>The interests of Fedco members, as previously declared and re-confirmed at Fedco 12-2021 and Fedco 06-2022, had remained unchanged. It was <b>confirmed, unanimously</b> , that none of the interests earlier declared by Fedco members constituted any conflict with the activities or interests of KUSA.<br><br><b>Noted.</b>   |
|   |     | 3.2.2 | <b>Exco Members:</b>   |

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|  |     | <p>The interests of Exco members, as previously declared and re-confirmed at Fedco 12-2021 and Fedco 06-2022, had remained unchanged. It was <b>confirmed, unanimously</b>, that none of the interests earlier declared by Exco members constituted any conflict with the activities or interests of KUSA.</p> <p><b>Noted.</b></p>  |
|  | 3.3 | <p><b>Audited Balance Sheet, Accounts and Auditors' Report for the Year Ended 31.08.2022</b></p> <p><b>Documents circulated by PM prior to the meeting with a request to revert to her by close of business on Wednesday, 30 November 2022, with queries, or comments.</b></p> <p>PM informed Fedco that she had received no queries, or comments, prior to the deadline and therefore assumed that the members of Fedco were satisfied that the financial position of KUSA, as endorsed by the Auditors, had been accurately and fairly stated and reported.</p> <p>PM briefly reflected on the financial performance of KUSA in the year under review and expressed her satisfaction that KUSA had managed to achieve satisfactory growth in a challenging economic climate. Although she highlighted some areas of possible concern, she was grateful that these had not unduly affected the final result and assured Fedco that negative trends were being closely monitored.</p> <p>The members of Fedco were united in their praise and appreciation for the positive result achieved in the 2021/2022 Financial Year and thanked PM for her effective management and leadership.</p> <p>The Audited Annual Financial Statements of the Kennel Union of Southern Africa for the year ended 31 August 2022 were <b>approved, unanimously</b>.</p> <p>Proposed GR, seconded MV</p> <p>The Chairman informed Fedco that, prior to the Fedco 12-2022, the Fedco Finance and Budget Portfolio-holders had unanimously endorsed the decisions taken at the Special Meeting of Fedco held on 26 July 2022, where KUSA's Operational Budget for 2022–2023 was approved. Having reviewed the latest figures pertaining to KUSA's financial position and cashflow immediately preceding Fedco 12-2022, the Portfolio-holders <b>agreed, unanimously</b>, to propose to Fedco that the envisaged performance-based bonuses should be paid to members of staff, supplemented by inflation-related salary increases as from January 2023.</p> <p>The Chairman called for a resolution in this regard and received the following:</p> <p>Upon completion of appraisals, a performance-based annual bonus payable in December 2022 was <b>approved, unanimously</b>, for all KUSA members of staff, as were salary increases from January 2023.</p> <p>Proposed JH, seconded BJ</p> |
|  | 3.4 | <p><b>Election of Auditor</b></p> <p>The current Auditors are Sprigg Abbott Inc.</p>   |

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|  |     |       | <p>Sprigg Abbott Inc. were <b>appointed, unanimously</b> as the Auditors of the Kennel Union of Southern Africa for the current Financial Year.</p> <p>Proposed LT, seconded RJ</p> <p><b>Effective immediately.</b></p>   |
|  | 3.5 |       | <b>Article 16.2.2</b>  |
|  |     | 3.5.1 | <p><b>Election of Chairman of the Federal Council and Election of President – Article 16.2.2.1</b></p> <p>The current Chairman, Clr JM Hubbard, retires on 31.12.2024.<br/>The current President, Mrs DE Powell, retires on 31.12.2024.</p> <p><b>Noted.</b></p>   |
|  |     | 3.5.2 | <p><b>Election of Vice-Chairman – Article 16.2.2.2</b></p> <p>The current Vice-Chairman of the Federal Council, Clr BG Robinson, retires on 31.12.2023.</p> <p><b>Noted.</b></p>   |
|  |     | 3.5.3 | <p><b>Election of Patron – Article 16.2.2.3 (Fedco 12-2022 Item 3.5.3)</b><br/><i>“The Federal Council shall elect a Patron; Life Members; Life Vice-Presidents; and any Vice-Presidents on termination of their fourth year in office.”</i></p> <p>The late Mr GRP Eva passed away on 17 March 2021.</p> <p>Election of Patron in accordance with Article 16.2.2.3 to serve for the balance of the term until 31.12.2024.</p> <p>The general view was that, during the preceding months, no obvious person had emerged on whom the Federal Council wished to bestow this honour.</p> <p>GR proposed that, given Fedco’s hesitancy, the matter be <b>deferred</b> to Fedco 06-2023, by which time a worthy honoree might have become apparent. All present <b>agreed</b>.</p> <p><b>Deferred to Fedco 06-2023.</b></p> |
|  |     | 3.5.4 | <p><b>Election of Life Members – Article 16.2.2.3</b><br/><i>“It was decided at Fedco 12-2019 “to adopt a term of at least four (4) years’ service on either Fedco, or Exco, as a suitable and currently the only criterion for bestowing Life Membership on a person who had served KUSA in a voluntary capacity at the highest level of governance.”</i></p> <p>List of Life Members:<br/>Mrs JD Barrow<br/>Brig Gen NJ du Preez (retd.)<br/>Mrs JM Hubbard<br/>Mr C Huyzers<br/>Mrs CM Immelman<br/>Mr RB Jenkins<br/>Mr RD Jukes</p>   |

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|  |  |       | <p>Mrs DE Powell<br/>Mr DC Sparg<br/>Mr BG Robinson<br/>Mrs L Wilson<br/>Adv R Zeeman</p> <p><b>It was noted that no further Members of either the Executive Committee, or the Federal Council, met the qualification criterion for Life Membership at this stage.</b></p> <p><i>[Note: Since Mr CJL Griffith had passed away, his name was removed from the above list and would be eliminated from future lists.]</i></p>   |
|  |  | 3.5.5 | <p><b>Election of Life Vice-Presidents – Article 16.2.2.3</b></p> <p>List of current Life Vice-Presidents:<br/>Mr NS Kay<br/>Mrs DE Powell<br/>Dr HRA van der Merwe</p> <p><b>There were no further nominations.</b></p> <p><i>[Note: Since Mr CJL Griffith had passed away, his name was removed from the above list and would be eliminated from future lists.]</i></p>   |
|  |  | 3.5.6 | <p><b>Election of Vice-Presidents – Article 16.2.2.3.</b></p> <p>List of current Vice-Presidents:<br/>Mr RB Jenkins – retires 31.12.2022<br/>Mrs A Olivier – retires 31.12.2023<br/>Mrs JD Barrow – retires 31.12.2024<br/>Mrs S Bloomfield – retires 31.12.2024</p> <p>The Chairman enquired from Mr Jenkins whether he would be prepared to serve a further four-year term as Vice-President of KUSA. His response was in the affirmative and, on a <b>proposal from JH, seconded by GR</b>, Mr <b>RB Jenkins</b> was duly elected as a Vice-President of KUSA for a four-year term, <b>ending 31.12.2026</b>.</p> <p>The Chairman enquired whether there were any further nominations. None were forthcoming.</p> <p><b>Noted.</b></p> |
|  |  | 3.5.7 | <p><b>Appointment of Legal Adviser to KUSA</b></p> <p><i>At Fedco 12-2018, it was resolved that Brig Gen NJ du Preez (retd.) should continue as Legal Adviser to the KUSA on an indefinite basis.</i></p> <p>The Chairman thanked Brig Gen NJ du Preez (retd.) for his many years of service to KUSA and expressed the hope that he would be prepared to continue serving as the organisation’s Legal Adviser.</p> <p>Brig Gen Du Preez (retd.) indicated his willingness to continue fulfilling the duties of Legal Adviser to KUSA.</p> <p>On a proposal from GR, seconded by MV and <b>approved, unanimously</b>, Brig Gen NJ du Preez (retd.) was appointed Legal Adviser to KUSA for the ensuing year.</p>                           |

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|     | 3.5.8 | <p><b>Article 16.2.3 – Appeals Committee</b><br/> <i>“The Federal Council shall nominate at least three (3) members of the Federal Council, who shall act as an Appeals Committee on behalf of the Federal Council to consider any appeals lodged in terms of the Disciplinary Rules.”</i><br/> <i>[Note: It was customary for all Federal Councillors to be elected to the Appeals Committee. Three members were appointed to consider an Appeal, when necessary.]</i></p> <p>It was <b>agreed, unanimously</b>, that the <i>status quo</i> should remain.</p> <p>Proposed BJ, seconded NdP</p> <p><b>Effective immediately.</b></p>  |
| 3.6 |       | <p><b>K9 Administration Upgrade Project</b></p> <p><b>Report-back from the KUSA Office.</b></p> <p>The Chairman reminded the members of Fedco that PM had submitted a report from the developers, SRSBSNS, together with her additional comments. She expressed the hope that the report had been perused and invited PM to provide a brief summary.</p> <p>PM reported that, prior to her going on leave on 22 September 2022, she had established an internal Working Group to proceed with testing during her absence. To secure and protect the coding on the Development Site, a “Staging Site” was created for testing purposes. CPA was entrusted with captaining the testing process.</p> <p>Login credentials were given to the internal Testing Work Group on 13 October 2022, with the request to commence preliminary testing. Some development work still needed to be done on Shows, Judges and Championship Applications; thus these sections could not be fully tested. A protocol was established to standardise the manner in which feedback were to be submitted.</p> <p>The internal Testing Working Group would be undertaking more vigorous and regular testing during December 2022 and January 2023 when, traditionally, normal business activity tended to slow down. Regular feedback-meetings with the internal Testing Working Group have been planned during this period. PM also intended to start recruiting external users during this period to assist with user interface testing.</p> <p>PM informed Fedco that there was still a great deal to be done in certain areas, such as finalising the design of the various downloadable documents/certificates, email push notifications, user guides, etc., and the devising of a marketing and advertising campaign. These tasks required full-time focus and staff resources would need to be allocated to them in order to avoid delays in the official launching and introduction of the new online transaction portal.</p> <p><b>Report noted.</b></p> <p>The members of Fedco expressed their thanks and appreciation to PM and the internal Testing Working Group, comprising CPA, NS, BD, Zainoe Petersen and Karene Karstadt, as well as the SRSBSNS Team. Some Fedco members were obviously prepared to assist with testing, once PM was ready to expose the online transaction portal to trialling by external users.</p> |

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|  |     |       | <b>Noted by the KUSA Office.</b>   |
|  | 3.7 |       | <b>KUSA Office – Lease &amp; Relocation</b>  |
|  |     | 3.7.1 | <p><b>KUSA Office – Lease Agreement</b> (Interim) (Fedco 06.2021 Item 8.7, Fedco 12-2021 Item 3.10.1, Fedco 06-2022 Item 3.5.1)</p> <p><i>PM briefed the Federal Council on the terms of the Lease Agreement with AfricaWorks Group and it was noted that, under the current agreement, occupancy was for one year, ending 30 September 2022. In the case of an extension, one month’s notice needed to be given and it was also pointed out that the Lease Agreement provided for an annual increase of 5% in the monthly rental fees.</i></p> <p><i>There was general satisfaction with the flexibility of the Lease Agreement as negotiated by PM. In contemplating the next step, it seemed to be the majority view of the members of Fedco that it would be unwise to inflict another unsettling experience on the KUSA staff by uprooting the organisation again after a year. After discussion, it was foreseen that KUSA would be occupying the premises for at least another year, with an option of extending the lease for yet a further year. That would hopefully allow sufficient time for permanent re-settlement options to be investigated. Although not a deal-breaker, NdP requested PM to do her best to negotiate an annual increase below the 5% as contemplated by the current Lease Agreement.</i></p> <p><i>GR and JH gave their impressions of the new premises after their brief visit in April and were pleased to report that the staff members present on the day had nothing but praise for the modern office environment with its shared meeting rooms, pause areas and refreshment stations. These facilities appeared to handsomely compensate for the somewhat cramped work stations.</i></p> <p><i>PM expressed relief at the conclusion Fedco had reached on remaining in the present accommodation for the foreseeable future and hoped that this decision might be formalised at the current meeting for the benefit of employees, although she was cognisant of the fact that Fedco might need to vary its conclusion should a suitable property in an ideal location come onto the market earlier than the anticipated lease extensions.</i></p> <p><i>Subject to Fedco’s right to terminate the current Lease Agreement earlier (obviously dependent on the terms of any extension) it was <b>agreed, unanimously</b>, that the current lease was foreseen to be extended for a one-year period, with an option to extend it for a further year after its expiration on 30 September 2023.</i></p> <p><i>Proposed NdP, seconded MV</i></p> <p><b>Renewal of Lease Agreement with AfricaWorks Group.</b></p> <p><i>PM informed the members of Fedco that the lease agreement for KUSA’s current office space in Touchstone House has been signed, ending 30 September 2023, with an option to renew for a further twelve (12) months. During the negotiations, PM had managed to convince the Lessor to change two clauses in the contract, both financially beneficial to KUSA.</i></p> <p><i>BD reported that, despite a few hiccups relating to coffee machines, the times the cleaning services performed their duties in the morning, and the staff turn-over in the building’s Reception Department, all which have been addressed with the Lessor, the staff was still eminently satisfied with the working conditions in an environment that was modern, clean and easily accessible by public transport.</i></p> |

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|  |  |       | <p>PM highlighted the problem that the space currently hired to store KUSA's surplus furniture, appliances and files, brought across from Bree Castle Building, was very cramped and that the stacked boxes and containers restricted access to historical records and documentation. If the furniture and appliances in storage were to be sold, it should free up sufficient space to allow improved access to KUSA's records.</p> <p>There was general agreement that PM and BD should take the necessary steps to sell off furniture and appliances surplus to requirement and, should this not fully resolve the access problem, perhaps consider renting additional storage space.</p> <p><b>Noted and deferred to Fedco 06-2023.</b></p>   |
|  |  | 3.7.2 | <p><b>KUSA Office – Relocation Strategy Plan</b> (Fedco 08.2021 Item 3.3, Fedco 12-2021 Item 3.10.3, Fedco 06-2022 Item 3.5.2)</p> <p><i>RJ informed Fedco that he had travelled to Cape Town at the end of February with the intention of viewing properties that might be suitable for the future permanent home of KUSA. Prior to the trip, he had been in contact with several estate agents and had given them an idea of KUSA's requirements. Although he had received some suggestions from the agents, only one property sounded promising but, unfortunately, it turned out to be located in an unsuitable area.</i></p> <p><i>While in Cape Town, RJ also met with PM to discuss the possible acquisition of permanent premises for KUSA. During this discussion, it became apparent that, given the fluidity of the manner in which KUSA was functioning at present that, perhaps, a more measured approach to relocation was justified. For instance, before committing to the acquisition of a property, it was necessary for Fedco to assess and interrogate possible business models and agree on the most suitable one for KUSA going forward.</i></p> <p><i>Fedco would, for instance, at the very least have to reach agreement on:</i></p> <ul style="list-style-type: none"> <li>• <i>whether the property to be acquired should only meet KUSA's present requirements; or</i></li> <li>• <i>whether such property should have sufficient space to accommodate KUSA and allow a section to be rented out, affording KUSA the flexibility to upsize or downsize in future.</i></li> </ul> <p><i>RJ also informed Fedco that he had been in contact with NdP and MV and had obtained their agreement that, until a clearer picture of KUSA's future requirements emerged from Fedco's deliberations, hasty decisions should be avoided. He had nevertheless requested agents to contact him should a suitable property come onto the market, so that it may be investigated immediately.</i></p> <p><i>In view of the above, RJ assured all that he was in full accord with the decision reached by Fedco under Item 3.5.1.</i></p> <p><b>Report-back from the Property Acquisition Portfolio-holders</b></p> <p>Speaking on behalf of the Property Acquisition Portfolio-holders, RJ said that, if KUSA were serious about acquiring a property, he needed to stress the importance of budgetary provision being made for the deposit KUSA would be prepared to commit to the purchase of such an asset. Without knowing what funds would be immediately available, it was very difficult to hunt for a suitable property.</p> |



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|  |     | <p>LT said that, with the benefit of the COVID-19 experience, which drastically changed the manner in which businesses currently used and functioned in a physical space, she wondered whether a property acquisition was still a critical requirement for KUSA. Drawing on the experience gained over the past three years, maybe the time had come to reassess the situation and do a fresh cost-benefit analysis,</p> <p>RJ said it was his intention to visit Cape Town in February/March next year, during which he would schedule a meeting with PM and, time permitting, do a further investigation into the Cape Town property market.</p> <p>The Chairman expressed her satisfaction that, in the current fluctuating economic climate, KUSA was showing financial prudence and proceeding with due caution, without compromising the flexibility that enabled it to respond to a promising opportunity on relatively short notice, if necessary.</p> <p><b>Noted.</b></p>   |
|  | 3.8 | <p><b>Protection of Personal Information Act (POPIA), No. 4 of 2013</b></p> <p><i>PM reported that, despite her and Mr Kyle Farmer's best efforts, they had not succeeded in registering the KUSA's Information Officer and Deputy Information Officer through the online portal of the Department of Justice (DoJ). As an alternative action in an effort to effect registration, PM had sent the information to the DoJ per email, but this communication had elicited neither acknowledgment, nor response.</i></p> <p><i>Recent information received from a third party had alerted PM to the fact that the DoJ's portal was operational again. In consequence, she undertook to make a further attempt to register KUSA's POPIA Officers through the portal.</i></p> <p><b>Progress report by the KUSA Office and the Chairman.</b></p> <p>PM informed Fedco that KUSA had managed to gain access through the online portal of the Department of Justice (DoJ) in August and had successfully registered its Information Officer (Pascale Midgley) and Deputy Information Officer (Byron Delily). KUSA has since received a Certificate from the DoJ testifying to its compliance with POPIA with effect from 2 August 2022.</p> <p><b>Noted.</b></p> <p>MV informed Fedco that he had arranged for KUSA to receive free guidance on achieving POPIA-compliance from a Compliance Officer working in the corporate sector. Fedco expressed its thanks to MV for facilitating such assistance.</p> <p>NdP reminded Fedco that the most important document to be produced by KUSA was its POPI Privacy Policy, which could form part of the organisation's PAIA Manual. JH mentioned that she had, over time, acquired some very useful templates, including one from the FCI, but hadn't had the time to adapt any of them for KUSA. It was her intention to prepare a "bare bones" document in time for a meeting with the Compliance Officer facilitated by MV.</p> <p><b>Noted.</b></p> <p><i>[Note: The date for the meeting with the Compliance Officer, facilitated by MV, was confirmed as Thursday, 8 December 2022, in the afternoon.]</i></p> |

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|   |      | 3.8.1 | <p><b>Provincial Councils - Appointment of POPIA Information Officer and Deputy Information Officer</b></p> <p>On a request from the Chairman, the respective Provincial Council Chairmen reported, in turn, on their progress with the election of POPIA Information Officers and Deputy Information Officers and their registration of these Officers on the DoJ's online portal.</p> <p>MV said that the discussion with the corporate sector Compliance Officer might shed light on whether it was <i>überhaupt</i> necessary for the Provincial Councils, as <i>de facto</i> "branches" of KUSA, to separately register with the DoJ.</p> <p>The Chairman said the outcome of the discussions would be reported to Fedco as soon as possible after the meeting.</p> <p><b>Noted.</b></p>   |
|   | 3.9  |       | <p><b>Subscriptions &amp; Fees – Schedule 7</b></p> <p><b>No matters to discuss.</b></p>  |
|   | 3.10 |       | <p><b>Schedule of Documents and Returns to be sent to the Secretary – Schedule 8</b></p> <p><b>No matters to discuss.</b></p>   |
| 4 |      |       | <b>MATTERS RELATING TO AFFILIATED CLUBS</b>   |
|   | 4.1  |       | <p><b>Loss of Affiliation – Article 9</b> (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)</p> <p><i>Note: The following ruling was made at Fedco 06-2017:</i><br/> <i>"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:</i><br/> <i>"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:</i><br/> <i>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 <b>agreed, unanimously</b>, that the overdue Clubs in <b>red</b> 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 <b>unanimously confirmed</b> 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> <p>The Chairman enquired whether Fedco was still satisfied with the statements above, extracted from previous Fedco Minutes, and received no response to the contrary.</p> |

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|  |  |       | <b>Noted.</b>  |
|  |  | 4.1.1 | <p><b>Article 9.1.3</b> (Fedco 12-2021 Item 3.6.1, Fedco 06-2022 Item 4.1.1)<br/> “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><b>Information was tabled prior to the meeting.</b></p> <p>(#) reported at Fedco 06-2021 (18 months) indicated in red<br/> (##) reported at Fedco 12-2021 (12 months) indicated in red<br/> (\$) reported at Fedco 06-2022 (6 months) indicated in red</p> <p><b>Districts of Gauteng &amp; Surrounds Provincial Council (DOGSPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Alaskan Malamute Club of Gauteng</b> (Fin Yr-end 31/07/22, AGM due 31/10/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>Australian Shepherd Dog Club of Eastern Gauteng</b> (\$) (Fin Yr-end 31/01/22, AGM due 30/04/22). AGM held 22/05/22, but no AGM documentation received as yet.</li> <li>• <b>Bearded Collie Club of Gauteng</b> (Fin Yr-end 31/12/21, AGM due 31/03/22). AGM held 01/07/22, but no AGM documentation received as yet.</li> <li>• <b>Dalmatian Club</b> (\$) (Fin Yr-end 31/01/22, AGM due 30/04/22). AGM held 22/05/22, but no AGM documentation received as yet.</li> <li>• <b>Eastern Districts Kennel Club</b> (Fin Yr-end 31/07/22, AGM due 31/10/22). No AGM notice received and no AGM documentation received as yet.</li> </ul> <p><i>[Note: AGM held on 19/12/22. Documentation awaited.]</i></p> <ul style="list-style-type: none"> <li>• <b>The Gundog Club</b> (Fin Yr-end 31/12/21, AGM due 31/03/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>Highveld Whippet Club</b> (##)(\$) (Fin Yr-end 30/04/22, AGM due 31/07/22). No AGM notice received and no AGM documentation received as yet. No Financial Statements submitted since 30/04/17 and <b>no response to reminders</b>.</li> </ul> <p>After discussion, it was decided that the Club should be informed that the current state of affairs could not be permitted to continue. The Club Chairman should be requested to submit a formal declaration to explain why the Club was not able to remedy its historical breaches of the KUSA Constitution and restore itself to constitutionality.</p> <p>NdP said that, if it were a matter of not being able to gain access to the Club's bank account, the easiest course of action would be for the Club to open a new bank account and transfer the Club's financial assets once access has been regained. That would at least permit the Club to do business and resume the submission of Financial Statements to KUSA.</p> <p>PM said that all that was required for Financial Statements to be prepared,</p> |

