

**THE KENNEL UNION OF SOUTHERN AFRICA**  
**MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF KUSA HELD AT 13H00 ON TUESDAY,**  
**15 JULY 2025, VIA MS TEAMS**

1.	<b>ATTENDANCE, APOLOGIES &amp; ANNOUNCEMENTS</b>
	<p>Mr V (Michael) Alberts (MA) (Chairman), Mr L Coetsee (LC), Mrs M Hancock (MH), Mrs YC Jefferies (YJ) &amp; Mrs GB Rossi (GBR).</p> <p>Staff in Attendance: Mrs P Midgley (PM) (General Manager), Mr BG Robinson (GR) (KUSA Secretary), Mr B Delily (BD) (Finance &amp; HR), Mrs Z Petersen (ZP) (Administrator), Mrs N Shortland (NS) (Shows &amp; Judges), Mrs C Patterson-Abrolat (CPA) (Club Affairs &amp; Communications)</p> <p>It was noted that a DOGSPC Representative has not yet been appointed, but should be in place by the next Exco meeting.</p> <p>Apologies: Nil.</p> <p>The following deaths were noted with sadness: Nil.</p>
2.	<b>MINUTES</b>
	The Minutes of the meeting held on 17.06.2025 were formally adopted.
3.	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>
3.1	<b>Exco-imposed Fines</b>
3.1.1	<p><i>R500 fine paid 19.06.2025.</i></p> <p><b>Noted.</b></p>
3.2	<p><b><i>Withdrawn Awards</i></b></p> <p><i>Email responses from recipients of Exco 05-2025 letters – see attached.</i></p> <p><b><i>The responses received from the owners of the Spaniel (American Cocker) and Yorkshire Terrier were noted.</i></b></p> <p><b><i>The response received from the owner of the Spaniel (English Springer) to be carried forward to the next Agenda, pending a response from the Show Manager.</i></b></p> <p><i>Statement from Club attached.</i></p> <p><b>After discussion, it was agreed that the awards were to remain in place for the Spaniel (English Springer) Awards to be withdrawn for the Spaniel (American Cocker) and the Yorkshire Terrier.</b></p>
4.	<b>KUSA OFFICE</b>
4.1	<b>Office Report</b>
	<p><i>Office Report attached to Agenda.</i></p> <p><b>After discussion, the Office Report was approved.</b></p>
4.2	<b>Finance and Stats</b>
	<p><i>Reports for June 2025 attached to Agenda.</i></p> <p><b>After discussion, the Financial Reports for June 2025 were approved.</b></p> <p>MH joined the meeting at this point.</p>
4.3	<b>KUSA Online Portal</b>
	<p><i>Report to be presented.</i></p> <p>MA presented the KUSA Online Portal Report, which had been attached to the Agenda, and advised that progress has continued at a steady but constrained pace.</p> <p>It was decided that the KUSA Online Portal Report would accompany the Final Minutes, when circulated, and that the Report would, in future, form an addendum to the Exco Minutes published on the KUSA Website.</p> <p><b>Noted and confirmed.</b></p>
5.	<b>ELECTION OF KENNEL UNION MEMBERS IN TERMS OF ARTICLE 10(1)</b>

5.1	<p><i>List of New and Re-elected Members to be circulated.</i></p> <p>31 new Members and 25 lapsed Members were elected.</p> <p><b>Noted and confirmed.</b></p>
6.	<b>FCI</b>
6.1	<b>Communication sent to Fedco Members:</b>
	<p>18.06.2025 <i>FCI Agility Commission: Invitation for meeting to be held 22.09.2025</i></p> <p>18.06.2025 <i>FCI Breeding Commission: Minutes of the meeting held 22.02.2025</i></p> <p>18.06.2025 <i>FCI Commission for Education and Public Relations: Minutes of the annual meeting held 30.03.2025.</i></p> <p>18.06.2025 <i>FCI Scientific Commission: Minutes of the online meeting held 07.11.2024.</i></p> <p>19.06.2025 <i>FCI Scientific Commission: Minutes of the Online Meeting held 09.01.2025.</i></p> <p>19.06.2025 <i>FCI Scientific Commission: Minutes of the Online Meeting held 20.02.2025.</i></p> <p>19.06.2025 <i>FCI Commission for Education and Public Relations: Minutes of the Annual Meeting held 30.03.2025.</i></p> <p>19.06.2025 <i>FCI Flyball Commission: Minutes of the Online Meeting held 07.12.2024.</i></p> <p>19.06.2025 <i>FCI Rally Obedience Commission: Minutes of the Meeting held 14-16.02.2025.</i></p> <p>19.06.2025 <i>FCI Show Judges Commission: Minutes of the meeting held 31.01.2025</i></p> <p>19.06.2025 <i>FCI Show and Show Judges Commission: Minutes of the joint Meeting held 02.02.2025.</i></p> <p>19.06.2025 <i>FCI Extraordinary General Assembly 2025: Agenda &amp; Enclosures.</i></p> <p>19.06.2025 <i>FCI Extraordinary General Assembly 2025: Agenda &amp; Enclosures 1 to 13</i></p> <p>19.06.2025 <i>FCI Extraordinary General Assembly 2025: Agenda &amp; Enclosures 14 to 24</i></p> <p>20.06.2025 <i>The Importance and Advantages of Dog Breeds</i></p> <p>24.06.2025 <i>Amended Regulations for FCI Dog Shows</i></p> <p>24.06.2025 <i>FCI Agility Commission: Minutes of the meeting held 01 and 02.02.2025.</i></p> <p>24.06.2025 <i>FCI Breeding Commission: Minutes of the meeting held 22.02.2025.</i></p> <p>25.06.2025 <i>FCI Sledge Dog Commission: Minutes of the online meeting held 30.11.2024</i></p> <p>25.06.2025 <i>New Regulations: FCI Judges guidelines for the Ulna measuring method at FCI International Flyball competitions</i></p> <p>25.06.2025 <i>FCI Commission for Continental Pointers: Minutes of the meeting of the held 14.03.2025.</i></p> <p>25.06.2025 <i>FCI Commission for Education and Public Relations: Minutes of the Annual meeting held 30.03.2025.</i></p> <p>25.06.2025 <i>FCI Commission for British Pointers: Minutes of the meeting held 07.02.2025.</i></p> <p>25.06.2025 <i>FCI Utility Dogs Commission: Minutes of the meeting held 30.09.2024.</i></p> <p>25.06.2025 <i>FCI Show Commission: Minutes of the meeting held 01.02.2025.</i></p> <p>25.06.2025 <i>FCI Obedience Commission: Minutes of the online meeting held 15.01.2025.</i></p> <p>01.07.2025 <i>FCI Rally Obedience Commission: Judging Guidelines – New Regulations.</i></p> <p>01.07.2025 <i>FCI Semi-Virtual Ordinary General Assembly 2025 - Minutes &amp; Enclosure</i></p> <p>01.07.2025 <i>FCI Semi-Virtual Ordinary General Assembly Held 17.06.2025 - Main Decisions.</i></p> <p>01.07.2025 <i>FCI Agility Regulations</i></p> <p>01.07.2025 <i>FCI Dog Dancing Commission: Invitation and Agenda for meeting to be held 07.09.2025</i></p> <p>01.07.2025 <i>FCI-Utility Dogs Commission: Minutes of the meeting held 08 - 09.03 2025.</i></p> <p>01.07.2025 <i>FCI Shows and FCI Show Judges Commissions – Reminder.</i></p> <p>MA queried why the FCI communications were not circulated to Exco members at the time they were sent to Fedco members. As there were no reasons readily forthcoming, he undertook to check with the Federal Council whether the FCI communications may be sent to Exco members as well.</p> <p><b>Noted.</b></p>
7.	<b>SCHEDULE 01 MATTERS</b>

7.1	<b>Disciplinary Sub-Committee</b>
7.1.1	<p><b>Case 2024-03 – KUSA vs Ingram</b>  <i>The Respondent has lodged an Appeal against the Finding and the Penalties imposed by the DSC. The Notice of Appeal was received in time. The Appeal documentation is currently under consideration by the Sub-Committee of Inquiry (SCI).</i>  <b>Noted.</b>  <i>The Appellant has notified the SCI of his intention to appear in person at the FAC Hearing and has paid the Appeal Appearance Fee.</i>  <i>Awaiting the appointment of the FAC and the date and venue for the FAC Hearing.</i>  <b>Noted.</b></p> <p><i>The date mooted by the FAC for the Appellant to appear in person in front of the in-person-assembled FAC (17 July 2025) has been turned down by the Appellant, since he would be travelling on that date. The Appellant, through his attorney, has been requested to provide a few “window periods” during which he would be available to appear in front of the FAC, to assist the FAC with setting a date for the Appeal hearing.</i></p> <p><i>The Appellant also requested that the Appeal hearing be conducted in Cape Town, which request has been forwarded to the Chairman of the FAC.</i></p> <p><i>The venue of the Appeal hearing is at the discretion of the Chairman of FAC, in consultation with the members of the FAC, and the Appellant has been informed that, if so decided by the FAC, he should be prepared to travel to Johannesburg. In terms of Schedule 01 Rule 12.8, the Appellant also has the option of joining the meeting of the in-person-assembled FAC virtually (only permissible for FAC hearings), and he has been requested to also consider this option should he wish to avoid travel to Johannesburg.</i>  <i>At the time of compiling this Exco Agenda, no response had been received from the Appellant's attorney.</i>  <i>Two dates in August 2025 have been proposed to the Appellant's attorney for the Appeal to be heard by the FAC and a response was awaited.</i>  <b>Noted.</b></p>