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|  |  |  | <p>were copies of the Bank Statements relevant to the respective financial years. Although access to the funds might be restricted for whatever reason, it did not mean that Bank Statements were not available to the account-holder.</p> <p>It was <b>decided, unanimously</b>, that the Club should be given till Fedco 06-2023 to restore itself to full constitutionality under the KUSA Constitution and its own Constitution, failing which, it would be tabled for disaffiliation at Fedco 06-2023.</p> <ul style="list-style-type: none"> <li>• <b>Mpumalanga Bulldog Club</b> (Fin Yr-end 28/02/22, AGM due 31/05/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>Pekingese Association</b> (Fin Yr-end 30/06/22, AGM due 30/09/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>Pretoria Toy Dog Breeders Club</b> (Fin Yr-end 30/06/22, AGM due 30/09/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>Saint Bernard Club of Transvaal</b> (Fin Yr-end 31/07/22, AGM due 31/10/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>SA Alsatian &amp; All-breeds Training Club</b> (\$) (Fin Yr-end 31/12/21, AGM due 31/03/22). AGM held 19/03/22, Minutes received 29/04/22, but Financial Statements have been outstanding since 01/11/2021.</li> <li>• <b>S.A. Short-Legged &amp; Working Terrier Club</b> (Fin Yr-end 31/05/22, AGM due 31/08/22). No AGM notice received and no AGM documentation received as yet.</li> </ul> <p><b>Northern Areas Provincial Council (NAPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Highveld Belgian Shepherd Dog Club</b> (Fin Yr-end 30/06/22, AGM due 30/09/22). AGM held 18/09/22, but no AGM documentation received as yet.</li> <li>• <b>Northern Transvaal Bull Terrier Club</b> (Fin Yr-end 30/06/22, AGM due 30/09/22). No AGM notice received and no AGM documentation received as yet.</li> <li>• <b>Rottweiler Working &amp; Breeding Association</b> (Fin Yr-end 31/08/22, AGM due 30/11/22). No AGM notice received and no AGM documentation received as yet.</li> </ul> <p><b>KwaZulu-Natal Provincial Council (KZNPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Barks GSD Club of KZN</b> (Fin Yr-end 31/08/22, AGM due 30/11/22). Still in time to submit AGM documentation, but no AGM notice received as yet.</li> <li>• <b>Highway Agility Club</b> (\$) (Fin Yr-end 31/12/21, AGM due 31/3/22). AGM held 20/03/22, but no AGM documentation received as yet.</li> <li>• <b>Natal Rottweiler Association</b> (Fin Yr-end 31/12/21, AGM due 31/03/22). AGM held 26/03/22; Minutes of AGM received 07/09/22, but no Financial Statements.</li> <li>• <b>Siegerhunde GSD Club</b> (\$) (Fin Yr-end 31/10/21, AGM due 31/01/22). AGM held 7/05/22, but no AGM documentation received as yet. (It has been reported</li> </ul> |
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|  |  |       | <p>that the Club is having difficulty in accessing its books from previous Treasurer.)</p> <p>MV undertook to investigate the problem with the handover by the previous Treasurer and, if necessary, to mediate in the matter.</p> <p><b>Western Cape Provincial Council (WCPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Australian Shepherd Club of the Western Cape</b> (Fin Yr-end 28/02/22, AGM due 28/05/22). Financial Statements and Chairman's Report received, but not the Minutes.</li> <li>• <b>Belgian Shepherd Dog Club of Western Cape</b> (Fin Yr-end 30/09/22, AGM due 31/12/22). AGM held 15/10/22, but no AGM documentation received as yet.</li> <li>• <b>Cape Town Kennel Club</b> (Fin Yr-end 31/12/21, AGM due 31/03/22). AGM notice received, but no AGM documentation received as yet.</li> <li>• <b>White Swiss Shepherd Dog Club of the Western Cape (##)(\$)</b> (Fin Yr-end 31/01/21, AGM due 31/04/21 &amp; Fin Yr-end 31/01/22, AGM due 31/04/22). No AGM notices received and no AGM documentation received for two years.</li> </ul> <p>LT undertook to make a final attempt to persuade the Club to remedy its breaches and, if unsuccessful, recommended that appropriate action should be taken at Fedco 06-2023.</p> <ul style="list-style-type: none"> <li>• <b>Working &amp; Herding Breeds Club of the Cape</b> (Fin Yr-end 31/05/22, AGM due 31/08/22). AGM held 23/07/22, but no AGM documentation received as yet.</li> </ul> |
|  |  | 4.1.2 | <p><b>Article 9.1.4</b> (Fedco 12-2021 Item 3.6.2, Fedco 06.2022 Item 4.1.2)<br/> "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><b>Information was tabled prior to the meeting.</b></p> <p><b>Districts of Gauteng &amp; Surrounds Provincial Council (DOGSPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Eastern Transvaal Bull Terrier Club</b> (27 May 2022)<br/> Levy of R780, due by 27 May 2022, was only paid on 6 December 2022. <b>KUSA Invoice</b> issued for the penalties related to the late payment of levies.</li> </ul> <p><i>[Note: Penalties due for late payment subsequently confirmed to be R1 116.00.]</i></p>   |
|  |  | 4.1.3 | <p><b>Article 9.2</b> (Fedco 12-2021 Item 3.6.2)<br/> <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>  |

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|  |       | <p><b>Information was tabled prior to the meeting.</b></p> <p><b>KwaZulu-Natal Provincial Council (KZNPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Natal Coast Kennel Club</b></li> </ul> <p>MV informed Fedco that this Club had advised its intention to dissolve. Its assets would be subsumed into Highway Kennel Club.</p> <p>The KUSA Office was requested to send a letter to <b>Natal Coast Kennel Club</b>, informing the Club that its imminent dissolution had been reported to Fedco and advising the processes that need to be followed as a matter of urgency.</p> <ul style="list-style-type: none"> <li>• <b>East Coast Hound Club</b></li> </ul> <p>This Club has already closed. Refer Item 4.1.6.</p> <p><b>Eastern Cape &amp; Border Provincial Council (EC&amp;BPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Kaffrarian Hound Association</b></li> </ul> <p>This Club has already closed. Refer Item 4.1.6.</p> <ul style="list-style-type: none"> <li>• <b>Quinera Working &amp; Herding Breeds Club</b></li> </ul> <p>This Club has already closed. Refer Item 4.1.6.</p> <ul style="list-style-type: none"> <li>• <b>Western Suburbs Dog School</b></li> </ul> <p>This Club has declared its intention to disaffiliate from KUSA. Refer Item 4.1.7).</p> <p>The KUSA Office was requested to send a letter to <b>Western Suburbs Dog School</b>, informing the Club that its imminent disaffiliation from KUSA has been reported to Fedco and advising the processes that need to be followed as a matter of urgency.</p> |
|  | 4.1.4 | <p><b>Article 8.6.2</b></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><b>[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.</b></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><b>Information was tabled prior to the meeting.</b></p>  |

### **Districts of Gauteng & Surrounds Provincial Council (DOGSPC)**

- **The Gundog Club**  
Chairman and Treasurer resigned. No advice that the Vice-Chairman has taken over the functions of the Chairman. No advice of the election of a new Chairman/Vice-Chairman or a new Treasurer.
- **SA Alsatian & All-breeds Training Club**  
Elected Vice-Chairman not a member of KUSA. No response to requests to remedy the situation.
- **SA Short-Legged & Working Terrier Club**  
No advice of an elected Vice-Chairman.
- **Shetland Sheepdog Club**  
Vice-Chairman not a member of KUSA. No response to requests to remedy the situation.

### **Northern Areas Provincial Council (NAPC)**

- **Biewer Terrier Club of Gauteng**  
Secretary not a member of KUSA. No response to requests to remedy the situation.
- **IGP Club of Northern Areas**  
Treasurer's membership due 15/08/22, lapsed on 15/09/22.
- **Northern Areas French Bulldog Club**  
Secretary not a member of KUSA. No response to requests to remedy the situation.
- **Rotek GSD Club of Northern Areas**  
Treasurer's membership due 15/08/22, lapsed 15/09/22.
- **Rottweiler Working & Breeding Association of Gauteng**  
Treasurer not a member of KUSA. No response to requests to remedy the situation.
- **Transvaal Working Trials Association**  
Chairman's membership was due 15/09/22. AGM held 07/11/22 did not obtain a quorum so the Club was unable to vote in a new committee. An SGM is planned, but the date is unknown.

CPA reported that this Club had held a Special General Meeting on 23 November 2022, during which new members were elected to the Committee. She was still awaiting the Minutes of the Meeting.

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

- **Hochland Dog Club (Namibia)**  
Chairman's membership due 15/02/22, lapsed 15/03/22.

### **KwaZulu-Natal Provincial Council (KZNPC)**

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|  |  |  | <ul style="list-style-type: none"> <li>• <b>Barks GSD Club of KZN</b><br/>No advice of an elected Vice-Chairman.</li> <li>• <b>KZN HPR Field Trial Club</b><br/>Treasurer's membership due 15/06/22, lapsed 15/07/22.</li> <li>• <b>Natal Coast Kennel Club</b><br/>No advice of an elected Vice-Chairman.<br/>Treasurer's membership due 15/03/22, lapsed 15/04/22.</li> </ul> <p><i>[Note: This Club had closed. Refer Item 4.1.3.]</i></p> <ul style="list-style-type: none"> <li>• <b>Pietermaritzburg Kennel Club</b><br/>Treasurer's membership due 15/09/22, lapsed 15/10/22.</li> <li>• <b>Zululand Kennel Club</b><br/>Chairman's membership due 15/10/22, lapsed 15/11/22.</li> </ul> <p><b>Western Cape Provincial Council (WCPC)</b></p> <ul style="list-style-type: none"> <li>• <b>Belgian Shepherd Dog Club of the Western Cape</b><br/>Treasurer's membership due 15/10/22, lapsed 15/11/22.</li> <li>• <b>Cape Bullmastiff Club</b><br/>No advice of an elected Vice-Chairman.</li> <li>• <b>Cape Heritage Bull Terrier Club</b><br/>Treasurer's membership due 15/07/22, lapsed 15/08/22.</li> <li>• <b>Cape Town Kennel Club</b><br/>No advice of an elected Vice-Chairman or Treasurer.</li> <li>• <b>Cape Utility Dog Club</b><br/>Vice-Chairman's membership due 15/01/22, lapsed 15/02/22.</li> <li>• <b>Mother City Poodle Club</b><br/>Vice-Chairman's membership due 15/06/22, lapsed 15/07/22.</li> <li>• <b>Sirius Western Cape IGP Dog Club</b><br/>Vice-Chairman's membership due 15/07/22, lapsed 15/08/22.<br/>Treasurer's membership due 15/09/22, lapsed 15/10/22.<br/>Secretary's membership due 15/09/22, lapsed 15/10/22.</li> <li>• <b>South Cape IGP Club</b><br/>No advice of an elected Chairman.</li> <li>• <b>Versatile Pointing Dog Club</b><br/>Treasurer's membership due 15/10/22, lapsed 15/11/22.</li> <li>• <b>Western Province Boxer Club</b><br/>Secretary's membership due 15/08/22, lapsed 15/09/22.</li> <li>• <b>Western Province Bull Terrier Club</b></li> </ul> |
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|  |  |       | <p>Treasurer not a member of KUSA. No response to requests to remedy the situation.</p> <ul style="list-style-type: none"> <li>• <b>Western Province Rottweiler Club</b><br/>Secretary is not a member of KUSA. No response to requests to remedy the situation.</li> </ul>   |
|  |  | 4.1.5 | <p><b>Article 9.3</b></p> <p><i>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.</i></p> <p><b>South African Rhodesian Ridgeback Club</b></p> <p>This Club was disaffiliated at Fedco 06-2022.</p> <p>The KUSA Office advised Fedco that all outstanding AGM documentation had been received and that the Club had paid its Affiliation Fees and adopted a new-generation, POPIA-compliant Club Constitution. In consequence, there was no objection from the side of the KUSA Office to the immediate reinstatement of the Club as a KUSA-affiliated Club, should Fedco deem it appropriate.</p> <p>On a proposal from NdP, seconded by GR, and <b>unanimously supported</b>, the Club was restored to the list of Affiliated Clubs as contemplated by Article 9.3.</p> <p><b>Effective immediately.</b></p> <p><b>Fedco wished the Club and its new Committee every success for the future.</b></p> |
|  |  | 4.1.6 | <p><b>Dissolution of Clubs</b></p> <p>The following Clubs closed since Fedco 06-2022:</p> <ul style="list-style-type: none"> <li>• <b>East Coast Hound Club (KZNPC)</b> – Special General Meeting held 20.10.2022.<br/>The Members concluded that it was no longer viable to sustain two Hound Group Clubs in KZN. The Club's surplus funds were donated to Natal Sporting Hound Association.</li> <li>• <b>Kaffrarian Hound Association (EC&amp;BPC)</b> – Special General Meeting held 30.08.2022.<br/>The Club had been running at a loss, so there were no funds to distribute.</li> <li>• <b>Quinera Working &amp; Herding Breeds Club (EC&amp;BPC)</b> – Special General Meeting held 30.08.2022.<br/>The Club had been running at a loss, so there were no funds to distribute.</li> </ul> <p><b>Noted.</b></p>  |
|  |  | 4.1.7 | <p><b>Voluntary disaffiliation of Clubs from KUSA</b></p>   |

|  |                                     |       | <p>The following Club declared its voluntary disaffiliation from KUSA:</p> <ul style="list-style-type: none"> <li>• <b>Western Suburbs Dog School (EC&amp;BPC)</b><br/>KUSA Office advised by email dated 29 August 2022.</li> </ul> <p><b>Noted.</b></p>   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
|--|-------------------------------------|-------|---|--|----------------------|-------------------------------|------------|--------------------------------|------------|---------------------------|------------|--|-------------------------------------|--|--|
|  | 4.2                                 |       | <b>Club Constitutions</b>   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
|  |                                     | 4.2.1 | <p><b>New Club Constitutions and Amendments to Existing Constitutions</b><br/>(Fedco 12-2021 Item 8.2, Fedco 06-2022 Item 4.4.1)</p> <p>From Fedco 12-2021:<br/><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, <b>one</b>, in order to prevent text contamination and drafting errors, <b>existing Club Constitutions be replaced, rather than amendments being grafted onto them</b> and, <b>two</b>, that <b>Specimen Club Constitutions on the KUSA website be replaced by a simple Information Sheet</b> for completion by Clubs seeking new Constitutions.</i></p> <p><i>On a proposal from GR, seconded by NdP, the binary procedure contemplated above was <b>accepted, unanimously</b> for introduction by the KUSA Office.</i></p> <p>From Fedco 06-2022:<br/><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 <b>directed, unanimously</b> 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> <p><b>Information was tabled prior to the meeting.</b></p> <p><b>Districts of Gauteng &amp; Surrounds Provincial Council (DOGSPC)</b></p> <table border="0"> <thead> <tr> <th><b>Clubs that have Adopted<br/>POPIA-compliant Constitutions</b></th> <th><b>Adoption Date</b></th> </tr> </thead> <tbody> <tr> <td>Toy Dog Breeders' Association</td> <td>24/02/2022</td> </tr> <tr> <td>Transvaal Midlands Kennel Club</td> <td>06/12/2022</td> </tr> <tr> <td>Witwatersrand Kennel Club</td> <td>09/10/2022</td> </tr> </tbody> </table><br><table border="0"> <thead> <tr> <th><b>Clubs that are in the process of<br/>Adopting POPIA-compliant Constitutions</b></th> <th><b>Date of new<br/>Constitution</b></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> | <b>Clubs that have Adopted<br/>POPIA-compliant Constitutions</b> | <b>Adoption Date</b> | Toy Dog Breeders' Association | 24/02/2022 | Transvaal Midlands Kennel Club | 06/12/2022 | Witwatersrand Kennel Club | 09/10/2022 | <b>Clubs that are in the process of<br/>Adopting POPIA-compliant Constitutions</b> | <b>Date of new<br/>Constitution</b> |  |  |
| <b>Clubs that have Adopted<br/>POPIA-compliant Constitutions</b>                   | <b>Adoption Date</b>                |       |   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
| Toy Dog Breeders' Association  | 24/02/2022                          |       |   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
| Transvaal Midlands Kennel Club   | 06/12/2022                          |       |   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
| Witwatersrand Kennel Club  | 09/10/2022                          |       |   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
| <b>Clubs that are in the process of<br/>Adopting POPIA-compliant Constitutions</b> | <b>Date of new<br/>Constitution</b> |       |   |  |                      |                               |            |                                |            |                           |            |  |                                     |  |  |
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|  |  | Eastern Districts Kennel Club   | In progress                             |
|  |  | Gauteng Golden Retriever Club   | In progress                             |
|  |  | The Gundog 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                             |
|  |  | SA Great Dane Association   | In progress                             |
|  |  | SA Rhodesian Ridgeback Club   | In progress                             |
|  |  | Schnauzer Club of Gauteng   | In progress                             |
|  |  | Shetland Sheepdog Club  | In progress                             |
|  |  | Siberian Husky Club of Gauteng  | In progress                             |
|  |  | Staffordshire Bull Terrier Club of Transvaal                                  | In progress                             |
|  |  | Teckel Club of SA   | In progress                             |
|  |  | Transvaal Field Trial Association   | In progress                             |
|  |  | Weimaraner Klub of Gauteng  | In progress                             |
|  |  | <b>Clubs that have not applied to<br/>Adopt POPIA-compliant Constitutions</b> | <b>Date of current<br/>Constitution</b> |
|  |  | Alaskan Malamute Club Gauteng   | 01/05/2005                              |
|  |  | Australian Shepherd Club of Eastern Gauteng                                   | 31/03/2015                              |
|  |  | Bearded Collie Club of Gauteng  | 24/04/2008                              |
|  |  | Bouvier des Flandres Club Golden Reef   | 21/07/2020                              |
|  |  | Centenary Terrier Club  | 11/04/2019                              |
|  |  | Collie Club of SA   | 15/01/1993                              |
|  |  | Dalmatian Club  | 01/09/1995                              |
|  |  | Eastern Transvaal Bull Terrier Club   | 01/07/2009                              |
|  |  | German Shorthaired Pointer Gauteng Club                                       | 20/01/2021                              |
|  |  | Goldfields Kennel Club  | 24/04/2019                              |
|  |  | Goldfields Supporters Club of S. Gauteng                                      | 12/09/2015                              |
|  |  | GSD 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 S. Areas & Surrounds                                     | 26/08/2020                              |
|  |  | The Jolly Dog School  | 08/02/2019                              |
|  |  | Junior Kennel Club of Gauteng   | 23/10/2007                              |
|  |  | Klun French Bulldog Club of Gauteng   | 01/05/2008                              |
|  |  | Labrador Retriever Kennel Club  | 04/03/2017                              |
|  |  | 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                              |
|  |  | Rainbow Hungarian Vizsla Club   | 30/08/2019                              |
|  |  | Roodepoort & Districts Kennel Club  | 01/06/1990                              |
|  |  | SA Alsatian and All-Breeds Training Club                                      | 12/06/2021                              |

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|  |  | 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 Dogs' Association                         | 01/03/2014             |
|  |  | Transvaal Cocker Spaniel Club                      | 01/02/2009             |
|  |  | Transvaal Terrier Club                             | 01/06/2012             |
|  |  | Vereeniging & Districts Kennel Club                | 04/12/2012             |
|  |  | Western Gauteng Kennel Club                        | 01/06/2006             |
|  |  | Witwatersrand Corgi Club Tramordwy                 | 01/02/2019             |
|  |  | Working & Herding Breeds Assoc. Golden Reef        | 01/07/2009             |
|  |  | Working Gundog & Conservation Club                 | 10/11/2019             |
|  |  | Working Retriever Club of Gauteng                  | 25/01/2014             |
|  |  | Working Spaniel Association                        | 12/09/2000             |
|  |  | <b>Northern Areas Provincial Council (NAPC)</b>    |                        |
|  |  | <b>Clubs that have Adopted</b>                     |                        |
|  |  | <b>POPIA-compliant Constitutions</b>               | <b>Adoption Date</b>   |
|  |  | Birch Acres Dog Training Club (Not new generation) | ??/11/2021             |
|  |  | Golden City Fox Terrier Club                       | 13/04/2022             |
|  |  | Highveld Bel. Shep. Dog Club (Not new generation)  | 20/09/2020             |
|  |  | K9 Sport Specialist GSD Club of Gauteng            | 21/08/2021             |
|  |  | Limpopo Bull Terrier Club                          | 16/10/2021             |
|  |  | Working Deutsch Drahthaar Club                     | 18/05/2022             |
|  |  | <b>Clubs that are in the process of</b>            |                        |
|  |  | <b>Adopting POPIA-compliant Constitutions</b>      | <b>Date of new</b>     |
|  |  |  | <b>Constitution</b>    |
|  |  | North West Staffordshire Bull Terrier Club         | In progress            |
|  |  | Northern Areas Terrier Club                        | In progress            |
|  |  | Praetor Rottweiler Club of Tshwane                 | In progress            |
|  |  | TKC Kennel Club                                    | In progress            |
|  |  | <b>Clubs that have not applied to</b>              |                        |
|  |  | <b>Adopt POPIA-compliant Constitutions</b>         | <b>Date of current</b> |
|  |  |  | <b>Constitution</b>    |
|  |  | Beagle Association of Gauteng                      | 11/07/2013             |
|  |  | Biewer Terrier Club of Gauteng                     | 15/01/2013             |
|  |  | Boxer Club - Gold Reef                             | 28/01/2018             |
|  |  | Central Field Trial Club                           | 08/01/2021             |
|  |  | 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             |
|  |  | Jacaranda City Kennel Club                         | 19/08/2021             |
|  |  | Jubilee Toy Dog Club of SA                         | 01/03/2007             |
|  |  | North West GSD Club                                | 01/11/2019             |
|  |  | Northern Areas French Bulldog Club                 | 22/08/2012             |
|  |  | Northern Boxer Club                                | 13/03/2018             |
|  |  | Northern Transvaal Bull Terrier Club               | 20/03/2012             |

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|  |  |  | Northern Tshwane Kennel Club   | 18/09/2020                              |
|  |  |  | Pomeranian Club of Gauteng   | 12/06/2020                              |
|  |  |  | Pretoria Shepherd Dog Club   | 24/09/2011                              |
|  |  |  | Pretoria Staffordshire Bull Terrier Club   | 13/05/2009                              |
|  |  |  | Rotek GSD Club of Northern Areas   | 15/12/2020                              |
|  |  |  | 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 Association   | 29/01/2008                              |
|  |  |  | Utility Breeds Club of Gauteng   | 30/03/2019                              |
|  |  |  | <b>Eastern Cape &amp; Border Provincial Council (EC&amp;BPC)</b>                       |   |
|  |  |  | <b>Clubs that have Adopted<br/>POPIA-compliant Constitutions</b>                       | <b>Adoption Date</b>                    |
|  |  |  | Bay GSD IGP Sport Club   | 22/02/2022                              |
|  |  |  | Wild Coast Dog Training Club   | 24/11/2021                              |
|  |  |  | <b>Clubs that are in the process of<br/>Adopting POPIA-compliant Constitutions</b>     | <b>Date of new<br/>Constitution</b>     |
|  |  |  | Border Dog Training Club   | In progress                             |
|  |  |  | Herding Club of the Eastern Cape   | In progress                             |
|  |  |  | Madiba Bay Agility Club  | In progress                             |
|  |  |  | Walmer & Suburban Kennel Club  | In Progress                             |
|  |  |  | <b>Clubs that have not applied to<br/>Adopt POPIA-compliant Constitutions</b>          | <b>Date of current<br/>Constitution</b> |
|  |  |  | 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                              |
|  |  |  | <b>Free State &amp; Northern Cape Provincial Council (FS&amp;NCPC) (incl. Namibia)</b> |   |
|  |  |  | <b>Clubs that have Adopted<br/>POPIA-compliant Constitutions</b>                       | <b>Adoption Date</b>                    |
|  |  |  | Free State Kennel Club   | 24/01/2022                              |
|  |  |  | <b>Clubs that are in the process of<br/>Adopting POPIA-compliant Constitutions</b>     | <b>Date of new<br/>Constitution</b>     |

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|  |  | Central Free State Bull Terrier Club   | In progress                         |
|  |  | <b>Clubs that have not applied to Adopt POPIA-compliant Constitutions</b>      | <b>Date of current Constitution</b> |
|  |  | Bloemfontein Kennel Club   | 11/02/1993                          |
|  |  | 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                          |
|  |  | Kimberley Kennel Club  | 15/12/2014                          |
|  |  | Northern Free State Bull Terrier Club  | 01/01/2014                          |
|  |  | Northern Free State Kennel Club  | 01/09/2006                          |
|  |  | Sasolburg Kennel Club  | 31/08/2021                          |
|  |  | Verein für Deutsche Schäferhunde   | 19/11/2015                          |
|  |  | Windhoek Dog Club  | 21/01/2015                          |
|  |  | <b>KwaZulu-Natal Provincial Council (KZNPC)</b>                                |                                     |
|  |  | <b>Clubs that have Adopted POPIA-compliant Constitutions</b>                   | <b>Adoption Date</b>                |
|  |  | Barks GSD Club of KZN  | 17/08/2021                          |
|  |  | KZN HPR Field Trial Club   | 26/04/2021                          |
|  |  | Natal GSD Club   | 15/01/2022                          |
|  |  | <b>Clubs that are in the process of Adopting POPIA-compliant Constitutions</b> | <b>Date of new Constitution</b>     |
|  |  | Golden Retriever Club of KZN   | In progress                         |
|  |  | Natal Working & Herding Breeds Assn.   | In progress                         |
|  |  | Pinetown GSD & All Breeds Training Club  | In progress                         |
|  |  | <b>Clubs that have not applied to Adopt POPIA-compliant Constitutions</b>      | <b>Date of current Constitution</b> |
|  |  | Bluff Dog Club   | 22/12/2014                          |
|  |  | Dobermann Club of KwaZulu-Natal  | 16/09/2004                          |
|  |  | Durban & Districts Kennel Club   | 15/12/2014                          |
|  |  | Hibiscus Kennel Club   | 15/04/2021                          |
|  |  | Highway Agility Club   | Undated                             |
|  |  | Highway Kennel Club  | 31/10/1979                          |
|  |  | KwaZulu-Natal Boxer Club   | 21/01/2018                          |
|  |  | KwaZulu-Natal Junior Kennel Club   | 21/02/2015                          |
|  |  | KwaZulu-Natal Staffordshire Bull Terrier Club                                  | 21/02/2015                          |
|  |  | KZN Carting Club   | 30/09/2008                          |
|  |  | KZN Dog Athletics Association  | 11/06/2019                          |
|  |  | Margate Kennel Club  | 06/04/2021                          |
|  |  | Natal Border Collie Club   | 23/06/2015                          |
|  |  | Natal Coast Kennel Club  | 04/02/2006                          |
|  |  | Natal Gundog Club  | 08/04/2022                          |
|  |  | Natal Rottweiler Association   | 21/03/2009                          |