7.1.2	<p><b>Case 2024-04 – KUSA vs Botes</b>  <i>The Respondent has lodged an Appeal against of the Finding and the Penalties imposed by the DSC. The Notice of Appeal was received in time. The Appeal documentation is currently under consideration by the Sub-Committee of Inquiry (SCI).</i>  <b>Noted.</b>  <i>The Appellant had been granted an extension by the SCI to restructure his Appeal to meet the requirements set out in Schedule 01. The revised documentation has since been received and, since the Appeal included new evidence, it is incumbent on the Respondent (the KUSA Secretary) to serve an Answering Affidavit on the Appellant.</i>  <i>The preparation of the Respondent's affidavit is in process.</i>  <i>The case has been referred to the Chairman of the Fedco Appeals Committee (FAC), requesting the appointment of an FAC to hear the Appeal.</i>  <b>Noted.</b>  <i>The Appeal has been set down for hearing on 17.07.2025.</i>  <b>Noted.</b></p>
7.1.3	<p><b>Case 2024-05 – KUSA (Austen &amp; NFSKC) vs Pieterse, Van den Doel &amp; Katts</b>  <b>A DSC has been appointed, and a face-to-face hearing has been scheduled for 16.05.2025 in Johannesburg.</b>  <b>Noted.</b>  <i>Minutes of the DSC Hearing and the Record of Proceedings awaited.</i>  <b>Noted.</b></p>

	<p><i>The Minutes and the Record of Proceedings of the DSC hearing held with the in-person attendance of the Respondents on 16 May 2025, and continued by virtual assembly of the DSC on 20 May 2025, to be confirmed by the Exco.</i></p> <p><b>To be noted and confirmed.</b></p> <p>The Minutes and the Record of Proceedings of the DSC hearing on 16 &amp; 20 May 2025 reflect the following:</p> <p><b>Case 2024-05 – KUSA (Austen &amp; NFSKC) vs Pieterse, Van den Doel &amp; Katts</b>  <i>The above Case was heard by the Disciplinary Sub-Committee (DSC) on 16 May 2025 and the Minutes and Record of Proceedings of the hearing were released on 17 June 2025.</i></p> <p><b>Finding:</b>  <i>After careful consideration of all the submitted evidence, documents, still images, video clip and affidavits, the DSC unanimously reached the following decision, on a balance of probabilities, with regard to Case 2024-05 before them <b>that the complaint against the Respondents was fully substantiated by the presented evidence</b> in that the Respondents had acted in a manner that was improper, disorderly, disrespectful, and damaging to the reputation of KUSA.</i></p> <p><b>Penalties:</b>  <i>Taking into consideration the nature of the misconduct, and the fact that they were first offenders, the DSC imposed the following penalty on each of the three (3) Respondents:</i></p> <p><i>In terms of Rule 11.1.7 of Schedule 09, the Respondents are each hereby reprimanded and warned regarding the above contravention of Schedule 03 and 09 as outlined in this document.</i></p> <p><b>The Respondents have been notified of their right to appeal as per Schedule 01 Rule 12 withing a period of fifteen (15) working days, due to expire on 8 July 2025.</b></p> <p><b>The Minutes and the Record of Proceedings were noted and confirmed.</b></p> <p>No Notice of Appeal has been received from the Respondents within the permitted period for Appeal.  <b>Noted.</b></p>
7.1.4	<p><b>Case 2025-01 – Olivier vs Fyfe</b>  <i>The Letter of Complaint and the Complainant's papers have been served on the Respondent by the KUSA Secretary.</i></p> <p><b>Noted.</b>  <i>Answering papers have been received from the Respondent and the documentation is under consideration by the SCI.</i></p> <p><b>Noted.</b></p>
8.	<b>SCHEDULE 02 MATTERS</b>
8.1	<b>Schedule 02 Reg. 4.6 &amp; 4.7 – Dispensation for Registration of a litter after 12 months of the date of birth of the litter</b>
	Nil.