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|  |  | Natal Sporting Hound Association   | 17/12/2014                              |
|  |  | Natal Terrier Club   | 21/02/2015                              |
|  |  | Northern Natal Kennel Club   | 21/02/2015                              |
|  |  | Pietermaritzburg Kennel Club   | 10/03/2003                              |
|  |  | Siegerhunde GSD Club   | 25/11/2019                              |
|  |  | Umbogintwini Dog Training Club   | 18/12/2014                              |
|  |  | Zululand Kennel Club   | 21/02/2015                              |
|  |  | <b>Western Cape Provincial Council (WCPC)</b>                                      |   |
|  |  | <b>Clubs that have Adopted<br/>POPIA-compliant Constitutions</b>                   | <b>Adoption Date</b>                    |
|  |  | Pack GSD Club of the Western Cape  | 23/09/2021                              |
|  |  | <b>Clubs that are in the process of<br/>Adopting POPIA-compliant Constitutions</b> | <b>Date of new<br/>Constitution</b>     |
|  |  | Kennel Association   | In progress                             |
|  |  | Sirius Western Cape IGP Dog Club   | In progress                             |
|  |  | Victory Toy Dog Club   | In progress                             |
|  |  | <b>Clubs that have not applied to<br/>Adopt POPIA-compliant Constitutions</b>      | <b>Date of current<br/>Constitution</b> |
|  |  | Australian Shepherd Club of Western Cape   | 30/10/2018                              |
|  |  | Belgian Shepherd Dog Club of Western Cape  | 25/06/2006                              |
|  |  | Breede 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 Terrier Club  | 04/06/2011                              |
|  |  | 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                              |
|  |  | Versatile Pointing Dog Club  | 27/01/2021                              |

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|   |     |       | <p>West Coast Kennel Club 11/12/2014</p> <p>Western Cape Staffordshire Bull Terrier Club 11/03/2004</p> <p>Western Province Boxer Club 28/01/2018</p> <p>Western Province Bull Terrier Club 01/05/2014</p> <p>Western Province Kennel Club 25/05/2019</p> <p>Western Province Rottweiler Club 14/06/2001</p> <p>Whale Coast Kennel Club 26/08/2019</p> <p>White Swiss Shepherd Dog Club of the WC 27/09/2016</p> <p>Working &amp; Herding Breeds Club of the Cape Not on File</p> <p>GR thanked CPA for compiling and supplying this list which, he believed, should serve as an enormously useful resource for every Chairman of a Provincial Council. Hopefully, it would also motivate Clubs to adopt POPIA-compliant Constitutions as per the Fedco Directive.</p> <p><b>Noted.</b></p>  |
|   | 4.3 |       | <b>Provincial Council Constitutions</b>  |
|   |     | 4.3.1 | <p><b>Amendments to Provincial Council Constitutions (Fedco round robin 17-19.08.2022)</b></p> <p><i>The amendments to the Provincial Council Constitutions as tabled at the Fedco Informal Discussion on 15 August 2022 were proposed. At the meeting, the amendments, as per the <b>attached document</b>, met with the <b>unanimous approval</b> of the members of Fedco.</i></p> <p><i>The following <b>General Motivation</b> appears in the document and each proposed amendment is also individually motivated:</i></p> <p><i>After roughly three years since the implementation of the new uniform Provincial Council Constitutions, the time has come to review some of the clauses which are either incorrect, grammatically flawed, no longer aligned with subsequent Fedco directives or, more importantly, place too onerous an administrative burden on the Council. You may recall that two of the primary motivations for the new Provincial Council Constitution were to alleviate the Provincial Secretaries' administrative burden and to ease the meeting of quorum targets. Having "tested" the latter motivations post implementation, it was found that some provisions were still unnecessarily burdensome and in need of simplification.</i></p> <p><i>As you are aware, amendments to the Provincial Council Constitutions are made exclusively under Fedco Directives. The round robin is at the request of Mr Gérard Robinson, who requires sufficient time at this extremely busy time of year to effect the amendments to all the Constitutions. The result of the round robin would obviously be tabled to Fedco 12-2022 for ratification.</i></p> <p><b>For Ratification.</b></p> <p>PM confirmed that the KUSA Office had sent the signed PDFs of the updated Constitutions to the various Provincial Councils on <b>24 August 2022</b>, with the latter date cited as the <b>effective date</b> for the most recent version of the Constitutions.</p> <p>On a proposal from GR, seconded by NDP, the amendments to the Provincial Council Constitutions, approved by Fedco round robin, were <b>ratified, unanimously</b>.</p> |
| 5 |     |       | <b>MATTERS RELATING TO THE FÉDÉRATION CYNOLOGIQUE INTERNATIONALE (FCI)</b>   |



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|  | 5.1 | <p><b>Rhodesian Ridgeback</b> (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)</p> <p><i>Report on developments as recorded on the Fedco 06-2022 minutes:</i><br/> <i>The Chairman informed the meeting that she recently had an opportunity to speak to Mr Jorge Nallem, President of the FCI Standards Commission, when he visited South Africa on a judging assignment. Mr Nallem initially thought that the Rhodesian Ridgeback Breed Standard had been posted on the FCI website but, upon investigation, confirmed that the Breed Standard was still under consideration by the FCI Scientific Commission. He believed that the FCI Scientific Commission might recommend for the Rhodesian Ridgeback Breed Standard to be accommodating of ridgeless dogs as a variety of the breed.</i></p> <p><i>The Chairman believed that the FCI Scientific Commission might well table a proposal as envisaged by Mr Nallem to the General Assembly in Madrid (20 &amp; 21 June 2022) and sought a mandate from Fedco to oppose any proposal to recognise ridgeless dogs as a variety of the Rhodesian Ridgeback. The mandate sought by the Chairman was unreservedly and <b>unanimously granted</b> by Fedco.</i><br/> <b>Noted and agreed.</b></p> <p><b>Report on any subsequent developments.</b></p> <p>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 Ridgeback e.V. in Germany and a respected authority on the breed.</p> <p>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.</p> <p>Below is Mr Klopsch’s full Statement:</p> <p><b>RRWC 2020:</b></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><b>DS Study:</b></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><b>The Veterinary Journal; Prof. Ottmar Distl; Keywords: Dermoid sinus Inheritance Pedigree Rhodesian Ridgeback Segregation analysis</b></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> |
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|  |     | <p><i>The second step after this study is the introduction of a DS test in order to clearly identify the carrier of the hereditary traits and to avoid the mating of two carriers.</i></p> <p><i>We are currently in the process of validating the results of the first study using blood samples from ridgebacks that have been proven to come from DS free litters and that the parents also meet this condition. I was able to win the first breeders for the project, I hope that the validation will be completed in the first quarter of 2023 and hopefully we can publish the DS test towards the end of 2023.</i></p> <p>The Chairman said that, for various reasons, she was disinclined to approach the FCI's Scientific Commission immediately. Instead, she thought it prudent to wait till around February 2023 before taking any action, but undertook to share her action plan with regard to the KUSA Rhodesian Ridgeback Breed Standard with Fedco once certain expected developments in the FCI had come to pass.</p> <p><b>Noted and accepted with appreciation to Mr Klopsch.</b></p>   |
|  | 5.2 | <p><b>FCI Non-Mandatory Commissions</b> (Fedco 12-2020 Item 3.11.2, Fedco 12-2021 Item 3.8.2, Fedco 06-2022 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>The Chairman advised that Mr John Rautenbach has resigned from the IGP Sub-Committee of WCPC and, in consequence, also as Convener of the NIGPSC. She thanked Mr Rautenbach for the period he had served as Convener of the NIGPSC and also for the time he had represented KUSA on the FCI's Utility Dogs Non-Mandatory Commission. All present applauded Mr Rautenbach for his dedicated service to IGP and KUSA.</p> <p>Since DS would be taking over the Fedco Portfolio for IGP from her (see Item 6.1), the Chairman proposed that DS also be entrusted with representing KUSA on the Utility Dogs Non-Mandatory Commission. The proposal was seconded by LT and <b>approved, unanimously</b>, by all the members of Fedco.</p> <p><i>The following persons were appointed, or re-appointed, to serve as KUSA's representatives on the FCI's Non-Mandatory Commissions:</i></p> <p><i>Agility – Mr Rob Hall</i><br/> <i>Breeding – Clr Ron Juckes</i><br/> <i>Dog Dancing – Ms Kathy Clayton</i><br/> <i>Flyball – Ms Liesl Twyman</i><br/> <i>Rally Dog – Mr Tinus van der Vyver</i><br/> <i>Rescue Dogs – Mrs Robyn Harflett</i><br/> <i>Shows – Clr Jenny Hubbard</i><br/> <i>Show Judges – Clr Jenny Hubbard and Mrs Tania Edwards, assisted by the KUSA Office</i><br/> <i>Utility Dogs – Mr Dudley Sparg</i><br/> <i>Youth – Ms Andria Haskins</i><br/> <i>Education and Public Relations – Clr Lori Thornhill</i><br/> <i>Mondioring – Mr Keith Duranty</i></p> <p>On a proposal from JH, seconded by GR, it was <b>agreed, unanimously</b>, that KUSA was currently well served by all the incumbents, supplemented by DS as the newly-appointed representative on the FCI's Utility Dogs Non-Mandatory Commission.</p> |

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|  |     |  | <b>Effective immediately.</b>   |
|  | 5.3 |  | <p><b>FCI – Registration of Kennel Names</b> (Fedco 12-2021 Item 3.8.2, Fedco 06-2022 Item 5.3)</p> <p><i>The Chairman and PM reported on the meeting held with the President and Vice-President of the Asia, Africa &amp; Oceania (A2O) Section of the FCI, Messrs Augusto Benedicto (Dinky) Santos III (Philippines) and Gopi Krishnan (Malaysia), on 8 February 2022. One of the discussion points was the difficulty experienced by KUSA to “convert” to the FCI’s internationally-based system of Kennel Name registration, when its own nationally-based system had been in operation since the organisation’s inception.</i></p> <p><i>During the A2O discussion, it had become evident that KUSA was not the only NCO experiencing difficulty in complying with the FCI’s Kennel Name Regulations, since many countries’ NCOs had operated a system of Kennel Name registration outside of the ambit of the FCI, prior to joining the world body. By the time these countries joined the FCI, they all had well-established databases of national Kennel Names.</i></p> <p><i>Having taken the advice offered by the A2O officials into account, the Chairman expressed the view that for KUSA to fully comply with the FCI’s system of Kennel Name registration would be a long-term objective, only achievable through a phased approach. She believed that a Kennel Name Registration Protocol should be drafted to guide the KUSA Office and that this should serve as a basis for a proposal to the FCI on how KUSA envisaged working towards ultimate compliance through incremental steps.</i></p> <p><i>The Chairman stated her intention to appoint a Task Team as soon as possible after the Fedco meeting to draft the Protocol and, ultimately, a proposal for the FCI’s consideration.</i></p> <p><b>Noted and agreed.</b></p> <p><b>Report-back.</b></p> <p>The Chairman informed Fedco that “Working Group” was a more appropriate term for the structure she had in mind to draft the required Protocol for the Registration of KUSA Kennel Names with the FCI. She believed the appointed Working Group should function with the assistance of PM and comprise CI and another.</p> <p>In terms of timelines, the Chairman 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.</p> |
|  | 5.4 |  | <p><b>FCI International Champion Titles for Junior and Veteran – FCI Circular 25/2022, issued 28 July 2022.</b></p> <p><b>For information and dissemination.</b></p> <p><b>Documents attached:</b><br/><b>FCI Circular 25/2022</b></p> <p>The Chairman screen-shared a Statement she had prepared for possible publication on the KUSA website and Facebook Page. The Statement sought to give additional clarification to the FCI’s Circular 25/2022, taking into account KUSA’s entitlement to certain flexibilities as a member of the Asia, Africa &amp; Oceania (A2O) Section of the FCI.</p>  |

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|  |     | <p>There was general satisfaction with the information as conveyed by the Statement and the Chairman declared her intention to subject the document to the scrutiny of GR and CI before upload.</p> <p>The Chairman further informed Fedco that it was necessary to provide for the two new titles in Schedule 3A – Regulations for FCI International Dog Shows – under Regulation 6, which deals with KUSA’s flexibilities under A2O, as follows:</p> <p><b>Proposed amendment to Schedule 3A Regulation 6 – Accommodation of the new C.I.B.-J and C.I.B.-V Titles, which became effective under the FCI on 1 August 2022, under the A2O flexibilities, by the addition of a <u>new</u> Regulation 6.3.</b></p> <p>Insertions in <b><u>bold underlining</u></b>.</p> <p><b><u>6.3 FCI International JUNIOR &amp; VETERAN Beauty Champion Titles (C.I.B.-J &amp; C.I.B.-V).</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Three (3) FCI International “Junior” or “Veteran” Certificates (i.e. three “1st EXCELLENT” in the Junior or Veteran class) awarded in one or more countries as from 1 August 2022.</u></b></li> <li>• <b><u>In each of the instances above, “Junior” or “Veteran” awards must be made by three (3) different Judges originating from three (3) different countries.</u></b></li> <li>• <b><u>Applicable to all breeds (whether subject to a working test, or not) registered on the Primary Breed Register.</u></b></li> <li>• <b><u>All Applications for the C.I.B.-J &amp; C.I.B.-V Titles must be submitted to KUSA on the Application Form provided. KUSA will make application to the FCI on behalf of the applicant.</u></b></li> </ul> <p><b>Approved, unanimously.</b></p> <p>Proposed BJ, seconded NdP</p> <p><b>Effective 01.08.22.</b></p> <p><i>[Note: For the avoidance of doubt, only FCI International “Junior” or “Veteran” Certificates awarded at FCI International Shows <b>held after 1 August 2022</b>, and which meet the additional criteria with regard to Judges and the countries they originate from, would count towards C.I.B.-J &amp; C.I.B.-V Titles.]</i></p> |
|  | 5.5 | <p><b>FCI General Assembly Agenda/Minutes</b> (Fedco 06-2022 Item 5.4)</p> <p><i>The Chairman highlighted and contextualised the important items on the FCI’s General Assembly Agenda scheduled for 20 &amp; 21 June 2022 in Madrid, Spain. She thanked the members of Fedco for their confidence in entrusting KUSA’s mandate to her and undertook to deliberate and vote in the best interests of KUSA in this forum.</i></p> <p><i>Fedco wished the Chairman a safe journey and a productive A2O meeting and General Assembly.</i></p> <p><b>Report-back.</b></p> <p>The following documents were circulated to Fedco and Exco:</p> <ul style="list-style-type: none"> <li>• Circular 24/2022 - FCI General Assembly 2022 Minutes</li> <li>• Report by the FCI General Committee</li> <li>• Report on activities by the Executive Director</li> <li>• FCI Treasurer’s Report</li> </ul>   |

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|   |     | <ul style="list-style-type: none"> <li>• FCI Activity and Financial Plans for 2022 – 2023</li> </ul> <p>The above documents were available on the FCI website or, alternatively, may be requested from Provincial Councils or the Executive Committee.</p> <p><b>Noted.</b></p>   |
| 6 |     | <b>FEDCO MATTERS</b>  |
|   | 6.1 | <p><b>Fedco Portfolios</b> (Fedco 12.2021 Item 3.13, Fedco 06-2022 Item 6.1)</p> <p>Fedco Members' Portfolios were updated at Fedco 12-2022, as follows:</p> <p><b>Clr JM Hubbard</b><br/>Fédération Cynologique Internationale (FCI), Budgets, Finance, Breed Health, Extraordinary Registrations.</p> <p><b>Clr CM Immelman</b><br/>Breed Shows, Handling, Registrations, Exports, Information Technology, Digital Communications, KUSA Web &amp; Social Media.</p> <p><b>Clr RB Jenkins</b><br/>Finance, Breed Health &amp; Scent Work</p> <p><b>Clr RD Juckes</b><br/>DNA, Genetic Health Issues, Dog Dancing, Working Trials, Trick Dog Test &amp; Property Acquisition</p> <p><b>Clr NJ du Preez</b><br/>Legal Matters &amp; Property Acquisition, <b>Mondioring, Rescue Dogs and Tracking Trials.</b></p> <p><b>Clr BG Robinson</b><br/>Fédération Cynologique Internationale (FCI), Finance, Budgets, KUSA Constitution &amp; Schedules, Club Constitutions &amp; By-laws, Provincial Council Constitutions &amp; By-laws, KUSA Membership, Media/Press</p> <p><b>Clr DC Sparg</b><br/>Agility, Dog Jumping, Field Trials, Obedience, <b>Internationale Gebrauchshunde Prüfungsordnung (IGP).</b></p> <p><b>Clr LC Thornhill</b><br/>Information Technology, DNA, Genetic Health Issues, Canine Good Citizen (CGC), Canicross, Rally Dog, Digital Communication, KUSA Web &amp; Social Media</p> <p><b>Clr M Vorster</b><br/>Flyball, Carting, Property Acquisition, Finance, <b>Fédération Cynologique Internationale (FCI).</b></p> <p>GR proposed that, since there was a strong possibility that MV would be accompanying the Chairman to the next FCI General Assembly, as had already been mooted by the Federal Council, it would make sense for him to join JH and GR as an FCI Portfolio-holder. The proposal was seconded by JH and <b>approved, unanimously.</b></p> <p>The Chairman said that, due to the pressures of her position, she needed to relinquish her Dogsport Portfolios and had been able to convince DS to accept responsibility for Internationale Gebrauchshunde Prüfungsordnung (IGP), while NdP agreed to take on Mondioring, Rescue Dogs and Tracking Trials. She expressed her thanks to DS and NdP for their willingness to step in and urged Fedco to approve the substitutions.</p> <p>GR said he was also prepared to propose the reallocation of the four Dogsport Portfolios and JH seconded.</p> <p><b>Approved, unanimously.</b></p> |

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|   |     | <p>Going forward, insertions under the various Portfolio-holders in <b>red</b> above,</p> <ul style="list-style-type: none"> <li>• FCI would be included as one of MV's Portfolios;</li> <li>• IGP would be included as one of DS's Portfolios;</li> <li>• Mondioring would be included as one of NdP's Portfolios;</li> <li>• Rescue Dogs would be included as one of NdP's Portfolios; and</li> <li>• Tracking Trials would be included as one of NdP's Portfolios.</li> </ul> <p>Effective immediately.</p>  |
| 7 |     | <p><b>MATTERS RELATING TO THE ARTICLES</b></p>  |
|   | 7.1 | <p><b>Amendment to the Articles by insertion of new Article 3.21 – Slotting in an Article which speaks to the ethos and mission of KUSA under the Objects (Article 3).</b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>In the absence of an Article speaking to the ethos and mission of the organisation, it's deemed necessary that one be drafted and included to not only lend an appropriate perspective to the regulatory framework of KUSA, but also for KUSA Members, in joining the organisation, to be alerted to the ethos and mission of the KUSA to which they are committed by joining.</p> <p><b>Motivation:</b><br/>KUSA is often requested to provide a "mission statement" or explain the ethos of the organisation and it's therefore important to be able to refer people to the Objects of the Organisation, specifically the new Article 3.21.</p> <p>Insertions in <b><u>underlined bold type</u></b>.</p> <p><b><u>3.21. to cohere its collective Objects into a congruent and disciplined union of Members and Clubs with a laudable ethos of functioning as a world-class Registering Authority and Breeders' Society for canines under the Animal Improvement Act, 62 of 1998 and, as a full member of the Fédération Cynologique Internationale (FCI), as an administrator and regulator par excellence of all forms of Dogsport in South Africa.</u></b></p> <p>On a proposal from NdP, seconded by GR, the insertion of a new Article 3.21 was <b>approved, unanimously.</b></p> <p><b>Effective 01.02.2024 but, since this was a matter which currently adversely affected the business and operations of KUSA, Fedco deemed it appropriate to invoke its powers under Article 43.4 and declare the Implementation Date to be 01.03.2023.</b></p> |
|   | 7.2 | <p><b>Amendment to Article 15.4 – Federal Councillors' entitlement to reimbursement of expenses incurred on behalf of the Kennel Union</b></p> <p>Submitted by the KUSA Office.</p> <p><b>Proposal:</b><br/>It has become necessary to clarify that Federal Councillors are entitled to reimbursement of expenses incurred on behalf of the Kennel Union and that, in</p>   |

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|     |  | <p>accepting such reimbursement, they would <b>not</b> be deemed to be “paid employees” of the Kennel Union.</p> <p><b>Motivation:</b><br/>In the course of their duties as elected Officials to manage the business of Provincial Councils, Federal Councillors are expected to interact with Clubs, Sub-Committees, Council Members, etc., telephonically and face-to-face, resulting in the incurrance of expenses for which reimbursement is fair business practice. The same applies to the Chairman of the Federal Council and the Chairman of the Executive Committee, who both have responsibilities on a national level. The current Regulation 15.4 might lead to a misinterpretation of such reimbursements to members of Federal Council and therefore needs to be clarified beyond doubt.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>]</p> <p>15.4 is a paid employee of the Kennel Union, <b><u>which does not derogate from a Federal Councillor’s entitlement to be reimbursed on an actual or agreed contingency basis for expenses incurred on behalf of the Kennel Union, whether verifiable by voucher, or reasonably estimated.</u></b></p> <p>On a proposal from CI, seconded by MV, the amendment to Article 15.4 to provide the required clarity on Federal Councillors’ entitlement to reimbursement of expenses legitimately incurred on behalf of KUSA, was <b>approved, unanimously.</b></p> <p><b>Effective 01.02.2024 but, since this was a matter which currently adversely affected the business and operations of KUSA, Fedco deemed it appropriate to invoke its powers under Article 43.4 and declare the Implementation Date to be 01.03.2023.</b></p> |
| 7.3 |  | <p><b>Proposed amendment to Article 2 – Interpretation of Terms (Fedco round robin 23-26.10.2022)</b></p> <p>Submitted by the KUSA Office.</p> <p><b>Proposal:</b><br/>To change “Schedule 2” to “Schedule 3”, which is incorrectly referenced in Article 2.</p> <p><b>Motivation:</b><br/>To correct a typing error as part of housekeeping.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>]</p> <p><b>“Centre”</b>, cognisant of the meaning assigned by the Act and without detracting therefrom, for the purpose of this Constitution, means one of the geographical areas identified in Schedule <b><u>3</u></b> [<del>2</del>], Regulation 2.1.1.</p> <p><b>For ratification.</b></p> <p><b>Ratified, unanimously.</b></p> <p>Proposed GR, seconded LT</p> <p><b>Effective immediately.</b></p>   |

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| 8 | 8.1 | <p><b>MATTERS RELATED TO DISCIPLINARY MATTERS – SCHEDULE 1</b></p> <p><b>Proposed amendment to the Preamble of Schedule 1 – Accommodation of proposed new Article 3.21 in Preamble</b></p> <p>Submission by the Executive Committee.</p> <p><b>Proposal:</b><br/>With the Executive Committee having identified the need for an Article to be included in the Objects of the Kennel Union that speaks to the ethos and mission of the organisation, it was necessary for this new Article to be referenced, wherever appropriate, in various Schedules.</p> <p><b>Motivation:</b><br/>It is appropriate for Schedule 1 to reference the new Article in the list of empowering provisions featured in its <b>Preamble</b>, where it would also serve as one of the <i>raison d’etre</i> for the Disciplinary Rules.</p> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del>.</p> <p>The Federal Council (“Fedco”) of KUSA has, under the provisions of Article 6 read with Articles 3.6, 3.17, 3.18, <del>and 3.19</del> <b>and 3.21</b> of the KUSA Constitution, made the Disciplinary Rules as contained in this Schedule.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed NdP, seconded BJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|   | 8.2 | <p><b>Proposed amendments to Schedule 1 Rule 1.13 – Accommodation of the FAC under Rule 1.13</b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>To include the FAC under Rule 1.13, the omission of which was no doubt accidental.</p> <p><b>Motivation:</b><br/>This is a housekeeping amendment to extend the flexibilities under Rule 1.13 to the FAC as well, thereby to correct an error of omission.</p> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del></p> <p>1.13. Unless otherwise provided for in these Rules, a clerical or accidental error or omission or other failure to comply with these Rules or any other related Article, Schedule or Regulation by the KUSA, the Secretary, the SCI, <del>or</del> the DSC, <b>or the FAC</b> may not –</p> <p><b>Approved, unanimously.</b></p> <p>Proposed LT, seconded RJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |



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|  | 8.3 | <p><b>Proposed amendment to Schedule 1 Rules 1.14, 1.15, 7.1.1 and 10.14 – Provision of service of documents, notifications and decisions by electronic mail or another form of printable electronic submission</b></p> <p>Submission by the Executive Committee.</p> <p><b>Proposal:</b><br/>To replace “registered mail” as a method of service of documents, notifications and decisions with electronic mail, or another form of printable electronic submission or, alternatively, another form of requested service, e.g. courier.</p> <p><b>Motivation:</b><br/>Given the unreliable service of the SAPO, despatching documents by registered mail was no longer a viable option.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>]</p> <p>1.14 [<del>A notification, decision or document that is served on a member, person, Club or Provincial Council (“PC”) in terms of these Rules, must either be sent by registered post to the member’s, person’s or Club’s usual or last known address, or be served personally on the member or person or on the Club’s or PC’s appointed Secretary. If registered postal service is used, the date of service shall, unless the contrary is proven, be deemed to be the fifth working day after the date of posting.]</del><br/><b><u>The service of all documents, notifications and decisions to any member, person, Club, Committee, Sub-Committee, Breed/Liaison Council or PC in any proceedings in terms of this Schedule shall be by electronic mail to the person or entity’s usual or last-known email address as timeously advised to KUSA. If sent during business hours, it will be presumed to have been received the same day. Communications sent after business hours, or on a day which is not a business day, will be deemed to have been received on the first business day following despatch.</u></b></p> <p>1.15 Should any party insist on receiving documents, notifications or correspondence referred to in Rule 1.14 [<del>electronically by e-mail or fax, the date of transmission thereof shall be regarded as the date of service.]</del> <b><u>by any means other than electronic mail, the costs involved shall be paid in advance and the date of service shall be deemed to be five working days from the date of despatch. No latitude, extension of time or other indulgence will be allowed if an alternate means of service (besides email), is insisted upon.</u></b></p> <p>7.1.1 serve [<del>by registered post</del>], <b><u>in accordance with the provisions of Rules 1.14 and 1.15,</u></b> on the PC, Club, member or person, against which or against whom the complaint has been made (“the Respondent”), copies of the complaint, all the evidence, affidavits, supporting documents and information pertaining to the complaint, as well as copies of these Rules and any other applicable Schedule to the KUSA Constitution; and</p> <p>10.14 The Chairman must, within fourteen (14) days of the conclusion of the hearing, forward the record of the proceedings to the Secretary or his or her duly appointed deputy, who must within thirty (30) days of the conclusion of the hearing and after EXCO has confirmed the record of the proceedings in terms of Rule 10.16, inform both the Complainant and the Respondent as provided for in Rules 1.14 [<del>or</del>] <b><u>and</u></b> 1.15.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed RJ, seconded BJ</p> |
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|  |     |  | Effective 01.03.2023, but may be implemented on publication of these Minutes.   |
|  | 8.4 |  | <p><b>Proposed amendment to Schedule 1 Rule 1.20 – Clarification of the nature of Disciplinary Hearings and the Standard of Proof at such Hearings</b></p> <p>Submission by the Executive Committee.</p> <p><b>Proposal:</b><br/>Rule 1.20 ought to be extended to clarify that a Disciplinary Hearing conducted by the DSC is a <b>hearing by peers</b> and that the standard of proof required by the DSC and the FAC is one of a <b>balance of probabilities</b>.</p> <p><b>Motivation:</b><br/>This is, in essence, a housekeeping change to clarify beyond doubt that a Hearing by the DSC is a <b>hearing by peers</b>, which does not seek to emulate legal proceedings. The further intention is to clarify beyond doubt that the Standard of Proof to be applied by the DSC and the FAC is one of a <b>balance of probabilities</b>.</p> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del>.</p> <p>1.20 <b><u>A Disciplinary Hearing conducted by the DSC is a hearing by peers and does not seek to emulate legal proceedings, but must be conducted in accordance with the provisions contained in Rule 10. Similarly, an Appeals Hearing by the FAC, must be conducted in accordance with the provisions of Rule 12.</u></b> The standard of proof required by the DSC and <b>the</b> FAC when determining whether a Respondent or Appellant is guilty of any misconduct arising out of a complaint lodged in terms of these Rules, <b><u>is one of a balance of probabilities, as</u></b> determined by the members thereof, having fully acquainted themselves with the facts and circumstances germane to the complaint/<b><u>appeal</u></b>.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded NdP</p> <p>Effective 01.03.2023, but may be implemented on publication of these Minutes.</p> |
|  | 8.5 |  | <p><b>Proposed amendment to Schedule 1 by the addition of a new Rule 1.23 – Persons acting in an official capacity for the Kennel Union to provide sworn statements in respect of incidents witnessed, or that come to their knowledge</b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>It's imperative for persons acting in an official capacity for the Kennel Union to provide sworn statements if they have either witnessed an incident which has become the subject of the complaint, or have acquired knowledge relating thereto. It was therefore necessary to include a Rule 1.23 to compel the provision of such sworn statements.</p> <p><b>Motivation:</b><br/>Without sworn statements of people acting in an official capacity for the Kennel Union, and who are often witnesses to incidents which become the subject of a complaint, it is very difficult for the DSC to reach informed and fair conclusions. The evidence provided by people appointed to serve in an official capacity at events licensed by the Kennel Union, thereby to uphold and enforce its Regulations, was therefore of paramount importance to those who have to assess and rule on alleged transgressions.</p>  |

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|  |     | <p>Insertions in <u>underlined bold type</u>.</p> <p><b><u>1.23 Any person acting in an official capacity for the Kennel Union at the time of an incident forming the foundation of a complaint, having either witnessed the incident, or having acquired material knowledge relating to the incident, is obliged to provide a sworn statement as part of the evidence to be lodged with the Secretary as contemplated in Rule 1.12.</u></b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed BJ, seconded NdP</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|  | 8.6 | <p><b>Proposed amendment to Schedule 1 by inserting new Rule 12.18 – Making a Rule applicable to the DSC apposite to the FAC</b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>Reaching a decision by majority vote is currently only prescribed for the DSC, but is equally applicable to the FAC. This needs to be clarified in a new Regulation.</p> <p><b>Motivation:</b><br/>It's trite that both the DSC and the FAC reach their decisions by majority vote and making this clear beyond doubt is nothing more than a housekeeping amendment.</p> <p>Insertions in <u>underlined bold type</u>.</p> <p><b><u>12.18 A decision or finding by the FAC must be determined by the vote of a majority of its members, all of whom must vote with no abstentions allowed.</u></b></p> <p><i>[Note: Rules 12.18. to 12.20 need to be sequentially renumbered as 12.19, 12.20 &amp; 12.21.]</i></p> <p><b>Approved, unanimously.</b></p> <p>Proposed BJ, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  | 8.7 | <p><b>Proposed amendment to Schedule 1 by inserting new Rule 12.22 – Permitting the FAC discretionary powers to bring matters of concern to the attention of the Executive Committee and the Federal Council as obiter dicta to the FAC's Ruling</b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>In assessing the evidence and submissions in an Appeals Hearing, the FAC should be permitted the discretionary latitude to bring concerns expressed by its members to the attention of the Executive Committee, or the Federal Council, for the purpose of prompting intervention, whether regulatory or educational, to prevent a possible recurrence of events or circumstances which had led to the incident.</p> <p><b>Motivation:</b></p>  |

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|  |       | <p>The FAC's analysis of events and circumstances in the course of an Appeals Hearing presents an opportunity to prompt pre-emptive steps to prevent a possible recurrence and it would therefore be unwise not to allow the concerns of FAC members to be brought to the attention of the Executive Committee and the Federal Council by way of <i>obiter dicta</i> to the FAC's ruling.</p> <p>Insertions in <b><u>underlined bold type</u></b>.</p> <p><b><u>12.22. It shall fall within the remit of the FAC to bring concerns expressed by the members in the course of the hearing to the attention of the Executive Committee, or the Federal Council, as <i>obiter dicta</i>, with a view to prompting intervention, whether regulatory or educational, to prevent a recurrence of events or circumstances which have led to the hearing over which it had presided.</u></b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded NdP</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |
|  | 8.8   | <p><b>Any items Relating to Disciplinary Matters – Schedule 1</b></p>  |
|  | 8.8.1 | <p><b><u>Case 06-2021 H de Haaff vs D Lucas</u></b></p> <p><b>DSC Findings:</b><br/>After careful consideration of all the submitted evidence, documents and affidavits, the DSC unanimously reached the following decision, on a balance of probabilities, with regards to the two items listed above:</p> <p>i) The DSC found that the complaint was fully substantiated and found that the Respondent wilfully engaged in conduct of discreditable and/or improper and/or dishonourable and/or disgraceful conduct at a KUSA Show which conduct was prejudicial and injurious to the interests of canine affairs and to members, officials and persons concerned and connected therewith and subsequently <b>found the Respondent guilty.</b></p> <p>ii) The DSC found that the complaint regarding discreditable and/or improper and/or dishonourable and/or disgraceful conduct at a KUSA Show was substantiated, and <b>found the Respondent guilty</b>, but that the complaint regarding the defacing of a vehicle could not be substantiated due to a lack of proof from the documents provided and <b>found the Respondent not guilty.</b></p> <p><b>Penalty:</b><br/>The DSC imposed the following on the Respondent.</p> <p>In terms of Rule 11.1.7 of Schedule 1 the Respondent will be provided a reprimand and warning.</p> <p>The DSC ruled that the R5,250.00 complaint deposit must be reimbursed in full to the Complainant in terms of Rule 11.9 of Schedule 1.</p> <p>An Appeal was lodged by Ms D Lucas</p> <p><b>Fedco Appeals Committee Findings:</b></p> |

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|  |       | <p>The FAC found the Appellant <b>not guilty</b> of charges relating to the first incident (5 September 2021 at PE Kennel Club), thereby overturning the finding of the DSC and any penalties associated therewith.</p> <p>The FAC also found the Appellant <b>not guilty</b> of charges relating to the second incident (17 October 2021 at CT Kennel Club), thereby overturning the finding of the DSC and any penalties associated therewith.</p> <p>The FAC added supplementary commentary for Fedco and Exco's consideration, with the intention of pre-emptive steps being taken to avoid the recurrence of such disruptive events in future.</p> <p><b>Noted.</b></p>   |
|  | 8.8.2 | <p><b>Case 01-2022 KUSA (Gallant) vs F Myburgh &amp; C Kneidinger</b></p> <p><b>DSC Findings:</b><br/>In her response to the complaint levelled against her, the Respondent, Kneidinger, made certain admissions in explaining her conduct. In the absence of evidence to the contrary, it was accepted that these admissions were made freely and voluntarily.</p> <p>The DSC considered all the evidence presented on the papers, including the said admission. The DSC found the following in terms of the Respondents:</p> <p><b>1) Mr F Myburgh</b><br/>Mr Myburgh was charged with infringements in terms of Schedule 1 Rules 2.3, read with Rule 3.1, Schedule 3 Regulation 37.1 and 37.3, Schedule 9 Regulations 1.2, 1.3, 5.1, 5.3, 5.16, 5.17, 5.18, and 5.22, Schedule 1 Rules 4.1.1, 4.1.1.4, 4.1.6 and Schedule 05 B(02) Regulations 2.3.2 and 3.1, and <b>was found not guilty.</b></p> <p><b>2) Miss C Kneidinger</b><br/>Miss Kneidinger was charged with infringements in terms of Schedule 1 Rules 2.3, read with Rule 3.1, Schedule 3 Regulation 37.1 and 37.3, Schedule 9 Regulations 1.2, 1.3, 5.1, 5.3, 5.16, 5.17, 5.18, and 5.22, Schedule 1 Rules 4.1.1, 4.1.1.4, 4.1.3, 4.1.6, Schedule 3 Regulation 37.3 and Schedule 05 B(02) Regulations 2.3.2, 3.1 and 3.7, and <b>was found guilty.</b></p> <p><b>Penalties:</b><br/>The DSC imposed the following on the Respondent, Kneidinger:</p> <p>In terms of Rule 11.1.7 of Schedule 1, the Respondent, Miss Kneidinger, will be sent a reprimand and warning.</p> <p><b>No Appeal was lodged.</b></p> <p><b>Noted.</b></p> |
|  | 8.8.3 | <p><b>Case 02-2022 KUSA (B Africa) vs AM Pillay</b></p> <p><b>DSC Findings:</b><br/>After careful consideration of all the submitted evidence, documents and affidavits, the DSC unanimously reached the following decision, on a balance of probabilities, with regard to the case before them:</p>   |

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|  |  |       | <p>The DSC found that the complaint was fully substantiated and found that the Respondent had wilfully engaged in discreditable and/or improper and/or dishonourable and/or disgraceful conduct at a KUSA Show, which conduct was prejudicial and injurious to the interests of canine affairs and to members, officials and persons concerned and connected therewith and, consequently, <b>found the Respondent guilty.</b></p> <p><b>Penalties:</b><br/>In terms of Rule 11.1.1 of Schedule 1, the Respondent is excluded from taking part in, or having any connection with, or attending or participating or handling a dog at a Show, Obedience Class, Working Trial or Field Trial or other event held under KUSA licence <b>for a period of six (6) months.</b></p> <p>In terms of Rule 11.5 of Schedule 1, the DSC <b>suspended the sentence in full for a period of three (3) years</b>, on condition that the Respondent does not contravene any of the provisions of Schedule 1 Rule, or any other provisions in the KUSA Constitution, Rules and Regulations that would form the basis for a valid complaint during the period of suspension.</p> <p>The DSC ruled that the above penalty would take effect on 1 September 2022.</p> <p>The Respondent was notified of his right of appeal as per Rule 12 of Schedule 1.</p> <p><b>No Appeal was lodged.</b></p> <p><b>Noted.</b></p>   |
|  |  | 8.8.4 | <p><b>Case 03-2022 KUSA (Agility Committees) vs K Livingstone</b></p> <p><b><u>DSC Findings:</u></b></p> <p>After careful consideration of all the submitted evidence, documents and affidavits, the DSC unanimously reached the following decision, on a balance of probabilities, with regards to the case before them:</p> <p>The DSC found that the complaint was fully substantiated and found that the Respondent wilfully engaged in conduct of discreditable and/or improper and/or dishonourable and/or disgraceful conduct which was prejudicial and injurious to the interests of canine affairs and to members, officials and persons concerned and connected therewith. They therefore <b>found the Respondent guilty</b> of contravening Schedule 1 Rules 4.1.1, 4.1.1.4, 4.1.4.2, of the KUSA Constitution, read with KUSA's Best Practice Guidelines for Members in the Use of Social Media.</p> <p><b><u>Penalties:</u></b></p> <p>In terms of Rule 11.1.2 of Schedule 1, the Respondent is excluded from taking part in, or having any connection with, or attending or participating or handling a dog at a Show, Obedience Class, Working Trial or Field Trial or other event held under KUSA licence <b>for a period of twelve (12) months.</b></p> <p><b>The first six (6) months of the sentence is to be enforced in its entirety.</b> In terms of Rule 11.5 of Schedule 1, the DSC ruled that <b>the remainder of the sentence is to be suspended for a period of three (3) years</b> on condition that the Respondent does not contravene any of the provisions provided for in Rule 4 of Schedule 1, or any other</p> |

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|   |     | <p>provisions in the KUSA Constitution, Rules and Regulations that would form the basis of a valid complaint during the period of suspension.</p> <p>The Respondent <b>is not</b> disqualified from registration, recording, transfer, exhibition or competition or evaluation of a dog owned by her or registered or recorded in her name, or jointly with another or others, or in the name of a nominee, or of the progeny of such a dog.</p> <p>The DSC ruled that the above penalty will take effect on the 15<sup>th</sup> of November 2022.</p> <p>The Respondent was notified of her right of appeal as per Rule 12 of Schedule 1.</p> <p><b>No Appeal was lodged.</b></p> <p><b>Noted.</b></p>  |
|   | 8.9 | <p><b>Disciplinary Case – Appointment of a Deputy Acting Secretary – Schedule 1 Rule 1.5, read with Rule 1.4 (Fedco round robin 05-07.10.2022)</b></p> <p>Schedule 1 Rule 1.5, read with Rule 1.4:<br/> <i>“1.4 In terms of Articles 18.1.1 and 18.3 of the KUSA Constitution, Exco establishes a KUSA Sub-Committee of Inquiry (“SCI”) consisting of two (2) persons referred to in Rule 1.5 for the purpose of evaluating and conducting the preliminary assessment of a complaint as well as any Notice of Appeal.</i></p> <p><i>1.5 The two (2) members of the SCI referred to in Rule 1.4 must be the Secretary of KUSA or his or her duly appointed deputy, and a Legal Adviser appointed by the Federal Council of KUSA (“Fedco”) or, in the event of no such Legal Adviser having been appointed, an appointed member of Exco who holds a degree in law or who has sufficient knowledge of the law and the KUSA Constitution, as Chairman. If the Complainant is the Secretary, he or she must be replaced by the Chairman of Exco.”</i></p> <p><b>Information:</b><br/> The KUSA Office received a Disciplinary Complaint and, as stipulated in the Regulations above, Fedco must appoint a Deputy Acting Secretary of KUSA, in this instance, to handle this Disciplinary matter while the Acting Secretary of KUSA, Mrs Pascale Midgley, was on leave.</p> <p><b>Proposal:</b><br/> In consultation with the KUSA Legal Adviser, Clr NJ du Preez, and the Vice-Chairman of Fedco, Clr BG Robinson, it was proposed by the Chairman that Clr <b>RB Jenkins be appointed as the Deputy Acting Secretary of KUSA for the disciplinary matter in question.</b></p> <p>Fedco unanimously supported the appointment of Clr RB Jenkins as Deputy Acting Secretary of KUSA for this disciplinary matter.</p> <p><b>For ratification</b></p> <p>On a proposal from JH, seconded by RJ, Clr RB Jenkins’s appointment as Deputy Acting Secretary of KUSA for the disciplinary matter in question was <b>ratified, unanimously.</b></p> |
| 9 |     | <b>MATTERS RELATED TO THE REGISTRATION OF DOGS – SCHEDULE 2</b>  |

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|  | 9.1 | <p><b>Breed Health – BOAS/RFGS</b> (Fedco 12-2019 Item 9.8, Fedco 06.2020 Item 8.3, Fedco 12-2021 Item 4.3.3, Fedco 06-2022 Item 8.1)</p> <p><i>The Chairman invited LT to update Fedco on progress with the implementation of the Respiratory Function Grading Scheme (RFGS).</i></p> <p><i>As LT had been unable to attend the meeting with The Kennel Club on 25 November 2021, she thanked PM for having sent her the information subsequently received from the KC, being an information booklet and a licence template. In her view, the next step would be for a letter to be sent from the KUSA Office to the appropriate person at the University of Cambridge (which LT undertook to draft) to establish the process for the certification of veterinarians in South Africa to undertake Respiratory Function Grading.</i></p> <p><i>On this topic, the Chairman mentioned to LT that, in his Presidential Interview – 2022, the President of the FCI, Dr Tamás Jakkel, had mentioned that an FCI conference and training session were being planned for later in the year, probably September or October, involving the BOAS Researcher at the University of Cambridge, Dr Jane Ladlow. The conference would cover the processes and protocols associated with the RFGS and be followed by a hands-on training session where groups of veterinarians would be able to grade the dogs provided. For this event to achieve its objectives, Dr Jakkel appealed to NCOs to engage and contract with identified veterinarians in their countries with a view to these veterinarians attending the training and, ultimately, becoming the trainers in their home countries.</i></p> <p><i>The Chairman mentioned that, during the previous discussions of Fedco, it had been mooted that those South African veterinarians identified for potential involvement in RFGS should ideally be sourced from the academic environment. The Chairman reminded Fedco that she had expressed the intention to approach the Department of Agriculture, Land Reform &amp; Rural Development for possible funding.</i></p> <p><i>LT said there was no reference to costs in the Licence Agreement with the KC. The Chairman responded that, from her understanding, access to the RFGS was free to participating NCOs. PM confirmed that the only cost mentioned during the meeting with the KC was for the optional use of the KC’s pre-printed stationery prepared for the administration of the RFGS.</i></p> <p><i>NdP expressed the view that it was not necessary to look further than the Faculty of Veterinary Science of the University of Pretoria, based at Onderstepoort, for the right person to undergo training in the RFGS and reminded Fedco that vets from around the country regularly attended short courses offered at Onderstepoort to stay abreast of international developments in various fields of Veterinary Science. This was therefore an ideal environment in which to base the RFGS training. He therefore suggested that the Faculty of Veterinary Science be formally approached to identify the most appropriate person to undergo the RFGS training in Europe.</i></p> <p><i>BJ recommended that KUSA established contact with Prof Andrew Leisewitz, a specialist in companion animal clinical medicine at Onderstepoort Academic Veterinary Hospital. Prof Leisewitz was most approachable and should be able to point KUSA in the right direction.</i></p> <p><i>LT thanked Fedco members for their contributions and said she was clear on the next steps. Once the basics were in place, she would initiate consultations with the Specialist Clubs and devise the envisaged social media campaign. She had various ideas on the roll-out of the RFGS and proposed that she set it all out in a document which she would distribute to Fedco.</i></p> |
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NdP cautioned that, in the implementation of the RFGS, Fedco would need to consider the eventuality of some dogs being identified as serious BOAS cases, with surgical intervention recommended. Under KUSA's present rules, surgical intervention would, effectively, put an end to these dogs' show careers. In the future, Fedco would therefore have to decide whether to amend its Regulations to permit dogs that have been surgically altered to be used for breeding and exhibition, and attain Champion status.

LT responded that she had given the issues raised by NdP a great deal of thought and there was no doubt that the RFGS posed an ethical dilemma in the sense that those who tested their dogs and took the necessary steps to have their condition surgically alleviated, would be precluded from showing, whereas those who didn't test would be at liberty to continue showing dogs suffering from the condition.

MV suggested that we should establish what protocols were being followed in the UK in the above regard. LT agreed and explained that testing was no longer confined exclusively to research centres, but was currently on offer at certain Championship Shows in the UK. Although the increased testing contributed to the expansion of the University of Cambridge's database, they were still heavily reliant on the cooperation of ethical breeders. LT was doubtful whether we had reached the point where testing was eliminating poor health in the "general dog population", but with the active involvement of the Clubs in the UK, she was confident that a general shift towards improved health should become evident in due course.

The Chairman thanked LT for her comments and her undertaking to do the necessary legwork to get the RFGS off the ground in South Africa.

**Noted with appreciation.**

**Report-back from the appointed Fedco Task Team.**

LT briefed Fedco on her proposed **Project Plan** for **BOAS Testing in South Africa**.

**Communication:**

The target audience for the communication campaign is South African French Bulldog Breeders who register dogs with KUSA, as well as all Specialist Clubs and Utility Group Clubs. A full list of all breeders, and clubs, has been requested from the KUSA Office, which should be available by the 1<sup>st</sup> week of January 2023.

**Education:**

A request has been made to the JEC to provide dates in the 2023 calendar to hold two webinars, of approximately 90 minutes each, to inform and educate the target audience. The 1<sup>st</sup> webinar would include an overview of the proposed BOAS/RFG Scheme and the rationale for the need to implement BOAS/RFG Scheme in South Africa, whereas the 2<sup>nd</sup> webinar would provide feedback from all involved and detail a possible Implementation Plan for South Africa.

**Cautions:**

LT informed Fedco of her intention to meet with NdP to ensure that there was a clear response to any of the challenges that might arise as a result of any possible contravention of Schedule 3.

JH thanked LT for sharing her ideas around the implementation of an RFG-type Scheme and undertook to revert to her with possible dates for the envisaged webinars.