8.2	<b>Schedule 02 Reg. 4.10 – Dispensation for Registration of an Extraordinary Nature</b>
	Nil.
8.3	<b>Schedule 02 Reg. 9 – Amendments to Register</b>
	Nil
8.4	<b>Schedule 02 Reg.12 (12.2 to 12.5) – Adjudication for Registration</b>
8.4.1	<b>Regulation 12.2 – Litter whelped within 12 months of the date of birth of the Dam</b>

	Nil.
8.4.2	<b>Regulation 12.3 – Third litter whelped within 18 months</b>
	<p><b>Pomeranian:</b> Dam – Pomelene Ice Candy of Silverglow – Reg No ZA009037B22 – DoB 11.05.2022.  Litter of three (3) puppies.  Litters whelped: 15.12.2023 – 22.06.2024 – 02.04.2025.  Breeder – Mrs MA McCluskey.  Affidavit received.  <b>Approved.</b>  <b>Letter: 3 litters within 18 months</b>  <b>Dam status: Exco – 3 litters (1<sup>st</sup>)</b></p>
8.4.3	<b>Regulation 12.4 – More than 5 litters whelped</b>
	Nil.
8.4.4	<b>Regulation 12.4 and 12.5 – Dam older than 8 years of age</b>
	Nil.
8.5	<b>AFFIX (KENNEL NAME) (Regulation 8)</b>
8.5.1	<p><b>AFFIX – VON BULGARI – CHANGE OF GRANTEE</b>  Mr AS Botes has applied for a change of Grantee on his Affix – Von Bulgari.  Since the Affix is registered in the sole ownership of Mr Botes (1004554) and the application is to transfer the Affix to the sole ownership of Mr ME Diedricks (88578) the change falls under <b>Schedule 02 Regulation 8.4.1</b>, which states that “The Grantee may not cede, assign, bequeath, sell or dispose of a registered Affix <b>without the consent of the Executive Committee.</b>”  <b>The KUSA Office therefore requests guidance from Exco as to whether we may proceed with the transaction and change sole Grantee to Mr Diedricks.</b>  <b>Deferred for decision until the Appeal process for Disciplinary Case 2024-04 has been completed.</b>  <b>Awaiting Appeal Hearing and Finding.</b>  <b>Noted.</b>  To be carried forward to the next Agenda, pending outcome of Appeal.  <b>Noted.</b>  <b>Carried forward to the next Agenda, pending outcome of appeal to be held on Thursday 17.07.2025.</b></p>
9.	<b>SCHEDULE 03 MATTERS</b>
9.1.	<b>Temporary Exclusion Orders (Schedule 03 Reg. 14 &amp; Reg. 19.8)</b>
9.1.1	<p><b>Temporary Exclusion Order – German Shepherd Dog (Langstockhaar) – Von Funtazia Kelmarin – Reg No. ZA011923B21</b>  The Office received a report regarding an incident of aggression that took place at the K9 Sport GSD Club Championship Show that took place on 22.06.2025. The Incident Report and Injured Party report is attached. Due to the close proximity the Office receiving this report to the population of the Exco 07-2025 Agenda, the Owner has been given until Exco 08-2025 to submit documentation.  Preliminary TEO issued 08.07.2025.  <b>For Noting.</b>  <b>Noted.</b></p>
9.2	<p><b>Referral of TEO dogs to Fedco for Permanent Barring</b>  Extract from the TEO Manual:  14.5 The Owner of any Implicated Dog, which has been issued with a confirmed TEO, has a maximum period of 12 (twelve) months from the date of the TEO (the date the TEO was confirmed by the Executive Committee) to successfully complete the requirements as provided for in Step 1, 2 and 3 of this Manual, failing which, the Executive Committee will</p>

	<p>apply to the Federal Council to have the Implicated Dog permanently barred from entry to and exhibition at any future KUSA-licensed Shows/Events subject to compliance with the procedure as provided for in Clause 11.11 hereof.</p> <p>11.11 The Owner of the Implicated dog must be informed by the Secretary of KUSA that the matter has been forwarded to the Federal Council and that he/she has the right to make written representations to the Federal Council as to why the Implicated dog should not be permanently barred from entering and exhibition at KUSA Shows/Events.</p> <p>Report submitted to Fedco – awaiting feedback.