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|  |     |  | <b>Noted.</b>  |
|  | 9.2 |  | <p><b>Breed Health – HD/ED</b> (Fedco 06-2019 item 8.21.1 &amp; 8.21.2, Fedco 12-2021 Item 4.3.3, Fedco 06-2022 Item 8.2)</p> <p><i>The Chairman said she had no information to share on this item, since the way forward would hopefully be informed by the outcome of the FCI Hip Dysplasia Seminar in Copenhagen (see next Agenda point). She had been led to believe that, following the seminar, the organisers had released a statement, but she had not yet been able to lay her hands on it.</i></p> <p><b>Noted.</b></p> <p><b>Report-back from the appointed Fedco Task Team.</b></p> <p>The Chairman informed Fedco that she had managed to secure a meeting with the Chief Scrutineer of the SAVA/KUSA HD &amp; ED Scheme, Dr Sheryl van Staden, on Wednesday, 25 January 2023. KUSA would be represented by the Chairman and PM and provide an Agenda ahead of the meeting, which would be sent to Dr Van Staden by 9 January to give her and her colleagues sufficient time to prepare. Dr Van Staden indicated that she did not see the need for involving members of SAVA National Clinicians Group in these preliminary discussions with KUSA.</p> <p>Members of Fedco expressed their thoughts on possible discussion points, which the Chairman <b>noted</b>.</p>   |
|  | 9.3 |  | <p><b>Proposed amendment to Schedule 2 Regulation 1.1.4 – Regulations for the Classification Registration and Transfer of the Registered Ownership of Dogs</b></p> <p>Submitted by the Field Trials Liaison Council (FTLC).</p> <p><b>Proposal:</b><br/>This is related to Agenda Item 11.6.2 below and would become a housekeeping change should the proposal under 11.6.2 be accepted by Fedco.</p> <p><b>Motivation:</b><br/>Refer to Agenda Item 11.6.2 – Application to Register a Single Dog – <i>Dogsport Record</i>. (<i>Dogs of any ancestry</i>).</p> <p>Deletions in [<del>struck through square brackets</del>].</p> <p style="padding-left: 40px;">1.1.4 In the Canine Dogsport Record, dogs of any ancestry are accepted. Dogs on this record are not eligible to compete in any Breed (Conformation/Beauty) Show, [<del>Field Trial</del>] or FCI-IGP Annual Event (Meisterschaft) held under a Kennel Union Licence.</p> <p>Further to this proposal the amendments to the <b>KUSA Application to Register a Single Dog Form</b> are detailed below:</p> <p>Insertions in <b>underlined bold type</b> and deletions in [<del>struck through square brackets</del>].</p> <p><b>Dogsport Record (Dogs of any ancestry).</b><br/>Microchip Implantation is mandatory for registration on the Dogsport Record. Dogs on this Record are not eligible to compete in any Breed (Conformation/Beauty) Show [<del>or any Field Trials</del>].</p> |

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|    |      |        | <p>They may compete in Obedience, Working Trials (Classic), Dog Jumping, Dog Carting, Agility, Flyball, Mondioring, Rally Dog, [<del>and</del>] IGP <b>and Field Trial</b> events held at Championship and Non-[C]hampionship Shows.</p> <p>Only Members of KUSA shall be entitled to enter dogs in their registered ownership in any <b>Championship Show</b>.</p> <p>Certificates of Registration for Dogsport Record dogs will exclude the genealogy of the dog. Parentage will be reflected as UNKNOWN. Dogs registered on the Dogsport Record can only be designated as a Crossbreed or Breed Type it most closely resembles, e.g. Dobermann Cross, or Dobermann Type.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed DS, seconded GR</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
| 10 |      |        | <b>MATTERS RELATING TO SHOWS – SCHEDULE 3 ET AL</b>  |
|    | 10.1 |        | <p><b>Breed Standards Committee</b></p> <p><b>List of Breed Standards Amended/Revised under the KUSA Protocol to be tabled.</b></p>  |
|    |      | 10.1.1 | <p>It was <b>noted</b> that changes to the following Breed Standards had been approved by the Breed Standards Committee in accordance with the KUSA Protocol:</p> <p><b>Hound Group</b><br/>UK Dachshund</p> <p><b>Terrier Group</b><br/>FCI Brazilian Terrier</p> <p><b>Toy Group</b><br/>UK Pug</p> <p><b>Effective 01.01.2023.</b></p> <p><i>[Note: GR advised Fedco that the changes to Breed Standards would be advised to the KUSA membership by way of a bulk mailer in the customary manner.]</i></p>  |
|    | 10.2 |        | <p><b>Proposed amendment to Schedule 3 Regulation 7.6 – Refusal of entries on grounds not envisaged in the Preamble of Regulation 7 (Fedco round robin 14.09.2022)</b></p> <p>Housekeeping.</p> <p><b>Proposal:</b><br/>Following the Federal Council's interpretation of Schedule 3 Regulation 7.6 via Fedco round robin dated 14 September 2022 and its <b>ruling</b> that "the powers of a Show Committee to refuse a show entry in terms of Regulation 7.6 is limited to those instances where entries are submitted contrary to the primary requirements for entry as referred to in the wording of the Preamble of Regulation 7", it is proposed that the Regulation in question be amended to accommodate this proviso.</p> <p><b>Motivation:</b></p>   |

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|      |  | <p>To put beyond doubt that the Show Committee’s right to refuse an entry “on good cause and reasonable grounds” shall not exceed the provisions set out in the Preamble of Regulation 7.</p> <p>Insertions in <b><u>underlined bold type</u></b>.</p> <p>7.6 A Show Committee may reserve the right to refuse any entry and may exercise such right on good cause and reasonable grounds, <b><u>but only insofar as it relates to any aspect covered in the Preamble of this Regulation 7.</u></b></p> <p><b>For ratification.</b></p> <p><b>Ratified, unanimously.</b></p> <p>Proposed RJ, seconded MV</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |
| 10.3 |  | <p><b>Waiver of KUSA Membership for entry at Championship Shows of Namibian Clubs in 2023 (Fedco round robin 17-19.08.2022)</b></p> <p>Submitted by the Free State &amp; Northern Cape Provincial Council.</p> <p><b>Proposal:</b><br/>Appeal for a waiver of KUSA Membership for registered dog owners as a condition of entry and exhibition at the Championship Shows of the Namibian-based All-breeds Clubs, <b>Hochland Dog Club</b> and <b>Windhoek Dog Club</b>. The appeal is fully motivated in a letter dated 4 August 2022 (<b>attached</b>) to Mr Ronald Juckes, Chairman of the Free State &amp; Northern Cape Provincial Council.</p> <p>The matter was extensively debated at an Informal Discussion of the Federal Council on 15 August 2022, where the members of Fedco came to the following <b>unanimous conclusion</b>:</p> <ul style="list-style-type: none"> <li>• That the waiver of KUSA Membership for registered owners entering the Shows ought to be granted <b>for the Clubs’ 2023 Championship Shows only</b>.</li> <li>• That the waiver would apply to <b>owners/exhibitors resident in Namibia only</b>.</li> </ul> <p>Since KUSA Membership for registered owners entering Championship Shows is regulated by Article 12.2.1, the members of Fedco applied their minds to the override of the Article and was <b>united in the view</b> that the waiver of the membership requirement on a one-off basis was justifiable under Article 43.4, which provides as follows:</p> <p><i>43.4 The Federal Council shall be the only authority to institute such emergency measures and regulations as required to resolve any crisis or dilemma resulting from a force majeure event or other calamity affecting the business and operations of the Kennel Union for as long as such adverse conditions endure. Decisions taken by the Federal Council in dealing with the effects of catastrophic events shall be final and binding.</i></p> <p>In arriving at the above <b>unanimous conclusion</b>, Fedco took into account that there was a clear and present danger of closure of the Clubs, which would be calamitous for the future of the exhibition of purebred dogs in a territory entrusted to the jurisdiction of the KUSA and, in consequence, harmful to KUSA’s reputation as a governing body. It was also argued that the Federal Council would fail in its responsibility to the territory and its</p> |

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|      |  | <p>affiliated Clubs should it not explore the validity of the reasons alleged for the Clubs' impending peril and not be seen, at the very least, to be taking reasonable preemptory steps to avert the dissolution and closure of the Clubs.</p> <p><b>For ratification.</b></p> <p><b>Ratified, unanimously.</b></p> <p>Proposed RJ, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
| 10.4 |  | <p><b>Proposed amendment to Schedule 3 by insertion of new Regulation 14.1 – Obligatory Sworn Statements by Judges and Ring Stewards in reporting incidents of Dog Aggression</b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>In instances of reporting Dog Aggression, it's essential for the Judge and the Ring Steward at the Show where the incident took place to provide sworn statements if they had either observed the incident, or if details of the incident had come to their knowledge, irrespective of whether the incident had taken place inside or outside the showing.</p> <p><b>Motivation:</b><br/>It is extremely difficult for the members of the Executive Committee to adjudicate in matters of Dog Aggression without Statements from the Judge and Ring Steward and these need to be procured by the Show Secretary if either Official had witnessed the incident, or had knowledge of it.</p> <p>Insertions in <u><b>underlined bold type</b></u>.</p> <p><u><b>14.1 In all cases of exclusion, witness statements gathered by the Show Secretary shall include sworn statements by the Judge and 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.</b></u></p> <p><b>14.2</b> 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 <b>14.4</b> hereunder.</p> <p><b>14.3</b> The Secretary shall on the making of an order by the Chairman of the Executive Committee as provided for in Regulation <b>14.2</b> 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> |

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|  |      | <p><b>14.4</b> The Executive Committee shall consider the report and supporting evidence of the Show Secretary as well as the written representation and supporting evidence of the owner of the dog, if any, and may order a further investigation into the incident before making a determination, or proceed and confirm the temporary exclusion of the dog and determine at its discretion any appropriate procedures to be complied with and/or tests to be taken in order to have the exclusion withdrawn, or withdraw the imposed temporary exclusion or, after due consideration, recommend to the Federal Council that the dog is not fit for exhibition and request that the dog be permanently excluded from exhibition. The determination of the Executive Committee of what constitutes 'appropriate procedures to be complied with and/or tests to be taken' as well as the timeframes set therefor, for the purpose of these Regulations, shall be final and binding.</p> <p><i>[Note: The above Regulation 14.4 is amended under 10.5 below.]</i></p> <p><b>14.5</b> The Secretary shall, on the making of any decision, determination and/or recommendation by the Executive Committee as provided for in Regulation 14.4 above, forward to the owner of the dog a notice informing him thereof and, if applicable, of the timeframes set for the appropriate procedures to be complied with and/or tests to be taken. Upon receipt by the Secretary of sufficient proof of compliance with the conditions set by the Executive Committee, or in the absence of any proof provided within the allotted timeframe, the matter must be forwarded to the Executive Committee for consideration and final determination to either withdraw the temporary exclusion, or to make a recommendation to the Federal Council as provided for in Regulation 14.6 hereunder.</p> <p><b>14.6</b> If, on recommendation of the Executive Committee, a dog is not fit for exhibition, the Federal Council shall be empowered to permanently exclude such dog from entry to, or exhibition at, any Show held under Kennel Union Regulations. In consequence of any decision reached under the provisions of Regulation 14, the Executive Committee shall be empowered to publish, on the Kennel Union's official website and Facebook pages, full details thereof and shall have the power to circulate this information to Affiliated Clubs and Provincial Councils.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed LT, seconded DS</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  | 10.5 | <p><b>Proposed amendment to Schedule 3 by amending the <u>newly-renumbered Regulation 14.4 – Executive Committee's discretionary powers to withdraw prizes and awards in the case of Dog Aggression as per Regulation 23.</u></b></p> <p>Submitted by the Executive Committee.</p> <p><b>Proposal:</b><br/>In a proven case of Dog Aggression, it is necessary to vest the Executive Committee with the same discretionary powers to withdraw prizes and awards as it has under Regulation 23, which deals with other forms of exclusion.</p> <p><b>Motivation:</b><br/>Should the Executive Committee decide to exclude a dog for an act of Aggression, it speaks for itself that the Executive Committee needs to be in a position to withdraw the awards the dog had received at the Show where the incident had taken place. The fact that these discretionary powers do not form part of the Regulation in question is clearly an oversight, which needs to be remedied.</p>   |

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|  |      | <p>Insertions in <b><u>underlined bold type</u></b>.</p> <p>14.4 The Executive Committee shall consider the report and supporting evidence of the Show Secretary as well as the written representation and supporting evidence of the owner of the dog, if any, and may order a further investigation into the incident before making a determination, or proceed and confirm the temporary exclusion of the dog and determine at its discretion any appropriate procedure to be complied with and/or tests to be taken in order to have the exclusion withdrawn <b><u>and, at its sole discretion, withdraw all prizes and awards made to such dog at the Show where it was excluded from exhibition, following a similar procedure to that prescribed under Regulation 23,</u></b> or withdraw the temporary exclusion order or, after due consideration, recommend to the Federal Council that the dog is not fit for exhibition and request that the dog be permanently excused from exhibition. The determination of the Executive Committee of what constitutes appropriate procedures to be complied with and/or tests to be taken as well as the timeframes set therefor, for the purpose of these Regulations, shall be final and binding.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded RJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|  | 10.6 | <p><b>AMENDMENT TO SCHEDULE 3 REGULATION 22.2</b></p> <p><b>Proposed Amendment to Schedule 3 Regulation 22.2 – Clarifying that if the Best of Breed Winner is the CC Winner as well as the Winner of the Champions Class, both the RCC Winner and the runner-up in the Champions Class need to be recalled to challenge for the Reserve Best of Breed.</b></p> <p>Submitted by the KUSA Office to obviate any misunderstanding.</p> <p><b>Motivation:</b><br/>Housekeeping. Clarification that, depending on their presence, two dogs need to be recalled to challenge for the Reserve Best of Breed should a dog that is both the CC Winner and the Winner of the Champions Class, be awarded Best of Breed.</p> <p>Insertions in <b><u>bold underline</u></b>.</p> <p>22.2 Once the Best of Breed has been awarded, the remaining exhibits compete against the runner-up to the Best of Breed exhibit (i.e. the relevant Reserve Challenge Certificate winner or the runner-up in the relevant Champions Class) for Reserve Best of Breed. The Reserve Best of Breed shall be awarded to the dog placed second to the Best of Breed, which shall progress no further. <b><u>For the avoidance of doubt, should the Best of Breed be awarded to the Challenge Certificate winner that is also the winner of the Champions Class, the Reserve Challenge Certificate winner as well as the runner-up in the Champions Class shall be entitled to challenge for the Reserve Best of Breed.</u></b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed RJ, seconded LT</p> |

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|  |      |  | <b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b>   |
|  | 10.7 |  | <p><b>Proposed amendment to the Preamble of Schedule 3 Regulation 7 and Regulation 7.2</b></p> <p>Submitted by Fedco as Housekeeping.</p> <p><b>Proposal:</b> It is necessary to amend the Preamble to Schedule 3 Regulation 7 and Regulation 7.2 to accommodate entry by means of an online electronic Entry Form as has become an established practice in certain forms of Dogsport.</p> <p><b>Motivation:</b> Schedule 3 does not currently provide for any means of entry other than on the “official KUSA entry form” and it is necessary to include the electronic version of the form as “official” in the Preamble to Regulation 7 and also amend Regulation 7.2. The acceptance of Item 11.10.5 (Proposed amendments to Schedule 05L Appendix C – Regulations for the Selection of Dogs to Compete at the FCI Agility World Championships) is contingent upon the recognition of entry by electronic means in Schedule 3.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>]</p> <p><b>Regulation 7:</b></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 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 official KUSA entry form (<b><u>which includes the approved online electronic version thereof</u></b>), fully completed and signed <b><u>or, in the case of an online electronic entry, acceptance of the Declaration.</u></b></p> <p>Any alteration or amendment to the Declaration <b><u>on either version of the entry form</u></b> [<del>thereon</del>] shall invalidate the entry. The current Forms shall be that appended to this schedule as Appendix 3. Only the current forms <del>[that immediately preceding it]</del> shall be accepted as official.</p> <p>Entries must close at the time indicated in the Schedule which shall not be less than five (5) days and not more than thirty (30) days before the Show opens.</p> <p><b>Regulation 7.2:</b></p> <p>7.2 In order to constitute a valid entry, the exhibitor shall complete in ink or typescript, in accordance with the provisions thereon and the Show Schedule, a separate entry form for every dog entered by him, which shall be signed by him or his authorised agent <b><u>or, in the case of an online electronic entry, insertion of full name and surname,</u></b> and shall be accompanied by the correct and appropriate fees within the time limitation for the closing of entries.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed BJ, seconded NdP</p> |



**Effective 01.03.2023, but may be implemented on publication of these Minutes.**

Having approved the online Entry Form, Fedco spent some time deliberating how the Entry Form would be accommodated under Schedule 3 Appendix 3, given the fact that, in practice, the Online Entry Forms were newly-created for every Show.

**The Declaration by the Registered Owner/Authorised Agent:**

It was noted that the Declaration currently used in the Online Entry Form was an older version and did not contain the most recent amendments. This needed to be rectified.

**Entry Information:**

The following information is called for in the Print version:

- Title & Initials of the Registered Owner
- Name of Breeder
- Name of Sire & Dam of Registered Dog
- Dog's Qualifications
- Colour of Dog
- Microchip Number

Following discussion, it was **agreed** that the mandatory fields for Dogsport Shows may be reduced to:

- Title & Initials of the Registered Owner
- Colour of Dog
- Microchip Number

**Further requirements that appear on the Print Entry Form :**

- Unless otherwise indicated, I consent to the publication of my contact details in the Show Catalogue and the posting of the Show Catalogue on the KUSA website.
- N.B. Rabies – In declared Rabies areas all dogs' Rabies Certificates **MUST** be available for inspection at the Show.

**It was decided, unanimously, that the first bullet may be discarded for purposes of the Online Entry Form, whereas the second Bullet needed to be retained.**

*[Note: If there's a typo in the Rabies clause, i.e. "dog's" instead of "dogs", it needs to be attended to by the KUSA Office.]*

As far as the incorporation of the Online Entry Form into Schedule 3 Appendix 3 is concerned, the **general consensus** was that the Sub-Appendix applicable to the Online Entry Form should contain **the up-to-date Declaration and a list of the fields that need to be completed by entrants**. This should be sufficient to guide those setting up the Online Entry Form for each Show.

CI raised that, because of the length and verbosity of the Declaration, and the impact of changes on a spectrum of Forms, she was of the view that the Declaration should be

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|    |       |        | <p>separated from the Entry Form and be accessible via a website link. NdP pointed out that the matter of Owners and Agents attesting to conditions which were not overtly part of the document they were signing might lead to legal challenges, but agreed that the risk could be mitigated considerably by tightening up the wording of the Introductory Paragraph to the Declaration which, currently read as follows:</p> <p>“By attaching my signature to this form, or where the form is submitted electronically, by inserting my full name and surname I, the Registered Owner of, or I, the Authorised Agent for, the dog hereby entered for exhibition, affirm that I have read and...”</p> <p>NdP said that he was willing to reconsider the wording with a view to separating the Declaration from the Entry Forms, thereby creating truncated versions of the Entry Forms which, in theory, should always be current. He was sure he could count on GR's assistance in accomplishing this undertaking.</p> <p><b>Noted.</b></p>   |
|    | 10.8  |        | <p><b>Any Matters Relating to Schedule 3A</b></p> <p><b>No matters raised.</b></p>  |
|    | 10.9  |        | <p><b>Any Matters Relating to Schedule 4</b></p> <p><b>No matters raised.</b></p>   |
|    | 10.10 |        | <p><b>Any Matters Relating to Schedule 4A – Qualifying Shows</b></p> <p><b>No matters raised.</b></p>   |
| 11 |       |        | <b>MATTERS RELATING TO DOGSPORT</b>   |
|    | 11.1  |        | <b>Schedule 05A – Regulations for Obedience Classes</b>   |
|    |       | 11.1.1 | <p><b>Report by NSC Convener.</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>   |
|    | 11.2  |        | <p><b>Proposed amendments to Schedule 05B(01) – Regulations for Working Trials (Classic)</b></p> <p>Amendments submitted by the National Working Trials Sub-Committee (NWTSC) in respect of:</p> <ul style="list-style-type: none"> <li>• <b>‘Examinations for Judges on the Schedules for the various forms of Dogsport as well as Schedules 3 and 9 Appendix “B” (Fedco 06-2022 Item 16.4)’</b> <ul style="list-style-type: none"> <li>○ Regulation 1.6.1.1 (1)</li> <li>○ Regulation 1.6.2.3</li> <li>○ Regulations 1.6.2.3.1</li> </ul> </li> <li>• New regulation under Regulation <ul style="list-style-type: none"> <li>○ 2.12.4 – “A” Frame – Board adjustment “to five (5)”</li> </ul> </li> <li>• Housekeeping - format changes under Regulations <ul style="list-style-type: none"> <li>○ 1.6.1.1 (2) 7 (3) – addition of omitted words ‘four &amp; two’ respectively</li> <li>○ 4.1.8 – Italics and bolding removed from table</li> </ul> </li> </ul> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del>.</p> <p><b>Approved, unanimously.</b></p> |

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|  |      |        | <p>Proposed RJ, seconded NdP</p> <p><b>Effective 01.03.2023.</b></p>   |
|  |      | 11.2.1 | <p><b>Report by NSC Convener</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>   |
|  | 11.3 |        | <p><b>Proposed amendments to Schedule 05B(04) – Regulations for Working Utility Dog (WUD)</b></p> <p>Amendments submitted by the National Working Trials Sub-Committee (NWTSC) in respect of:</p> <ul style="list-style-type: none"> <li>• <b>‘Examinations for Judges on the Schedules for the various forms of Dogsport as well as Schedules 3 and 9 Appendix “B” (Fedco 06-2022 Item 16.4)’</b> <ul style="list-style-type: none"> <li>○ Regulation 1.6.2 c)</li> <li>○ Regulation 1.6.6</li> </ul> </li> <li>• New regulation under Regulation <ul style="list-style-type: none"> <li>○ 2.17 “A” Frame – Board adjustment “to five (5)”</li> </ul> </li> </ul> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <p><b>Approved, unanimously.</b></p> <p>Proposed RJ, seconded NdP</p> <p><b>Effective 01.03.2023.</b></p>   |
|  |      | 11.3.1 | <p><b>Report by NSC Convener (Item 11.2.1 refers)</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>  |
|  | 11.4 |        | <p><b>Proposed amendments to Schedule 05B(02) – Regulations for International Working Trials and International Tracking Trials (IGP)</b></p> <p>Amendments submitted by the National IGP Sub-Committee (NIGPSC) in respect of:</p> <ul style="list-style-type: none"> <li>• <b>‘Examinations for Judges on the Schedules for the various forms of Dogsport as well as Schedules 3 and 9 Appendix “B” (Fedco 06-2022 Item 16.4)’</b> <ul style="list-style-type: none"> <li>○ Regulation 3.6.2.5</li> <li>○ Regulation 3.6.17.2</li> </ul> </li> <li>• New regulation under Regulation <ul style="list-style-type: none"> <li>○ 3.3.8</li> </ul> </li> <li>• Housekeeping - format changes under Regulations <ul style="list-style-type: none"> <li>○ 3.3.7 – comma deletion</li> <li>○ 3.6.9 – typing error rectified</li> </ul> </li> </ul> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <p>NdP queried the introduction of the following proposed Regulation:</p> <p><b><u>3.3.8 An IGP Judge will become inactive [at the age of 70 or ]if he/she is not physically capable of following the dogs on the tracking field.</u></b></p> |

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|  |      |        | <p>...and thought that this Dogsport might find itself disadvantaged by such an age restriction.</p> <p>The Chairman alerted Fedco to the provisions contained in the J1 Judging Contract at 9(d) and 9(f):</p> <p>9(d) <i>when contracted to judge Breed Classes, he/she is physically capable of performing the functions required to properly assess dogs, i.e</i></p> <p>i) <i>has the manoeuvrability to negotiate a ring, either indoors or outdoors, without mobility aids such as wheelchairs, walkers, crutches, or canes;</i></p> <p>9(f) <i>when contracted to judge Working Trials (Classic), Tracking Trials, Working Utility Dog, Dog Rescue or IGP Trials, he/she</i></p> <p>i) <i>is at a physical and psychological fitness level that would allow him/her to move freely during all exercises and being able to follow a dog while the dog is on track, or during the search &amp; identify exercises in Working Utility Dog or Tracker Dog stakes or during quartering search in the Police Dog Stake;</i></p> <p>ii) <i>is capable of completing the judging assignment without any physical or mechanical assistance (refer to 9(c)(i) above*)</i></p> <p>[* See <b>Note</b> below]</p> <p>Having taken the provisions of J1 into account, and following discussion, Fedco concluded that it would be imprudent to provide for an age restriction in Schedule 05B(02) Regulation 3.3.8 and this new Regulation was <b>approved, unanimously</b>, with the elimination of the struck-through text in <b>red</b>:</p> <p>Proposed GR, seconded NdP</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> <p>[<b>Note:</b> The Chairman alerted the KUSA Office to a housekeeping change that needed to be made to the reference in 9(f)(ii) of the J1 Judging Contract. The reference to 9(c)(i) must be changed to 9(d)(i).]</p> |
|  |      | 11.4.1 | <p><b>Report by NSC Convener</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>   |
|  | 11.5 |        | <p><b>Proposed amendments to Schedule 05B(03)TT – Regulations for Tracking Trials</b></p> <p>Amendments submitted by the NAPC Ad-hoc Tracking Trials Sub-Committee in respect of:</p> <ul style="list-style-type: none"> <li>• <b>‘Examinations for Judges on the Schedules for the various forms of Dogsport as well as Schedules 3 and 9 Appendix “B” (Fedco 06-2022 Item 16.4)’</b> <ul style="list-style-type: none"> <li>○ Regulation 4.1.1.2.5, and new 4.1.1.4 insertion of Schedule 3 &amp; 9 examination requirements</li> <li>○ Regulation 4.1.1.3 – deletion of old examination requirements and insertion of new requirements. Including 4.1.1.4</li> <li>○ Regulation 4.1.1.17 through an including 4.1.1.19 – originally under 4.1.1.4 moved.</li> </ul> </li> </ul>   |

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|  |      |        | <ul style="list-style-type: none"> <li>• Housekeeping - format changes under Regulations <ul style="list-style-type: none"> <li>○ 4.1.1.1 – capitalisation of the word ‘Trial’</li> <li>○ 4.1.1.2.1 to and including 4.1.1.2.5 – insertion of a subset of numbering under 4.1.1.2 – all updated rectified typing errors and standard formatting</li> <li>○ 4.1.1.2.1 – TT 1 corrected &amp; the word “four” inserted before (4)</li> <li>○ 4.1.1.4 to an including 4.1.1.19 renumbered.</li> <li>○ 4.1.1.8 – insertion of two missing words ‘of the’</li> <li>○ 4.1.1.15 – deleted IGP to read TT</li> </ul> </li> </ul> <p>Insertions in <b>underlined bold type</b> and deletions in [<del>struck through square brackets</del>].</p> <p><b>Approved, unanimously.</b></p> <p>Proposed NdP, seconded BJ</p> <p><b>Effective 01.03.2023.</b></p>   |
|  | 11.6 |        | <b>Schedules 05C (01), (02), (03), (04), (05) &amp; (06) – Regulations for Field Trials</b>   |
|  |      | 11.6.1 | <b>Field Trial Liaison Council Chairman’s Report</b><br><br><b>Report acknowledged and noted with thanks and appreciation.</b>  |
|  |      | 11.6.2 | <b>Proposed amendments to Schedule 05C(1) – Regulations for Retriever Field Trials, in conjunction with consequential Amendments to Schedule 2 – Regulations for the Classification, Registration and Transfer of the Registered Ownership of Dogs. (Fedco 06-2022 Item 10.6.2)</b><br><br><i>Field Trial Liaison Council (FTLC) submission at the Fedco 06-2022. Extract from the Minutes Item 10.6.2 below for reference:</i><br><br><b>Proposal</b><br><b>SINGLE REGISTRATION DOG FOR PARTICIPATION IN FIELD TRIALS</b><br><br><b>THE ISSUE</b><br><br><i>Only Retrievers registered with KUSA as part of a litter may enter Field Trials.</i><br><br><b>CURRENT RESULT</b><br><br><ol style="list-style-type: none"> <li>1. Many ‘first timers’ are unaware of this requirement and attend training for the purpose of participating in Field Trials.</li> <li>2. They are then disappointed, and leave the sport, under the impression that they have ‘second-rate’ dogs.</li> <li>3. The handler never returns and is lost to the sport.</li> </ol><br><b>THE OBJECTIVE</b><br><br><i>To permit ‘Single Registration Dogs’ to enter Retriever Field Trials, subject to similar conditions pertaining to other registered Gundog breeds, with certain added safeguards.</i><br><br><b>THE HOW</b><br><br><ol style="list-style-type: none"> <li>1. The FTLC would like to request that KUSA to amend Schedule 2 and Schedule 05C(1) to allow otherwise unregistered ‘Retriever type’ dogs to be registered as</li> </ol> |

"Single Registration Dogs" with KUSA, and to allow them to enter Retriever Field Trials, provided:

- 1.1 That the dogs may not be placed, nor receive awards, Guns' Choice, SAHR points, or Champion status;
- 1.2 Entries are at the discretion of the Retriever Club hosting the Field Trial;
- 1.3 That the dogs only be permitted to enter the Puppy, Junior, Maiden and Novice Stakes;
- 1.4 That the application for registration as a 'Single Registration Dog' be accompanied by a certificate from a qualified KUSA registered Gundog breed Judge to the effect that the dog in question is in fact a 'Retriever type';
- 1.5 Only the following 'Retriever type' dogs be allowed: Retriever (Chesapeake Bay); Retriever (Curly Coated); Retriever (Flat Coated); Retriever (Golden); Retriever (Labrador);
- 1.6 A handler/owner may only be allowed to submit registration for one 'Single Registration Dog' ever to ensure that new handlers are encouraged to purchase purebred Retrievers.

### **GENERAL**

Whilst the number of dogs affected is not known, this will at least prevent handlers who are at present precluded from entering as they do not have registered Retrievers, to do so, until such time as circumstances permit the purchase of registered purebred dogs.

### **PROPOSAL**

The FTLC proposes that, should Fedco accept this objective in principle, the necessary amendments would be submitted to Fedco for approval at Fedco 12-2022, and that the Application to Register a Single Dog - Dogsport Record (Dogs of Any Ancestry) be used in conjunction with the Rules specified in Items 1.1 – 1.6 above.

#### **Fedco Discussion:**

PM mentioned that if this proposal were to be accepted down the line, it would have to be with accompanying changes to the following:

- Schedule 2 Regulation 1.1.4
- Schedule 05C(1)
- Application Form: Application to Register a Single Dog – Dogsport Record (Dogs of Any Ancestry)

Having considered the prospective proposal above, Fedco found it **acceptable** and **confirmed its amenability** to considering a formalised proposal at Fedco 12-2022, provided the proposal was practicable and met all requirements of the KUSA Office. In the latter regard, PM appealed to the FTLC to work with the KUSA Office in the preparation of the proposal in order to ease its passage at Fedco 12-2022. Deferred to Fedco 12-2022, pending receipt of formal proposal.

Formal proposal submitted by the FTLC to amend Schedule 05C(1):

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

- New Regulations:
  - A.3.2.8. Single Dog Registration.
  - A.8.1.5.4.1, A.8.1.5.4.2 & A.8.1.5.4.3. Examinations.

**Updated clean copy supplied to the KUSA Office.**

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|  |  |        | <p><b>Approved, unanimously.</b></p> <p>Proposed CI, seconded RJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> <p><i>[Note: Related changes to Schedule 2 and accompanying Application Form appear under Item 9.3 above.]</i></p>   |
|  |  | 11.6.3 | <p><b>Proposed amendments to Schedule 05C(2) – Regulations for Flushing Spaniel Field Trials</b></p> <p>Proposal submitted by the Field Trial Liaison Council (FTLC)</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in <del>[struck through square brackets]</del>.</p> <ul style="list-style-type: none"> <li>• Amended Regulations: <ul style="list-style-type: none"> <li>○ 2.2. Junior Stakes.</li> <li>○ 2.3. Novice States.</li> <li>○ E.1. Application for dates to hold Field Trials.</li> <li>○ 1.5.5. Questionnaire replaced with the word 'Examination'.</li> <li>○ 2.1. Equal Say.</li> <li>○ Regulations for the judging of Flushing Spaniel Field Trials. <ul style="list-style-type: none"> <li>▪ Rule 60.</li> <li>▪ Rule 65.</li> <li>▪ Removal of the "JUDGES:" section.</li> <li>▪ Amendments to the 'Withholding Awards" section.</li> <li>▪ L.4.1. Open Stake – minimum number of exercises increased from 8 to 10.</li> </ul> </li> </ul> </li> <li>• New Regulations: <ul style="list-style-type: none"> <li>○ 1.5.3, 1.5.4, 1.5.6 &amp; 1.5.7. Examinations.</li> </ul> </li> <li>• Housekeeping changes: <ul style="list-style-type: none"> <li>○ 1.1. Acceptance of List by FTLC. Deletion of the word 'she'.</li> <li>○ 1.5.2. "B" Panel. Deletion of the word 'she'.</li> <li>○ Regulations for the judging of Flushing Spaniel Field Trials. <ul style="list-style-type: none"> <li>▪ Insertion under the heading "H" Preamble".</li> <li>▪ Insertion of a Heading "I". Evaluation of the Dogs Performance".</li> <li>▪ Guide to Rule 20. Wording changes &amp; deletion of the last bullet.</li> <li>▪ Insertion of Heading "J". Duties to KUSA".</li> <li>▪ Insertion of Heading "L". Guidelines for Judging Various Spaniel Stakes".</li> <li>▪ Insertion of Heading L.1. Puppy Stake.</li> </ul> </li> </ul> </li> </ul> <p><b>Updated clean copy supplied to the KUSA Office.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed MV, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  |  | 11.6.4 | <p><b>Proposed amendments to Schedule 05C(3) – Regulations for Hunt Point Retrieve</b></p>  |

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|  |        | <p>Proposal submitted by the Field Trial Liaison Council (FTLC).</p> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del>.</p> <ul style="list-style-type: none"> <li>• Amended Regulations: <ul style="list-style-type: none"> <li>○ 1.2.1. Application dates to hold Field Trials.</li> <li>○ 1.4.2.2. “B” panel judges.</li> <li>○ 1.4.2.3. “A” Panel Judges.</li> </ul> </li> <li>• New Regulations: <ul style="list-style-type: none"> <li>○ 1.4.2.1. Learner Judge.</li> <li>○ 1.4.3. Examination.</li> </ul> </li> <li>• Housekeeping changes: <ul style="list-style-type: none"> <li>○ Table of Contents updated.</li> <li>○ Insertion of the Gender clause.</li> <li>○ 1.4.1. “List” changed to Panel.</li> <li>○ 1.6, 1.11.12, &amp; 22.b(iii). Removal of the word “she”</li> </ul> </li> </ul> <p><b>Updated clean copy supplied to the KUSA Office.</b></p> <p><b>Approved, unanimously</b>, subject to the reference to Schedule 9, Appendix “A” being changed to Schedule 9 Appendix “<b>B</b>”, where cited incorrectly in Schedule 05C(3) Regulation 1.4.3.</p> <p>Proposed CI, seconded RJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  | 11.6.5 | <p><b>Proposed amendments to Schedule 05C(4) – Regulations for Shooting Ratings</b></p> <p>Proposal submitted by the Field Trial Liaison Council (FTLC).</p> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del>.</p> <ul style="list-style-type: none"> <li>• Amended Regulations: <ul style="list-style-type: none"> <li>○ B.1. Application dates to hold Shooting Ratings.</li> <li>○ D.2 B Panel Judge.</li> <li>○ D.2.3 A Panel Judge.</li> </ul> </li> <li>• New Regulations: <ul style="list-style-type: none"> <li>○ D.1. Learner Judge.</li> <li>○ 3 Examination.</li> </ul> </li> </ul> <p><b>Updated clean copy supplied to the KUSA Office.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|  | 11.6.6 | <p><b>Proposed amendments to Schedule 05C(5) – Regulations for Gundog Hunting Tests</b></p> <p>Proposal submitted by the Field Trial Liaison Council (FTLC).</p> <p>Insertions in <b>underlined bold type</b> and deletions in <del>[struck through square brackets]</del>.</p>   |



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|  |  |  | <ul style="list-style-type: none"> <li>● Amended and New Regulations: <ul style="list-style-type: none"> <li>○ Throughout the Schedule the following has changed: (Regulation numbers can be picked up from the changed Table of Contents) <ul style="list-style-type: none"> <li>▪ ASHT to SA-VPS (After Shot Hunting Test).</li> <li>▪ AHT to SA-HZP (Advanced Hunting Test).</li> <li>▪ UHT to SA-VGP (Utility Hunting Test).</li> <li>▪ YHT to SA-VJP (Youth Hunting Test).</li> <li>▪ Addition of SA-OZP (Older Dog Hunting Test).</li> </ul> </li> <li>○ A.3.2.2. Expanded upon (SA-HZP &amp; SA-OZP).</li> <li>○ A.5.2.1. &amp; A.5.2.2. Gundog Hunting Test Awards.</li> <li>○ A.7.2. Application dates to hold Gundog Hunting Tests.</li> <li>○ Schedule Contents: <ul style="list-style-type: none"> <li>▪ A.8.1.2.3, A.8.1.2.4, A.8.1.2.9.1, A.8.1.2.9.7.</li> </ul> </li> <li>○ A.9.1.1. Guide to A.9.1.1 (Acceptance of judges list by FTLC).</li> <li>○ A.9.1.4. Qualification of Panels.</li> <li>○ A.9.1.4.5. Examinations.</li> <li>○ A.12.10. Guns used by Judges and Handlers.</li> <li>○ B.2.1.2. &amp; B.2.1.4. Predicates and Work Points.</li> <li>○ C.2. Specific Test Subjects. <ul style="list-style-type: none"> <li>▪ C.2.1.1. Tracking.</li> </ul> </li> <li>○ D.1. General Regulations: (SA-HZP). <ul style="list-style-type: none"> <li>▪ D.1.2. Tracking Water works.</li> <li>▪ D.1.6. &amp; D.1.7. Physical faults and Dog's Identity.</li> </ul> </li> <li>○ D.2. Field Work. <ul style="list-style-type: none"> <li>▪ D.2.1.1, D.2.1.2. &amp; D.2.1.7. (Tracking)</li> </ul> </li> <li>○ D.3. Water Work. <ul style="list-style-type: none"> <li>▪ (A) General Part SA-HZP / SA-OZP.</li> <li>▪ D.3.1. &amp; D.3.2.</li> <li>▪ (B) Special Part SA-HZP / SA-OZP.</li> <li>▪ D.3.6.2.</li> </ul> </li> <li>○ D.3.7.7. Blind Retrieve.</li> <li>○ D.3.8.8. Retrieving of the Duck.</li> <li>○ D.4.1.4, D.4.1.5. &amp; D.4.1.6. Retrieving of Feathered Game &amp; Drag Work.</li> <li>○ D.4.3.3. Manner of Retrieve.</li> <li>○ THE SA-VGP (Utility Hunting Test) and the SA-VPS (After Shot Hunting Test) – heading inserted.</li> <li>○ E.7.3 &amp; E.7.4. Organisational Regulations of the ZA-VGP/SA-VPS Testing regulations.</li> <li>○ F.5.1.4. Independent Search.</li> <li>○ F.8. Heading changed from “Bodies of Water” to “Size and Requirements of the Test Dam”. <ul style="list-style-type: none"> <li>▪ F.8. Description change.</li> </ul> </li> <li>○ F.13.3. Independent Search without Duck in Dense Cover.</li> <li>○ F.14.2. Gun Sensitivity Test.</li> <li>○ F.16.4. Retrieving of the Duck.</li> <li>○ F.22. Heading change to – Searching and Retrieving Dead of Game Birds. <ul style="list-style-type: none"> <li>▪ F.22.2. &amp; F.22.3.</li> </ul> </li> <li>○ F.23.2. Retrieving of Feathered Game.</li> <li>○ F.31. Steadiness to Wing.</li> <li>○ F.32. Steadiness to Furred Game – removal of the word “Small” including sub-regulations.</li> <li>○ F.33.2. &amp; F.33.3. Steadiness to Shot.</li> <li>○ Overview of the Classification into Prize Categories – insertions.</li> <li>○ II. A. Insertion of the SA-VPS.</li> </ul> </li> </ul> |
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|  |  |        | <ul style="list-style-type: none"> <li>○ G.6. Same as F8 above.</li> <li>○ G.9.3.</li> <li>○ B. Insertion of the SA_VPS to the Special Part.</li> <li>○ G.10.3. &amp; G.10.4. General Regulations.</li> <li>○ G.11.3. Independent Search without Duck in Dense Cover.</li> <li>○ G.12.2. Gun Sensitivity Test.</li> <li>○ G.14.3. Retrieving of the Duck – <ul style="list-style-type: none"> <li>▪ For Prize I, Prize II, Prize III</li> </ul> </li> <li>○ G.15. Heading change to - Searching and Retrieving Dead of Game Birds</li> </ul> <ul style="list-style-type: none"> <li>● Housekeeping changes: <ul style="list-style-type: none"> <li>○ A.5.2.3. &amp; A.5.2.4. Insertion of the word “Prize”.</li> <li>○ A.9.1.5.3. &amp; F.24.3. Removal of the word “she”.</li> <li>○ A11.5.1. The word “must” changed to “should”.</li> <li>○ D.3.7. The word “Densely” changed to “Dense”.</li> <li>○ D.4.3.3. The word “down” removed.</li> <li>○ D.6.2. The words “is to” removed and “should” inserted.</li> <li>○ E.1.1. Numbering correction.</li> <li>○ E.5.3. The word “possibly” changed to “preferably”.</li> <li>○ F.15. Corrected spelling of the word “Retrieve.”</li> </ul> </li> </ul> <p><b>Updated clean copy supplied to the KUSA Office.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed DS, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  |  | 11.6.7 | <p><b>Proposed amendments to Schedule 05C(6) – Regulations for Versatile Tests – Pointing Breeds</b></p> <p>Proposal submitted by the Field Trial Liaison Council (FTLC).</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <ul style="list-style-type: none"> <li>● New and Amended Regulations: <ul style="list-style-type: none"> <li>○ A.7.1. Management of Test Calendar.</li> <li>○ A.7.2. Application for Dates to hold Tests.</li> <li>○ A.9.1.6. Qualification for Panels. <ul style="list-style-type: none"> <li>▪ A.9.1.6.1. “A” Panel Judge.</li> <li>▪ A.9.1.6.2. “B” Panel Judge.</li> <li>▪ A.9.1.6.3. Learner Judge.</li> </ul> </li> <li>○ A.9.1.6.4. Examination.</li> </ul> </li> <li>● Housekeeping changes: <ul style="list-style-type: none"> <li>○ A.11.5.1. The word “must” changed to “should”.</li> <li>○ 8, &amp; H.1.1. Removal of the word “she”.</li> </ul> </li> </ul> <p><b>Updated clean copy supplied to the KUSA Office.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed NdP, seconded JH</p>   |

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|  |      |        | <b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b>  |
|  | 11.7 |        | <p><b>Proposed amendments to Schedule 05D – Regulations for Dog Jumping Grades</b></p> <p>Amendments submitted by the National Dog Jumping Sub-Committee (NDJSC)</p> <p><b>Motivation:</b><br/>The motivation for the proposed amendments is inserted into the Schedule 05D document, attached for ease of reference.</p> <p>Insertions in <b>underlined bold type</b> and deletions in [<del>struck through square brackets</del>].</p> <p><b>Approved, unanimously.</b></p> <p>Proposed RJ, seconded BJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |
|  |      | 11.7.1 | <p><b>Report by NSC Convener</b><br/><b>Report attached.</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>  |
|  | 11.8 |        | <p><b>Proposed amendments to Schedule 05G – Regulations for Dog Carting</b></p> <p>Submitted by National Carting Sub-Committee (NCSC).</p> <p>Two alternative proposals for the criteria for qualification for Grand Champion were presented.</p> <p><b>[Note: A proposal similar to Proposal 1 failed at Fedco 06-2022 (refer to Item 10.8 of the Minutes of Fedco 06-2022.)]</b></p> <p><b>Proposal 2</b> came under scrutiny of Fedco:</p> <p>Insertions in <b>underlined bold type</b> and deletions in [<del>struck through square brackets</del>].</p> <p>4.4 A dog awarded twenty-five (25) Carting Qualifying Certificates will qualify as a Grand Champion Carting and shall be issued with a KUSA Certificate to that effect. This is provided that no more than <b>four (4)</b> [<del>three (3)</del>] of such Carting Qualifying Certificates shall have been awarded by any one <b>(1)</b> Judge and not more than <b>twenty-one (21)</b> [<del>twenty (20)</del>] <b>Qualifying C</b>[e]rtificates were gained in any one <b>(1)</b> province with the balance of <b>four (4)</b> [<del>five (5)</del>] <b>Qualifying C</b>[e]rtificates having been gained in at least <b>one (1)</b> [<del>two (2)</del>] other <b>province</b> [<del>provinces</del>].</p> <p>Fedco found <b>Proposal 2</b> worthy of support and it met with <b>unanimous approval</b>.</p> <p>Proposed MV, seconded RJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> <p><b>[Note: PM reminded Fedco that this amendment also needed to be recorded in the Guidelines document on the KUSA website, entitled “MINIMUM QUALIFICATIONS REQUIRED – GRAND CHAMPION” - <a href="https://www.kusa.co.za/index.php/kusa-members/fees-forms/ch-gr-ch-jm-application-forms">https://www.kusa.co.za/index.php/kusa-members/fees-forms/ch-gr-ch-jm-application-forms</a>.]</b></p> |

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|  |       | 11.8.1  | <p><b>Report by NSC Convener</b></p> <p>ANNUAL NATIONAL CARTING REPORT - 2022</p> <p>Carting shows returned to normal in January 2022 after a period of COVID, which saw many shows cancelled. The handlers showed their displeasure at this, but there was very little they could do about it.</p> <p>Sadly, quite a few Carting dogs would not return because of old age and their journey to the Rainbow bridge during the COVID pandemic. This has resulted in small Carting numbers at shows during a very difficult time to rebuild numbers.</p> <p>Attendance is also low because of economic conditions in our country, one of which is the expensive fuel prices. Travelling out of province has also curbed Carting entries. The increase in show entry fees is also a factor.</p> <p>Our number of Carting Judges has also decreased. Learner judges who started the long journey to becoming qualified Carting Judges were also put on hold during the COVID period. I'm glad to report that these Learner Judges have returned enthusiastically and I hope this enthusiasm continues.</p> <p>I wish to thank all our Carting Judges in the country for their continued support.</p> <p>To all Carting handlers, thank you for carrying the flag for Carting.</p> <p>May Carting prosper in 2023.</p> <p>ELEANOR GOW<br/>ACTING NATIONAL CONVENER</p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p> |
|  | 11.9  |         | <p><b>Schedule 05K – Regulations for Handler Classes</b></p> <p><b>No matters were raised.</b></p>  |
|  | 11.10 |         | <p><b>Schedule 05L (Appendix A to and including Appendix I) – Regulations for Agility</b></p>   |
|  |       | 11.10.1 | <p><b>Report by NSC Convener</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>  |
|  |       | 11.10.2 | <p><b>Proposed Amendments to Schedule 05L – Regulations for Agility</b></p> <p>Submitted by the National Agility Sub-Committee (NAgSC).</p> <p><b>Motivation process and logic behind the revision of Schedule 05L including Appendix C, Appendix D, Appendix E and Appendix F:</b><br/>The amendments to the FCI Agility Regulations come into effect from 1 January 2023. As these amendments affect four of the Agility Schedules, the NAgSC decided to take the opportunity to address the grammar, numbering, clutter, and inconsistencies that have emerged over the years across these Schedules.</p> <p>The process for addressing the amendments commenced last year, but in order to go through everything methodically, timelines and deadline dates were circulated to all NAgSC members on 30 March 2022. The timelines were as follows:</p>   |

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|  |  |         | <p>9 May - New amendments proposed by each Provincial Council Agility Sub-Committee to be submitted to NAgSC Secretary.<br/> 17 May - Spreadsheet of all proposed amendments circulated to NAgSC members for discussion within Provincial Council Agility Sub-Committees.<br/> 20 June - Submission of any alternatives to proposals by Provincial Council Agility Sub-Committees.<br/> 29 June - Spreadsheet of proposed alternatives &amp; original proposals circulated to NAgSC members for discussion/voting within Provincial Council Agility Sub-Committees.<br/> 18 &amp; 24 August - Voting on proposals.<br/> 21 August - Circulation of final proposed amendments within the Draft Schedules.</p> <p>To achieve a similar format across the Schedules resulted in a significant change to numbering in each Schedule. The new numbering has been used as it became extremely messy with the [square brackets] and bold underlined. However, all the text from the previous schedules is documented in some form in the new Draft Schedules. The amendments to grammar have been indicated in <b>BOLD</b> with any deletions in [square brackets]. Due to the quantity, <b>the amendments as voted on and accepted by the majority of Provincial Council Agility Sub-Committees have been included in text boxes</b>. All references within and across schedules have been checked.</p> <p>It was also decided to set up an Appendix specifically for all the Judges' information as Appendix E only addressed a scoring system, which has been incorporated into each relevant Schedule, and Appendix E has become "Regulations for Agility Judges". The NAgSC would also like to include the FCI Agility Regulations as Appendix I to Schedule 05(L).</p> <p>The Agility Schedules will then be:</p> <p>Schedule 05L Regulations for Agility Classes<br/> Schedule 05L Appendix A - FCI Agility World Championships<br/> Schedule 05L Appendix B - FCI Agility Obstacle Guidelines<br/> Schedule 05L Appendix C - Regulations for the Selection of [South-African] Dogs to Compete at the FCI Agility World Championships<br/> Schedule 05L Appendix D - Regulations for the <b>KUSA</b> South African Agility Championships<br/> Schedule 05L Appendix E - Regulations for Agility Judges<br/> Schedule 05L Appendix F - Regulations for the <b>KUSA</b> National Agility League<br/> Schedule 05(L) Appendix G - Regulations for the Annual National Agility Inter-Provincial Competition (not amended)<br/> Schedule 05L Appendix H - FCI Agility Judging Guidelines<br/> Schedule 05L Appendix I - FCI Agility Regulations</p> <p><b>Approved, unanimously</b>, subject to the amendment of the names of two (2) Agility Schedules as indicated in <b>red</b> above.</p> <p>Proposed DS, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  |  | 11.10.3 | <p><b>Schedule 05L Appendix A – FCI Agility World Championships</b></p> <p><b>No matters raised.</b></p>   |
|  |  | 11.10.4 | <p><b>Schedule 05L Appendix B – FCI Agility Obstacle Guidelines</b></p>  |

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|  |  |         | <b>No matters raised.</b>  |
|  |  | 11.10.5 | <p><b>Proposed amendments to Schedule 05L Appendix C – Regulations for the selection of [the South African] Dogs to Compete at the FCI Agility World Championships</b></p> <p>Submitted by the National Agility Sub-Committee (NAGSC).</p> <p><b>Motivation</b> under Item 11.10.2 above applies.</p> <p><b>Note:</b> This Appendix is linked to the NAGSC Bylaws as it incorporates the "AWC Working Group" and therefore the proposed terminology is subject to the finalisation of the Bylaws. The terminology "AWC Working Group" (AWCWG) and "Chairperson of AWCWG" has been used in the meantime.</p> <p><b>Updated clean copy to be supplied to the KUSA Office.</b></p> <p>The changes to Schedule 05L Appendix C were <b>approved, unanimously</b>, subject to a change in the name of Schedule 05L Appendix C in <b>red</b> above.:</p> <p>Proposed CI, seconded DS</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> <p><i>[Note: The consequential amendment to Schedule 3 has been sanctioned by Fedco (refer Item 10.7) and the Online Entry Form has been accommodated (refer Item 10.7)]</i></p> |
|  |  | 11.10.6 | <p><b>Proposed amendments to Schedule 05L Appendix D – Regulations for the <u>KUSA</u> South African Agility Championships</b></p> <p>Submitted by the National Agility Sub-Committee (NAGSC).</p> <p><b>Motivation</b> under Item 11.10.2 above applies.</p> <p><b>Note:</b> This Appendix is also linked to the NAGSC Bylaws and Appendix C so may result in a change to the terminology of "AWC Working Group" if the Bylaws are amended.</p> <p><b>Updated clean copy to be supplied to the KUSA Office.</b></p> <p>The changes to Schedule 05L Appendix D were <b>approved, unanimously</b>, subject to the name of Schedule 05L Appendix D remaining as indicated above.</p> <p>Proposed CI, seconded DS</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |
|  |  | 11.10.7 | <p><b><u>KUSA</u> South African Agility Championship 2023 Judges' qualifying criteria. Dispensation request, Schedule 05L Appendix D, Regulation 4.2.4, Sub-regulation 4.2.4.2 (Fedco round robin 13-14.10.2022)</b></p> <p><b>4.2.4 Qualifying criteria for Judges application to judge the KUSA SAAC/AWC Final Event:</b></p> <p>4.2.4.1 Only KUSA championship show Judges with a minimum of three (3) years' experience in judging agility will be considered.</p> <p>4.2.4.2 Has judged a minimum of six (6) Agility competitions in the last three (3) years. These exclude learner judging appointments.</p>  |