</p> <p><b>With permission from Exco, the list of dogs to be submitted to the Agenda of Fedco 06-2025. CPA to draft a letter to send to owners informing them of their right to appeal the decision, should they wish to do so.</b></p> <p>On 03.04.2025, all Owners of dogs with TEOs over the 12-month limit were informed that their dogs would be tabled to Fedco 06-2025 for permanent disbaring. Several responses have been received, advising the present status of the dogs. To date no appeals have been received.</p> <p><b>List will be tabled at Fedco 06-2025.</b></p> <p><b>Noted.</b></p> <p><b>Carried forward to the next Agenda.</b></p> <p><b>As per Item 9.2 of Fedco 06-2025, all dogs with TEOs exceeding 12 months have been permanently barred from participation at Shows organised by KUSA or its affiliated Clubs.</b></p> <p><b>Noted.</b></p>						
9.3	<b>Schedule 03 Regulations 38.3.2 and 38.4 Veterinary Certificates</b>						
	Nil						
9.4	<p><b>Entry in Contravention of Schedule 03 Regulations</b></p> <p>7.1.1 When an entry is submitted to a show holding Club, the Registered Owner(s) declared on the Official Show Entry Form, shall be the Registered Owner(s) of the dog as recorded at the Kennel Union, or in a registry recognised via an agreement.</p>						
9.4.1	<p><b>Murchu Brid Alainn of Chantichakti (ZA013336B19) Afghan Hound</b></p> <p>A Champion application was received for the abovementioned dog but it was noted that seven (7) of the eleven (11) CCs were made out in the name of another party and not that of the Registered Owner.</p> <p>The Breeder transferred the dog into another member's name and the dog has subsequently been transferred twice, but never that of the person indicated on the CC.</p> <p>In addition to the CCs required for the Champion application, six (6) BOB certificates and one CACIB was also provided all showing the incorrect Registered Owner.</p> <p><b>Exco decision required.</b></p> <p><b>To be carried forward to the next Agenda pending further investigation.</b></p> <p>Findings attached to the Agenda.</p> <p><b>A R500 fine to be imposed on the Registered Owner for the submission of an Official Show Entry Form in contravention of the Regulations.</b></p>						
9.4.2	<p><b>Meraki Ama'alita (ZA010754B24) Ibizan Podenco</b></p> <table border="0"> <tr> <td>05 July – Highway Kennel Club 1</td> <td>CC</td> </tr> <tr> <td>05 July – Highway Kennel Club 2</td> <td>CC, BP, BOB, Puppy Grp 2nd</td> </tr> <tr> <td>06 July – Durban &amp; Districts Kennel Club</td> <td>none</td> </tr> </table> <p>Ibizan Podenco ZA010754B24 was entered into the above Championship shows in the Ownership of the Breeder. The transfer to the owner was on 12 June 2025.</p> <p>Supporting documents attached.</p> <p><b>A R500 fine to be imposed on the Registered Owner for the submission of an Official Show Entry Form in contravention of the Regulations.</b></p>	05 July – Highway Kennel Club 1	CC	05 July – Highway Kennel Club 2	CC, BP, BOB, Puppy Grp 2nd	06 July – Durban & Districts Kennel Club	none
05 July – Highway Kennel Club 1	CC						
05 July – Highway Kennel Club 2	CC, BP, BOB, Puppy Grp 2nd						
06 July – Durban & Districts Kennel Club	none						
9.5	<p><b>Best Puppy of Breed incorrectly awarded</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</p>						

	<p>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. 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.</p> <p>22.3 In the event of the Best of Breed or Reserve Best of Breed winners being entered in the Minor Puppy or Puppy classes, that exhibit shall automatically be awarded Best Puppy of Breed.</p>