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|  |  |         | <p>4.2.4.3 No judging appointments from non-KUSA affiliated clubs or organisations will count for the application.</p> <p>4.2.4.4 In addition, candidates must have judged a minimum of two (2), Agility 3 Contact and a minimum of two (2), Agility 3 Non-Contact classes in the proceeding twelve (12) months from the date of application. Future and qualifying appointments will not apply.</p> <p>4.2.4.5 Applicants will submit a brief Curriculum Vitae (CV) on their Agility judging career, along with one (1) Agility course and one (1) Non-contact course, designed to the level suitable for this competition. A Judge will only be allowed to judge a KUSA SAAC/AWC final event once every two (2) years.</p> <p><b>Information:</b><br/>SAAC (AWC) Committee have a similar situation to what they had last year regarding the eligibility of the Judges for the KUSA South African Agility Championships (SAAC) to be held next year. The rule in terms of Schedule 05L Appendix D, Rule 4.2.4.2, states that Judges have to have judged 6 times in the past 3 years. Unfortunately, the 3-year period still falls within the COVID year of no shows.</p> <p>All the provinces have been sent the various Judges' applications to be considered for voting so that the Judges and the National Coordinator can potentially be appointed by the end of the month to give them enough time to prepare for the trials starting in January 2023.</p> <p><b>Dispensation request:</b><br/>SAAC (AWC) committee are currently in the process of appointing Judges and National Coordinators for the 2023 event and are asking the Federal Council for approval to be allowed to appoint Judges that meet all other criteria under Regulation 4.2.4, but exempt them from rule 4.2.4.2, as done in 2021 for the 2022 event. Discussions have taken place with all the provincial representatives, and all provinces, DOGSPC, WP, EP, KZN and NAPC have agreed to the request.</p> <p>Fedco unanimously supported this dispensation request for the KUSA SAAC 2023.</p> <p><b>For ratification.</b></p> <p><b>Ratified, unanimously.</b></p> <p>Proposed DS, seconded MV</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  |  | 11.10.8 | <p><b>Proposed amendments to Schedule 05L Appendix E – Regulations for Agility Judges</b></p> <p>Submitted by the National Agility Sub-Committee (NAGSC).</p> <p><b>Motivation</b> under Item 11.10.2 above applies.</p> <p><b>Note:</b> Appendix E has been amended to “Regulations for Agility Judges”. These Regulations have also been amended to include the Fedco requirements relating to closed book examinations and Schedule 9. It is also understood from the KUSA Office that there is possibly going to be a JEC amendment to the requirements for writing Schedule 3. As it is not certain at this point, the relevant regulation has been amended to:</p>  |

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|  |          | <p><b>3.2.3 <del>[Unless dispensation is granted by KUSA, a]</del> A written examination on KUSA Rules and Regulations as per Schedules 3 and 4 as well as Schedule 9, Appendix "B" must be passed with at least 80%.</b></p> <p>The changes to Schedule 05L Appendix E were <b>approved, unanimously</b>, subject to a change in Regulation 3.2.3 as indicated in <b>red</b> above.</p> <p>Proposed CI, seconded DS</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|  | 11.10.9  | <p><b>Proposed amendments to Schedule 05L Appendix F – Regulations for the KUSA National Agility League</b></p> <p>Submitted by the National Agility Sub-Committee (NAGSC).</p> <p><b>Motivation</b> under Item 11.10.2 above applies.</p> <p><b>Updated clean copy to be supplied to the KUSA Office.</b></p> <p>The changes to Schedule 05L Appendix F were <b>approved, unanimously</b>, subject to a change in the name of Schedule 05L Appendix F in <b>red</b> above.</p> <p>Proposed CI, seconded DS</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  | 11.10.10 | <p><b>Schedule 05L Appendix G – Regulations for the Annual National Agility Inter-Provincial Competition</b></p> <p><b>No matters raised.</b></p>   |
|  | 11.10.11 | <p><b>Schedule 05L Appendix H – FCI Agility Judging Guidelines</b></p> <p><b>No matters raised.</b></p>   |
|  | 11.10.12 | <p><b>Proposed new Schedule 05L Appendix I – FCI Agility Regulations.</b></p> <p>Submitted by the National Agility Sub-Committee (NAGSC).</p> <p><b>Motivation</b> under Item 11.10.2 above applies.</p> <p>The new Schedule 05L Appendix I was <b>approved, unanimously</b>.</p> <p>Proposed JH, seconded BJ.</p> <p><b>Effective 01.01.2023 (in line with the FCI's effective date), but may be implemented on publication of these Minutes.</b></p>  |
|  | 11.11    | <p><b>Proposed amendments to Schedule 05M – Regulations for Flyball</b></p> <p>Submitted by the National Flyball Sub-Committee (NFSC)</p> <p>The below proposed amendments were discussed at the National Flyball Sub-Committee representatives annual meeting (NFSC "AGM") and all National Flyball Sub-Committee representatives have agreed to these changes.</p>  |



Where such changes were omitted from the agenda and discussions, the proposals were agreed on a round-robin format by all the National Flyball Sub-Committee representatives.

Changes to the following sections of Schedule 05M, Regulations for Flyball, are proposed:

|     | Section               | Heading                                       |
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| 1.  | 4.8                   | Runner  |
| 2.  | 5.1                   | Team Event Competition Class                  |
| 3.  | 6.1                   | Method of Measuring                           |
| 4.  | 9.11                  | Order of Competition                          |
| 5.  | 9.13                  | Competition by Officials at Shows             |
| 6.  | 9.15                  | Arena and Lane Layout                         |
| 7.  | 10.10.1               | Hurdles                                       |
| 8.  | 13                    | Schedule of Exercises                         |
| 9.  | 13.2                  | Divisions                                     |
| 10. | 14                    | Score Sheets and Team Sheets                  |
| 11. | 16                    | Penalties                                     |
| 13  | KUSA Show Entry Forms |   |
|     | 4                     | Official Show Entry Form – Flyball (Annexure) |

The NFSC sought, *inter alia*, the following amendment to Regulation 9.3.1 “on a trial basis”:

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

9.13.1 A Judge at a show may ~~[not]~~ enter **but may not** ~~[or]~~ handle a dog in the same ~~[D]~~discipline (**Flyball** ~~[Breed, Obedience, Working Trials, IPO, Dog Jumping, Agility, Carting etc.,]~~) as that in which he is officiating. ~~[This restriction does not apply in respect of another show held on the same day but held under another license.]~~

This would effectively permit a Judge to judge his own dog in competition.

Members of Fedco expressed concern about the ethical implications of the proposal and it was also pointed out that it was in conflict with the provisions of Schedule 3.

Concern was also expressed about the suggested changes to the **Flyball Show Entry Form** as set out and explained in the following motivation received from the NFSC:

Only the Flyball team name is entered before the closing date of a championship show (e.g. “Paws on the Ball”) but not the 4 to 6 dogs in the team. Teams only declare their competing dogs to the Judge on the day of the competition who will annotate such dogs on the score sheet. Only declared dogs shall enter the ring and are eligible to compete.

After discussion, Fedco concluded that non-disclosure of the Team ahead of competition and compelling the Judge to “annotate such dogs on the score sheet” has serious legal and administrative implications for the Clubs and KUSA, which unfortunately outweigh the advantages related to flexibility and strategy envisaged by the NFSC.

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|  |       |         | <p>Fedco <b>agreed, unanimously</b> to the proposed changes to Schedule 05M, <b>with the exception of</b> the amendment to Regulation 9.13.1 and any amendments to the KUSA Flyball Official Show Entry Form.</p> <p>Proposed BJ, seconded MV</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |
|  |       | 11.11.1 | <p><b>Report by NSC Convener</b></p> <p><b>Report acknowledged and noted with thanks and appreciation</b></p>   |
|  | 11.12 |         | <p><b>Aptitude Testing</b></p> <p><b>No matters raised.</b></p>   |
|  | 11.13 |         | <p><b>Schedule 05Q – Rescue Dog Trials (RDT)</b></p> <p><b>No matters raised.</b></p>   |
|  | 11.14 |         | <p><b>Schedule 05R – Dog Dancing Heelwork to Music (HTM) &amp; Schedule 05S – Musical Freestyle (MFS)</b></p>   |
|  |       | 11.14.1 | <p>Schedule 05R – Heelwork to Music (HTM)</p> <p><b>No matters raised.</b></p>  |
|  |       | 11.14.2 | <p>Schedule 05S – Musical Freestyle (MFS)</p> <p><b>No matters raised.</b></p>  |
|  | 11.15 |         | <p><b>Regulations for Rally Dog</b></p>   |
|  |       | 11.15.1 | <p><b>Proposed amendments to Schedule 05T – Regulations for Rally Dog</b></p> <p>Submitted by the National Rally Dog Sub-Committee (NRDSC).</p> <p>Fedco considered Schedule 05T as presented and came to the <b>unanimous conclusion</b> that, apart from the fact that it could greatly benefit from a redraft, that it could serve as the harbinger for the upgrade, harmonisation and format standardisation of all KUSA's Schedules. In consequence, <b>Fedco directed</b> the commissioning of a redraft, which new version should include the approved changes and disregard the changes which were not acceptable to Fedco.</p> <p>The revised Schedule 05T would be submitted to the NRDSC as soon as practicable for comment. Once comments have been considered and, where possible, accommodated, the revised Schedule would be implemented, <b>effective 01.03.2023.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed, CI, seconded LT.</p> <p><b>Effective upon finalisation of the Schedule.</b></p> |
|  |       | 11.15.2 | <p><b>Proposed amendments to Schedule 05T Appendix A – Rally Dog Signs</b></p>  |

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|    |       |         | <p><b>Approved, unanimously.</b></p> <p>Proposed, CI, seconded LT.</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|    |       | 11.15.3 | <p><b>Proposed amendments to Rally Dog Judging Guidelines</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed, CI, seconded LT.</p> <p><b>Effective immediately.</b></p>   |
|    |       | 11.15.4 | <p><b>Report by NSC Convener</b></p> <p><b>Report attached.</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>   |
|    | 11.16 |         | <p><b>Canicross</b></p> <p><b>No matters raised.</b></p>  |
|    | 11.17 |         | <p><b>Schedule 05U – Regulations for Mondioring</b></p> <p><b>No matters raised.</b></p>  |
|    |       | 11.17.1 | <p><b>Schedule 05U – Appendix A – International Rules of Mondioring Competition</b></p> <p><b>No matters raised.</b></p>  |
|    |       | 11.17.2 | <p><b>Schedule 05U – Appendix B – South African Begleithund (BH ZA) Requirements for Mondioring</b></p> <p><b>No matters raised.</b></p>  |
| 12 |       |         | <p><b>MATTERS RELATING TO SPECIAL EVENTS – VARIOUS SCHEDULES 5E</b></p>   |
|    | 12.1  |         | <p><b>Proposed amendments to Schedule 05E(02) – Regulations for TKC Interprovincial and TKC Supreme Champion of the Year Competition. (Fedco round robin 12-14.07.2022)</b></p> <p>Submitted by TKC Kennel Club.</p> <p><b>Proposal:</b><br/>Application for dispensation to slightly vary the Qualification for Entry to the TKC Supreme Champion of the Year, scheduled to take place on 8 October 2022.</p> <p><b>Motivation:</b><br/>TKC ROYAL CANIN SUPREME COMPETITION 2022</p> <p>As TKC was unable to hold the Supreme Competition in 2021, it would be appreciated, for this year if possible, to run the qualification dates from 1 July 2020 until and including 30 June 2022.</p> |

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|  |      | <p>Also, due to the fact that we no longer have email addresses and cell phone numbers in the catalogues, we request that a form be posted on the KUSA website that states that the Winners of All-breeds Shows during this period may apply to be entered into The Supreme by no later than the 31 August 2022.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <p>5.QUALIFICATIONS FOR ENTRY - Supreme Champion of the Year<br/> 5.3. To qualify for entry into the Supreme Competition all dogs must have won a Best in Show at an All-breeds Championship Show between [<del>the</del>] <b><u>1 July 2020</u></b> [<del>15th September in the previous year</del>] and [<del>the</del>] <b><u>30 June 2022 (both dates inclusive)</u></b>. [<del>14th September in the year in which the competition is being held</del>].</p> <p><b>For ratification.</b></p> <p><b>Ratified, unanimously.</b></p> <p>Proposed JH, seconded NdP</p>  |
|  | 12.2 | <p><b>Proposed amendments to Schedule 05E(04) – Regulations for the KUSA South African Dog Jumping Championship</b></p> <p>Submitted by the National Dog Jumping Sub-Committee (NDJSC).</p> <p><b>Approved, unanimously</b>, subject to the change in name of the Schedule and Competition in <b>red</b> above.</p> <p>Proposed GR, seconded NdP</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|  | 12.3 | <p><b>Proposed amendments to Schedule 05E(11) – Regulations for the Kennel Union of Southern Africa National Awards</b></p> <p>Submitted by National Flyball Sub-Committee (NFSC).</p> <p><b>Rationale and Motivation:</b><br/> Small provinces with very limited Flyball show events cannot enter the KUSA Nationals because they don't comply with the qualifying criteria in Schedule 05E(11) – Regulations for the Kennel Union of Southern Africa National Awards. There should be an incentive for smaller provinces to enter the Nationals as currently they don't qualify due to insufficient number of shows in the province.</p> <p>Smaller provinces are encouraged to host Flyball competitions at shows to allow teams the opportunity to qualify.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <p>5 – QUALIFICATIONS FOR ENTRY.<br/> <b>5.11 Flyball</b><br/> Any team of six (6) dogs may be entered. Dogs should have at least competed in [<del>4</del>] <b><u>two (2)</u></b> shows in a team [<del>(points are not the deciding factor)</del>] and the team must have had a [<del>run clear</del>] <b><u>clear run in a time of less than 25 seconds</u></b>. The onus will be on the entering team captain to verify the information as indicated on each dog's record card. The event shall be run as a normal Flyball event.</p> |

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|    |      |  | <p><b>Approved, unanimously.</b></p> <p>Proposed RJ, seconded DS</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|    | 12.4 |  | <p><b>Proposed amendments to Schedule 05E(16) – Regulations for the National Dog Jumping League</b></p> <p>Submitted by the National Dog Jumping Sub-Committee (NDJSC).</p> <p><b>Approved, unanimously.</b></p> <p>Proposed MV, seconded LT</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
|    | 12.5 |  | <p><b>Schedule 05E(24) - Regulations for KUSA Showdog of the Year Competition</b></p> <p><b>Date and Venue for the Awards Presentation Ceremony of the Competition to be determined.</b></p> <p>Submitted by the KUSA Office for discussion and possible decision.</p> <p>From the ensuing discussion, it was clear that there was no obvious solution to the problem of finding a suitable occasion at which the Awards earned in the KUSA Showdog of the Year Competition could be presented to the respective winners. The day of the KUSA Nationals (the final day of the KUSA Classic Cluster Weekend) would have been ideal, were it not for the logistical impossibility of aggregating and including the points earned at the Shows over the KUSA Classic Weekend.</p> <p>An occasion and venue had to be found to present the Awards within a reasonable time of the KUSA Classic Weekend in May. CI said she had, somewhat reluctantly, been encumbered by the task of presenting Fedco with a possible solution for the Presentation Ceremony but, since she hadn't been able to think of an occasion that would do the event justice, she was more than prepared to leave the task of pitching ideas for a Presentation Ceremony to someone else.</p> <p>The Chairman appealed to the Members of the Federal Council to give the matter serious thought and to revert with ideas.</p> <p><b>Deferred.</b></p> |
| 13 |      |  | <p><b>MATTERS PERTAINING TO COMPANION EVENTS – SCHEDULE 11</b></p>  |
|    | 13.1 |  | <p><b>Schedule 11(A) - Regulations for Canine Good Citizen (CGC)</b> (Fedco 06-2019 end of Item 5.1, Fedco 12-2020 Item 5.1.2, Fedco 06-21 Item 5.23.1, Fedco 12-2021 Item 5.23.1, Fedco 06-2022 Item 12.1)</p> <p><i>CPA informed Fedco that the draft Schedule 11(A) had been completed and the Task Team was currently working on Guidelines for Evaluators, a list of questions for the various 'Care and Responsibility' sections and a suggested syllabus for the training of new Evaluators and Evaluators revision workshops. It was the intention to submit the final package for Fedco 12-2022, following consultation with stakeholders.</i></p>   |

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|  |      | <p><i>Prior to submission, the Task Team would be presenting the draft Schedule to various bodies across the country in a “roadshow” to gain their buy-in and address any concerns, and also to put the provisions of the new Schedule to the test.</i></p> <p><b>Noted.</b></p> <p><b>Proposal awaited.</b></p> <p>The Task Team advised that their work on Schedule 11(A) had now been completed and was subject to any Fedco-advised changes, or rejection of the proposed Schedule. It was recognised that the provision of training and refresher courses for Evaluators would need attention and the Task Team was prepared to continue until this need was addressed.</p> <p><b>Documents attached for consideration:</b></p> <ul style="list-style-type: none"> <li>• Schedule 11(A) Canine Good Citizen</li> <li>• CGC Evaluators Guidelines</li> </ul> <p>PM confirmed that she had checked the above documents and had reverted to CPA with certain minor amendments, which would be made to the documents before upload.</p> <p>A discussion ensued on the suitability of the CGC Bronze Test for the assessment of the temperament/apptitude of dogs under a Temporary Exclusion Order (TEO). It was brought to Fedco’s attention that the appropriateness of using a CGC Test to get a TEO lifted has been the subject of heated debate in the dog world, with some CGC Evaluators openly stating their reluctance to “test” so-called “power breeds” currently under TEOs.</p> <p>The Chairman cautioned Fedco that the suitability of a CGC Test for purposes of lifting TEOs required a dedicated discussion, once possible alternatives have been investigated. For the moment, Fedco was required to approve the regulatory framework for CGC, a test which served a multitude of useful purposes outside the ambit of the TEO.</p> <p>On a proposal from BJ, seconded by LT, Schedule 11(A) was <b>approved, unanimously</b>, subject to the minor amendments mentioned by PM.</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
|  | 13.2 | <p><b>Schedule 11(B) – Regulations for Scent Work</b> (Fedco 12-2020 item 5.20)</p> <p><b>Work in progress.</b></p>  |
|  | 13.3 | <p><b>Schedule 11(C) – Regulations for Trick Dog Test</b> (Fedco 06-2020 Item 8.10, Fedco 12-2020 Item 5.19, Fedco 06-2022 Item 12.3.1)</p> <p>Updated Schedule submitted by the Trick Dog Team, who advised that most of the changes were <b>housekeeping</b>, with the exception of the introduction of a non-titling “fun” class to keep people involved.</p> <p><b>Motivation:</b></p> <p>A number of Champions have been made up, or dogs have gone as far as they could go. The introduction of this “Speciality” Class would be a way of keeping people involved and giving those who were not yet ready for their next level something fun to do.</p>  |

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|    |      |        | <p><b>Approved, unanimously.</b></p> <p>Proposed RJ, seconded CI</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>  |
| 14 |      |        | <b>MATTERS RELATED TO JUDGING OF BREED AND DOGSPORT</b>   |
|    | 14.1 |        | <b>The Judges Education Council (JEC) – Breed Judges’ Education on Breed Conformation, Canine Physiology and KUSA Regulations.</b>  |
|    |      | 14.1.1 | <p><b>Report by the Chairman of the JEC</b></p> <p>The Chairman of the JEC presented his Report.</p> <p>On a proposal from MV, seconded by LT, the Report was <b>accepted, unanimously.</b></p>   |
|    | 14.2 |        | <b>The Judges Education Council (JEC) – Dogsport Judges’ Education on KUSA Regulations</b>  |
|    |      | 14.2.1 | <p><b>Examinations for Judges on the Schedules for the various forms of Dogsport as well as Schedules 3 and 9 Appendix “B” (Fedco 06-2022 Item 16.4)</b></p> <p><i>Submitted by the KUSA Office:</i></p> <p><i>The Chairman explained that, in the area of Judges’ qualification, the various Dogsport Schedules generally contained the requirement of a “written exam” on their own Schedules as well as Schedule 3, although some Schedules did not specify whether the exams were to be written with, or without, the use of reference material. This has led to certain National Sub-Committees ostensibly deciding that “open book” exams for their Learner Judges were permissible.</i></p> <p><i>The inconsistencies in the manner in which the various forms of Dogsport qualified their Judges on a theoretical level, made the lives of those in the KUSA Office who had to accredit them, untenable, and it was therefore necessary for Fedco to issue a directive, not only on the “open book” question, but also on the inclusion of Schedule 9 Appendix “B” (Code of Conduct and Practice for Judges Licensed by the Kennel Union of Southern Africa) in the study material for examination purposes. Discussion ensued and Fedco was in agreement that, although not specified, it was never the intention for aspiring Dogsport judges to sit “open book” exams, since the latter form of examination, as pointed out by NdP, “was no test of knowledge”. “Open book” exams were strictly reserved for the JEC’s Introductory Course, or for examinations authorised by Fedco as part of its harmonisation or transitional policies with regard to take-on Judges.</i></p> <p><i>On the question of Schedule 9 Appendix “B”, Fedco was united in the view that this Schedule was an integral part of Judges’ education.</i></p> <p><i>In consequence, proposed by GR, seconded by NdP,</i></p> <p><i>Fedco <b>directed, unanimously</b>, that the National Sub-Committees of all branches of Dogsport should be informed to prepare amendments to their Schedules</i></p> <ul style="list-style-type: none"> <li><i>• to <b>provide for the inclusion of Schedule 9 Appendix “B” as study material for exam purposes;</b></i></li> </ul> <p><i>and</i></p> |

- **to clarify in their Schedules that exams on the said Schedules and Schedules 3 and 9 Appendix “B” should be written exams without reference to study materials, i.e. “closed book” exams.**

*In addition to notifying the National Sub-Committees, PM thought it would also be appropriate to send the notice to the Provincial Council Secretaries with a view to their informing their Provincial Sub-Committees, where appropriate. The notice also needed to be published on the KUSA website and shared on the KUSA Facebook page.*

*GR appealed to the KUSA Office to prepare an inventory of the clauses dealing with Judges’ qualifications in the various Dogsport Schedules and, once the above directives had been sent to the National Sub-Committees and others, and published on the KUSA website and Facebook page, to monitor the responses at regular intervals to ensure receipt of the amendments prior to Fedco 12-2022. CPA undertook to do everything possible to enable Fedco to approve the amendments, as **directed**, in all the relevant Schedules at Fedco 12-2022.*

The Chairman brought to the attention of Fedco a communication entitled “Email No. 24”, sent by the Convener of the National Obedience Sub-Committee (NOBSC) to PM, requesting Items 16.4 and 16.5, which appeared on the Agenda of **Fedco 06-2022**, to be “recinded”. These items had culminated in the issuing of the **Fedco Directive** cited above, i.e.

*“Fedco **directed, unanimously**, that the National Sub-Committees of all branches of Dogsport should be informed to prepare amendments to their Schedules*

- **to provide for the inclusion of Schedule 9 Appendix “B” as study material for exam purposes;**

*and*

***to clarify in their Schedules that exams on the said Schedules and Schedules 3 and 9 Appendix “B” should be written exams without reference to study materials, i.e. “closed book” exams.”***

The Chairman also drew the attention of Fedco to certain “concerns” expressed by the National Rally Dog Sub-Committee (NRDSC) regarding the JEC exams, even though the NRDSC was prepared to accept the validity of the Fedco Directive:

- ***The content of the Schedule 3 and Schedule 9, Appendix B exams – as the schedules are predominantly breed orientated, the NRDSC wishes to be included in the establishment of these exams to ensure that the questions will be working discipline related.***
- ***The turnaround time for the marking of the exams by the JEC/KUSA.***
- ***We will require more than 2 exams per year, a minimum of 3, possibly 4.***

An addition, the NRDSC proposed the following “solutions” to its “concerns”:

***1) The NRDSC is consulted / has input to the content of the exams set, to a) feel included as it is ‘their discipline’ as well as to ensure that the questions are discipline related and not breed related (this would be unfair on an aspirant working discipline judge who does not know about breed shows).***



2) *We request either, a 3 week turn-around time for the marking of the working discipline judges exams by the JEC/KUSA, or alternatively, we suggest that the National Convenor marks the exams for their discipline. The JEC/KUSA issue the exams to the National Convenor and no-one else, the NC then marks the exams & relays the results to the JEC/KUSA, along with the marked exams for record purposes. We would like for there to be a discussion regarding this to ascertain what will work best for all concerned.*

3) *All disciplines are struggling with obtaining new judges and when we get someone who wants to become a judge, we would like them to get qualified soonest.*

Fedco considered issues raised by the **NObSC** and the **NRDSC** respectively and came to the following **unanimous conclusions**:

- **NObSC:**

The request by the **NObSC** was firmly declined, and Fedco thought it appropriate to remind the NObSC of the provisions of Article 6.1 of the KUSA Constitution:

***“6.1 All the business of the Kennel Union shall be managed by the Federal Council in which vest all control and management of the Kennel Union. Under this Constitution the Federal Council is empowered to make, amend, alter, cancel and revise the Constitution and its Schedules, Rules, Regulations and By-Laws and to do or authorise to be done anything necessary for the advancement or fulfilment of any of the objects of the Kennel Union and of all matters incidental or conducive thereto.”***

In view of the above, Fedco appealed to the NObSC to treat the carefully considered Directives issued by Fedco with due deference.

- **NRDSC**

The members of the JEC serving on Fedco were able to assure the **NRDSC** that the JEC were well versed on the intricacies of Schedule 3 *et al* and were eminently capable of distinguishing Breed-related Regulations from those which were universally applicable. It was therefore not necessary for the NRDSC to have “input” into the exams set by the JEC.

For security reasons, it was not possible for the JEC to subject its exam papers to the scrutiny of anybody other than the Examiner and the Moderator, let alone permit its papers to be marked by a third party.

It was unfortunately not possible for the JEC to commit to more than two exam sessions per annum, which frequency should be more than sufficient to qualify enough Judges for any branch of Dogsport.

It was also brought to the attention of Fedco that three National Sub-Committees had failed to respond to the **Fedco Directive**.

Since this was an urgent matter affecting responsible governance, Fedco requested the KUSA Office to incorporate the required Regulations pertaining to exams into the applicable Schedules of

- Obedience
- Flyball
- Carting

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|  |      |        | <p>On a proposal from LT, seconded by GR, and <b>approved, unanimously</b>, Fedco's request to the KUSA Office to make the necessary amendments to the Schedules in question and submit them for Fedco's approval as soon as completed, was <b>formally confirmed</b>.</p>  |
|  |      | 14.2.2 | <p><b>Re-examination of Judges on Schedules 3 and 9 Appendix "B" when taking on the judging of another form of Dogsport.</b> (Fedco 06-2022 Item 16.5)</p> <p><i>It was noted that, when a Judge had, at some stage, qualified to judge, say, Obedience, the judge was seemingly not expected to repeat the Schedules 3 and 9 Appendix "B" exam when pursuing qualifications for another form of Dogsport, e.g. Rally Dog.</i></p> <p><i>During the discussion, it was pointed out that breed Judges were examined up to eight times on KUSA Regulations in the course of their studies towards All-breeds status. Schedule 3 (Regulations for Championship Shows) was amended frequently to keep up with an ever-changing show environment and there was <b>consensus</b> that the Judges of breed and Dogsport needed to be au fait with the latest Regulations. In a Schedule that was essentially breed-focussed, it was not unreasonable to expect Dogsport Judges to acquaint themselves with Schedule 3 content that was applicable to Dogsport and the provisions that ought to be part of the knowledge-base of <b>all</b> Judges.</i></p> <p><i>There was <b>general agreement</b> that Fedco should issue a directive in this regard to remove all doubt that Judges taking on another form of Dogsport for judging would be expected to sit a refresher exam on Schedules 3 and 9 Appendix "B" in addition to being examined on the Schedule applicable to the new Dogsport.</i></p> <p><b>Noted and deferred to Fedco 12-2022.</b></p> <p>On a proposal from JH, seconded by NdP, and <b>approved, unanimously</b>, the following <b>Directive</b> was issued by Fedco:</p> <p><b>Fedco hereby directs that Judges taking on any other form of Dogsport than the one previously qualified for, shall be re-examined by the JEC on Schedules 3 and 9 Appendix "B" and that a provision to this effect must be included in all Dogsport Schedules.</b></p> <p><i>[Note: CPA informed Fedco that all the branches of Dogsport that had responded to the previous Fedco Directive had, in fact, pre-emptively provided for re-examination in their Schedules.</i></p> <p><i>Ergo, Fedco further requested that the latest <b>Fedco Directive</b> must also be accommodated in the Schedules of <b>Obedience, Flyball and Carting</b> when the amendments were drafted by the KUSA Office.]</i></p> <p><b>Effective 01.03.2023, but may be implemented by all branches of Dogsport, except Obedience, Flyball &amp; Carting, on publication of these Minutes. Implementation of the Obedience, Flyball and Carting Schedules was dependent on the approval of the amended Schedules by Fedco.</b></p> |
|  | 14.3 |        | <p><b>Proposed updates to the Judges Education Council (JEC) Constitution</b></p> <p><b>No matters raised.</b></p>  |

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| 14.4 |        | <p><b>Re-appointment of Members of the JEC in accordance with Regulation 7 of the JEC Constitution.</b></p> <p><b>7. Membership</b></p> <p>7.1 The Members of the JEC shall comprise no fewer than five (5) persons and no more than seven (7), inclusive of the two (2) Federal Council Representatives, designated appointed Chairman of the JEC and Vice-Chairman of the JEC respectively, the balance of whom to act in positions styled and approved by the Federal Council from time to time, fulfilling the key functions associated with those positions as determined by the Federal Council and appended as Annexure “B” hereto.</p> <p>7.2 If deemed advisable by the Federal Council, one Member may hold two or more positions on the JEC and fulfil the functions assigned to those positions in tandem.</p> <p>7.3 The appointment of Members shall be for two (2) calendar years and, during any two-year term, the Federal Councils shall be at liberty to appoint further Members up to the maximum quota, or replace Members who have resigned, or whose appointments have been terminated by the Federal Council.</p> <p>7.4 Members may be re-appointed for consecutive terms and there is no limit on the number of terms a Member may serve on the JEC.</p> <p>GR explained that, in terms of the JEC Constitution, the Members of the JEC were appointed for two-year terms and, the present term having run its course, it was required from Fedco to re-appoint those prepared to serve in the various positions for a further two years.</p> <p>Those willing to continue to serve on the JEC were the following:</p> <ul style="list-style-type: none"> <li>• Gérard Robinson – Chairman &amp; Fedco Representative</li> <li>• Jenny Hubbard – Vice-Chairman &amp; Fedco Representative (Resources)</li> <li>• Joy McFarlane – Admin Officer, Curriculum Developer &amp; Examiner</li> <li>• Tania Edwards – Assessment Officer &amp; JEC Webinar Working Group</li> <li>• Heidi Rolfes – Interim Support Officer &amp; JEC Webinar Working Group, pending an eventual permanent appointment to this office.</li> </ul> <p>Resources Team (JEC Webinar Working Group):</p> <ul style="list-style-type: none"> <li>• Michelle Tregoning – Webinar IT Facilitator</li> <li>• Sally Young – Webinar Admin Officer</li> <li>• Colleen Patience – Webinar Financial Controller</li> </ul> <p>Following discussion, the members of the JEC were returned to their respective Offices <b>without dissent.</b></p> <p>Proposed BJ, seconded MV</p> <p><b>Effective immediately.</b></p> |
|      | 14.4.1 | <p><b>Matters relating to the Breed Judges Learning Programme – Schedule 10</b></p> <p><i>[Note: As a sui generis 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.”]</i></p>   |

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|  | 14.5 | <p><b>Proposed amendments to Schedule 10, 10 Appendix 1 &amp; 10 Appendix 3 (Fedco round robin 28-30 September 2022)</b></p> <p>Submitted by the Judges Education Council (JEC) and bought forward by Fedco.</p> <p><b>Background and Motivation:</b><br/>The motivation for the changes to the above JEC Schedules is twofold:</p> <ul style="list-style-type: none"> <li>• To provide for the inclusion of the so-called TEO Manual as compulsory Study Material for the JEC exams as part of the KUSA Regulations Section</li> <li>• To regulate a solution for the difficulties some Learner Judges following Breed Specialisation Courses are experiencing in judging the prescribed number of dogs due to a lack of local Non-Championship Shows offered for the breeds in question at which judging appointments may be obtained.</li> </ul> <p>The first problem is easily overcome, by simply slotting a reference to the TEO Manual into Schedule 10 Reg. 5.5, Schedule 10 Appendix 1 Reg. 1.5.2.2 &amp; 2.5.2.2 and Schedule 10, Appendix 3 Reg. 7.3.1. The reason for making the TEO Manual part of the compulsory Learning Material for examination purposes is that few Judges are familiar with the prescribed procedure for dealing with Dog Aggression in the showring, resulting in the chaos as experienced at the 2021 Port Elizabeth Kennel Club Championship Show. During its recent Appeal Hearing, the Fedco Appeals Committee (FAC) identified this as a major problem and requested that it be brought to the attention of the Executive Committee and the Federal Council to take pre-emptive steps to hopefully avoid a recurrence. Making the TEO Manual compulsory Learning Material for Breed Judges' exams is one such pre-emptive step.</p> <p>The second amendment proposes that it be regulated that, in certain instances where the lack of local Non-Championship Shows for a specific Specialisation Breed proves to be an impediment to the progress of Breed Specialisation Judges, the JEC should have the discretionary latitude, on a case-by-case basis, to accommodate a Judge to use a quota of dogs judged in a foreign country as part of his learning experience for judging and critiquing purposes. Each case needs to be assessed on its own merits and, if a concession is granted, it will only be to Level 4 Judges, with the dogs counting towards the judging and critiquing quota to be set by the JEC in advance of the foreign appointment. The latitude required for the JEC needs to be accommodated in amendments to Schedule 10, Appendix 3 (Breed Specialisation Course) with the addition of new Regs. 6.2.4 &amp; 6.2.7 and a consequential amendment to Reg. 6.2.8.</p> <p>In addition to Schedule changes to provide for the above two outcomes, the JEC is aware that the following Study Guides need to be amended:</p> <ul style="list-style-type: none"> <li>• How to work through Level 1</li> <li>• How to work through Level 2</li> <li>• Breed Assignment Guides for Rottweiler, GSD &amp; Bull Terrier</li> </ul> <p>The urgency in requesting Fedco to clear the amendments by round robin is to be able to already use the TEO Guide as examination material in the November 2022 exams and to expeditiously deal with certain problems around Judges struggling to get prescribed numbers due to a lack of Non-championship Shows offered for certain Specialisation Breeds.</p> <p>Fedco unanimously support the proposal for the amendments to Schedule 10, Schedule 10, Appendix 1 Group Course and Schedule 10 Appendix 3, Specialisation Course in</p> |
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|      |   | <p>accordance with the recommendations above and the changes to the supporting document attached.</p> <p><b>For ratification.</b></p> <p><b>Ratified, unanimously.</b></p> <p>Proposed NdP, seconded JH</p> <p><b>Effective immediately.</b></p> |
| 14.6 | <p><b>Proposed Amendment to Schedule 10 Appendix 1 Regulation 1.5 – Inclusion of the Application Dates for new Judges to join the Breed Judges’ Learning Programme (KBJLP) in either June, or November, into the Regulations; and the inclusion of the examination registration closing dates for the two examinations into the Regulations</b></p> <p>Submitted by the Judges Education Council (JEC) and bought forward by Fedco.</p> <p><b>Motivation:</b><br/>Housekeeping. The closing dates for joining the Programme and sitting examinations exist in a document separate from the Regulations, which weakens enforcement. The closing dates joining the KBJLP and the examination registration dates are fixed and therefore need to be brought into the Regulations.</p> <p>Insertions in <b><u>bold underline</u></b>.</p> <p>1.5. EXAMINATION: PAPER 1<br/>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.<br/><b><u>1.5.2. Candidate Judges who wish to sit Paper 1 in June, must apply by 15 January, and those who wish to sit Paper 1 in November, must apply by 1 July. These closing dates are finite and late applications will be held over till the next examination date.</u></b><br/><b><u>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.</u></b><br/>1.5.4. Paper 1 is a combined examination that comprises two (2) sections:<br/>1.5.4.1. Canine Physiology (150 marks)<br/>1.5.4.2. KUSA Regulations <b><u>&amp; Procedures</u></b> (50 marks)<br/><b>Renumber sequentially.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed NdP, seconded RJ</p> <p><b>Effective immediately.</b></p> |  |

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| 14.7 |  | <p><b>Proposed Amendment to Schedule 10 Appendix 1 Regulation 2.4 – 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.</b></p> <p>Submitted by the Judges Education Council (JEC) and bought forward by Fedco.</p> <p><b>Motivation:</b><br/>Housekeeping. The closing dates for the submission of Portfolios exist in a document separate from the Regulations, which weakens enforcement. The closing dates are fixed and therefore need to be brought into the Regulations.</p> <p>Insertions in <b><u>bold underline</u></b>.</p> <p>2.4. PORTFOLIO</p> <p>2.4.1. The Learner Judge keeps a Portfolio to record accomplishment of all learning modules (See Reg. 2.3.)</p> <p>2.4.2. Once the Learner Judge has completed all the requirements of Level 2, the Portfolio is submitted to the JEC Support Officer for a summative assessment.</p> <p><b><u>2.4.3. The closing date for Portfolio submissions for clearance to sit the June examination is 1 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.</u></b></p> <p>2.4.4. If found to have met all requirements satisfactorily, the JEC Support Officer will approve and sign off the Portfolio and notify the KUSA Office and JEC Admin Officer of such successful completion.</p> <p>2.4.5. If certain requirements are incomplete or of insufficient standard, the JEC Support Officer will advise the Learner Judge and guide remedial procedures in order to facilitate successful completion.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed CI, seconded MV.</p> <p><b>Effective immediately.</b></p> |
| 14.8 |  | <p><b>Proposed Amendment to Schedule 10 Appendix 1 Regulation 2.5 – Inclusion of the examination registration closing dates for the June and November examinations into the Regulations</b></p> <p>Submitted by the Judges Education Council (JEC) and bought forward by Fedco.</p> <p><b>Motivation:</b><br/>Housekeeping. The closing dates for the registration of the June and November examinations exist in a document separate from the Regulations, which weakens enforcement. The closing dates for registration are fixed and therefore need to be brought into the Regulations.</p> <p>Insertions in <b><u>bold underline</u></b>.</p> <p>2.5. EXAMINATION: PAPER 2</p>   |

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|      |  | <p>2.5.1. On the successful completion of the whole level of study, the Learner Judge may apply to sit the examination, Paper 2, without reference books or material, held usually in June or November.</p> <p><b><u>2.5.2. 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. 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.</u></b></p> <p>2.5.3. Paper 2 is a combined examination that comprises three (3) sections:</p> <p>2.5.3.1. KUSA Breed Standards (200 marks)</p> <p>2.5.3.2. KUSA Regulations <b>&amp; Procedures</b> (40 marks)</p> <p>2.5.3.3. Canine Physiology (60 marks)</p> <p><b>Renumber sequentially.</b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded DS</p> <p><b>Effective immediately.</b></p>  |
| 14.9 |  | <p><b>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.</b></p> <p>Submitted by the Judges Education Council (JEC) and bought forward by Fedco.</p> <p><b>Motivation:</b><br/>Housekeeping. The closing dates for the submission of Portfolios exist in a document separate from the Regulations, which weakens enforcement. The closing dates are fixed and therefore need to be brought into the Regulations.</p> <p>Insertions in <b><u>bold underline</u></b>.</p> <p>6.8. PORTFOLIO</p> <p>6.8.1. The Learner Judge keeps a Portfolio to record accomplishment of all learning modules (See Reg. 6.7).</p> <p>6.8.2. Once the Learner Judge has completed all the requirements of the course, the Portfolio is submitted to the JEC Support Officer for a summative assessment.</p> <p><b><u>6.8.3. The closing date for Portfolio submissions for clearance to sit the June examination is 1 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.</u></b></p> <p>6.8.4. If found to have met all requirements satisfactorily, the JEC Support Officer will approve and sign off the Portfolio and notify the KUSA Office and JEC Admin Officer of such successful completion.</p> <p>6.8.5. If certain requirements are incomplete or of insufficient standard, the JEC Support Officer will advise the Learner Judge and guide remedial procedures in order to facilitate successful completion.</p> |

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|    |       |  | <p><b>Approved, unanimously.</b></p> <p>Proposed LT. seconded MV</p> <p><b>Effective immediately.</b></p>   |
|    | 14.10 |  | <p><b>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</b></p> <p>Submitted by the JEC.</p> <p><b>Motivation:</b><br/>Housekeeping. The closing dates for the registration of the June and November examinations exist in a document separate from the Regulations, which weakens enforcement. The closing dates for registration are fixed and therefore need to be brought into the Regulations.</p> <p>Insertions in <b><u>bold underline</u></b>.</p> <p>7. EXAMINATION: BREED SPECIALISATION</p> <p>7.1. On the successful completion of the whole level of study, the Learner Judge may apply to sit the examination, Breed Specialisation, without reference books or material, held usually in June or November.</p> <p><b><u>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. 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.</u></b></p> <p>7.3. The format of the examination will be multiple choice, labelling, long questions and an essay.</p> <p>7.4. The content of the examination will cover:</p> <p>7.4.1. KUSA Regulations (40 marks)</p> <p>7.4.2. Canine Physiology (50 marks)</p> <p>7.4.3. Breed Standard &amp; Assignment (See 6.5. above) (160 marks)</p> <p>7.5. Paper 2 will carry 250 marks with a minimum pass requirement of 75%.</p> <p>7.6. The duration of the examination shall be no longer than 3 hours.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded DS</p> <p><b>Effective immediately.</b></p> |
| 15 |       |  | <p><b>MATTERS RELATING TO THE CODE OF ETHICS - SCHEDULE 9</b></p>   |
|    | 15.1  |  | <p><b>Proposed amendment to Schedule 9 by insertion of new Regulation 1.1 – Incorporation of the new Article 3.21, proposed to be incorporated under the Objects of the Kennel Union, into the KUSA Code of Ethics.</b></p> <p>Submission by the Executive Committee.</p>   |



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|      |  | <p><b>Proposal:</b><br/>It is appropriate for the Code of Ethics for KUSA Members to bind members to adherence to the ethos of the organisation from the outset and therefore it should be the first of Regulations under the General Section of the Code as set out in Schedule 9.</p> <p><b>Motivation:</b><br/>The Kennel Union does not currently have an Object which specifically speaks to the ethos of the organisation and, such Object now having been drafted for presentation to KUSA members and the Federal Council at Fedco 12-2022, it is believed that, if approved, it should be incorporated into the Code of Ethics for KUSA Members in a position of prominence to act as one of the cornerstones of the Code.</p> <p>Insertions in <b><u>underlined bold type</u></b>.</p> <p><b><u>1.1. Members shall, through their diligent adherence to, and observance of, this Code of Ethics, give effect to the Object of the Kennel Union which encapsulates its laudable ethos of functioning as a world-class Registering Authority and Breeder’s Society for canines under the Animal Improvement Act, 62 of 1998 and, as a full member of the Fédération Cynologique Internationale (FCI), and as an administrator and regulator par excellence of all forms of Dogsport in South Africa.</u></b></p> <p>[Note: Regulations 1.1. to 1.8. to be sequentially renumbered as 1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.8 &amp; 1.9]</p> <p><b>Approved, unanimously.</b></p> <p>Proposed, NdP, seconded RJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
| 15.2 |  | <p><b>Proposed amendment to Schedule 9 Appendix “B” by amendment to Regulation 1.11 – Importance of Judges’ knowledge of, compliance with and application of the KUSA regulatory framework</b></p> <p>Submission by the Executive Committee.</p> <p><b>Proposal:</b><br/>Additional emphasis should be placed on the necessity that Judges should be apprised of, comply with, and be adept at applying, the KUSA regulatory framework.</p> <p><b>Motivation:</b><br/>In a recent ruling of the FAC, it was brought to the attention of the Executive Committee and the Federal Council that some Judges were ostensibly unaware of how to apply KUSA’s regulatory framework during an incident of Dog Aggression, which creates massive confusion and extreme embarrassment for KUSA. It is therefore necessary to emphasise that Judges not only acquire the requisite knowledge of the KUSA regulatory framework, but understand the importance of Judges’ complying with the Regulations and being possessed of the knowledge to apply the Regulations in any situation.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <p>1.11. Judges or Evaluators shall keep themselves apprised of changes to the Kennel Union’s regulatory framework applicable to Judges or Evaluators and judging or evaluating <b><u>and in their duties and assignments as Judges and KUSA Members,</u></b></p>   |

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|    |      |        | <p><b><u>diligently comply with all Kennel Union Regulations and be able to confidently apply them in any situation.</u></b></p> <p><b>Approved, unanimously.</b></p> <p>Proposed, NdP, seconded BJ</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p>   |
|    | 15.3 |        | <p><b>Proposed amendment to Schedule 9 Appendix “B” by amendment to Regulation 1.12 – Importance of Judges’ <i>diligently and consistently</i> applying the FCI’s regulatory framework in an FCI judging environment.</b></p> <p>Submission by the Executive Committee.</p> <p><b>Proposal:</b><br/>Insertion of the words “diligently and consistently” into Regulation 1.12 to emphasise the importance of Judges being able to apply the FCI’s regulatory framework when judging at FCI Shows, which presupposes a thorough knowledge of the FCI’s regulatory framework.</p> <p><b>Motivation:</b><br/>Ignorance of the FCI’s regulatory framework can lead to awards being improperly made at FCI shows, placing them in jeopardy. Judges accepting appointments at FCI shows need to be au fait with the FCI’s regulatory framework and have a thorough knowledge of the method and sequence of assessment and dogs’ eligibility for awards, which differ markedly from National dog shows offered by KUSA.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>].</p> <p>1.12. Judges or Evaluators shall keep themselves apprised of changes to the FCI’s regulatory framework applicable to Judges or Evaluators and judging or evaluating and <b><u>diligently and consistently</u></b> apply these regulations in an FCI judging or evaluating environment, unless they are in conflict with the Kennel Union’s Regulations.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed, GR, seconded JH</p> <p><b>Effective 01.03.2023, but may be implemented on publication of these Minutes.</b></p> |
| 16 |      |        | <b>MATTERS RELATED TO BREED/LIAISON COUNCILS</b>  |
|    | 16.1 |        | <b>Rottweiler Breed Council of KUSA (RBC)</b>   |
|    |      | 16.1.1 | <p><b>Report of the Chairman of the RBC</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>   |
|    | 16.2 |        | <b>Federation of Boxer Clubs of South Africa Breed Council (FBCSA BC)</b>   |
|    |      | 16.2.1 | <p><b>Report of the Chairman of the FBCSA BC</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>  |
|    | 16.3 |        | <b>German Shepherd Dog Liaison Council (GSDLC)</b>  |
|    |      | 16.3.1 | <p><b>Report of the Chairman of the GSDLC</b></p> <p><b>Report acknowledged and noted with thanks and appreciation.</b></p>   |

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| 17 |  |      | <b>MATTERS BROUGHT FORWARD BY THE CHAIRMAN</b>  |
|    |  | 17.1 | <p><b>German Shepherd Dog Federation of South Africa (GSDFSA) vs Department of Agriculture, Land Reform &amp; Rural Development (DALRRD) and Others</b></p> <p><b>NdP updated Fedco on the latest developments.</b></p>   |
|    |  | 17.2 | <p><b>Proposed amendment to Schedule 05E (15)(1.6) – Regulations for Eastern Districts Kennel Club SUPA 7s</b></p> <p>Submitted by Eastern Districts Kennel Club.</p> <p><b>Proposal:</b><br/>Since the Animaltalk Top Dog Ratings have become redundant, the Club requires a new method of identifying group qualifiers for future events. With the next event set to take place on 21 January 2023, it was necessary for the change to be made as urgently as possible.</p> <p><b>Motivation:</b><br/>With the SUPA 7s scheduled to take place on 21 January 2023, the amendment to the Schedule was required as a matter of urgency.</p> <p>Insertions in <b><u>underlined bold type</u></b> and deletions in [<del>struck through square brackets</del>]</p> <p>The SUPA 7s Adult Stake, is by invitation only to the top seven (7) dogs in each Group as per the <del>“Animaltalk Top Dog Ratings Top 100”</del> <b><u>“KUSA Showdog of the Year Competition”</u></b> as at the <del>31st</del> <b><u>1st</u></b> December of the year prior to that in which the competition is being held.</p> <p><b><u>In the event of a tie for any position affecting which dogs will be invited, the same tie-breaker mechanism shall be applied as per Regulation 5 of SCHEDULE 05E (24) REGULATIONS FOR KUSA SHOWDOG OF THE YEAR COMPETITION.</u></b></p> <p>Should any of the top seven (7) dogs in each Group not be available to attend, the next in line will be invited to make up the final seven (7) to compete in the Group.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed GR, seconded CI</p> <p><b>Effective immediately.</b></p> |
|    |  | 17.3 | <p><b>Proposed amendments to Schedule 05E(02) – Regulations for the TKC Supreme Champion of the Year Competition to incorporate the Regulations for the TKC Interprovincial Dog Jumping Competition</b></p> <p>Submitted by TKC Kennel Club.</p> <p>It was decided by Fedco that the two Competitions should be split and, in consequence, the Regulations for the TKC Interprovincial Dog Jumping Competition were accommodated in a new <b>Schedule 05E(02B)</b>, whereas the TKC Supreme Champion of the Year was renumbered as <b>Schedule 05E(02A)</b>.</p> <p><b>Approved, unanimously.</b></p> <p>Proposed JH, seconded LT</p>   |

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|    |  |  | <b>Effective immediately.</b>  |
| 18 |  |  | <b>DATES OF FUTURE MEETINGS – CONFIRMED</b><br><br><b>TO BE CONFIRMED</b><br>2023:<br>23, 24 & 25 June 2023<br>1, 2 & 3 December 2023  |
| 19 |  |  | <b>CLOSING</b><br><br>Before closing the meeting, the Chairman wished the members of Fedco, the members of the KUSA staff, and the members of KUSA, and their families, a joyous Festive Season and safety and prosperity in 2023.<br><br><b>As there was no further business for discussion, the Chairman closed the meeting at 12.00 on Saturday, 2 December 2022. 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.</b> |