9.5.1	<p>Best Puppy in Breed in the Highway Kennel Club 2 Champion Show held on Saturday 05.07.2025 at the Durban Shogweni Club.</p> <p>The Judge awarded Kingkusch James Dean (ZA010226B24) Reserve Best of Breed, but didn't award him Best Puppy in Breed. BPIB was awarded to the minor puppy bitch Kingkusch Glitter N Gold (ZA010338B24 ). The Best of Breed was awarded to the Best Junior in Breed, Kingkusch Unexpected Blessings (ZA006338B24).</p> <p>His breeder contacted Micheal Vorster, Secretary of Highway Kennel Club, to raise this complaint and he advised that a complaint is to be lodged with the Secretary of KUSA, since it wasn't raised on the day.</p> <p>As per Schedule 3 Regulation 22.2 and 22.3 Best Puppy in Breed was incorrectly awarded to the minor bitch Kingkusch Glitter N Gold (ZA010338B24).</p> <p><b>Exco decision required.</b></p> <p><b>After discussion it was concluded that the Judge had made the Best Puppy in Breed award in contravention of Regulation 22.3 and it was therefore decided that the award should be removed from Kingkusch Glitter N Gold (ZA010338B24) and be conferred on Kingkusch James Dean (ZA010226B24).</b></p>
10.	<b>CLUB AND SHOW MATTERS</b>
10.1	<p><b>Applications for Second Championship Show</b></p> <p><b>Article 29 – Championship Shows – Frequency</b></p> <p>29.1 No Club shall hold more than one (1) Championship Show in any calendar year, unless dispensation is granted by the Executive Committee.</p>
	Nil.
10.2	<b>Show Documentation, Licence Fees and Penalties</b>
10.3.	<b>Late Submission of Show Documents</b>
10.3.1.	<b>Show Returns not received</b>
	<p>The following Club is in contravention of Schedules 03, 07 and 08 with regards to Show Return levies.</p> <p>26-Oct 2024      FREE STATE KENNEL CLUB (1) DOGSPORT</p> <p>27-Oct 2024      FREE STATE KENNEL CLUB (2) DOGSPORT</p> <p>02-Nov 2024      FREE STATE KENNEL CLUB (1) BREED</p> <p>03-Nov 2024      FREE STATE KENNEL CLUB (2) BREED</p> <p>Schedule 07</p> <p>Regulation 15 Show Entry Levies</p> <p>Schedule 08</p> <p>Regulation 2.7 Return of Championship Show Entries</p> <p>Schedule 03</p> <p>7.8 Within fifteen (15) working days after the completion of a Show, the Show Secretary shall forward to the Secretary a list showing the total number of dogs entered and the total entries, together with fees as specified in Subscriptions and Fees (Schedule 07). After a period of two (2) months from the completion of the Show, a complaint may be lodged by the Secretary against the Club for non-compliance.</p> <p>The Show Levies are still outstanding as follows:</p> <p>Show 1 (<b>R10 484</b>)      R5000 paid on 10.04.2025. Penalties added R3000.</p>

	<p><i>Balance owing R8 484</i></p> <p><b>Show 2 (R11 092)</b> <i>R6500 paid on 20.05.2025. Penalties added R2800.</i></p> <p><i>R4592 paid 26.05.2025 Balance owing R2800</i></p> <p><i>Free State Kennel Club - R11 284 outstanding levies paid 25.06.2025</i></p> <p><i>The Club is Closed – see Item 10.4.1.</i></p> <p><b>For noting.</b></p> <p><b>Carried forward to the next Agenda. See item 10.4.1.</b></p> <p><b>Noted.</b></p>
10.4	<b>Applications for Club Affiliation/Notification of Closure</b>
10.4.1	<p><b>Notification of Club Closure</b></p> <p><b>Free State Kennel Club</b></p> <p><i>At their Special General Meeting held 13.05.2025, the members of the Club agreed to close the Club.</i></p> <p><i>Dissolution information &amp; disbursement of funds received and attached to Agenda.</i></p> <p><i>See Item 10.3.1.</i></p> <p><b>The Financials submitted did not meet requirements for the dissolution of the Club.</b></p> <p><b>Carried forward to next Agenda.</b></p> <p><i>YJ to report back.</i></p> <p><b>YJ reported that feedback would be provided in the form of a readable report, based on information gathered from 2021 to 2025. MA requested PM is to contact the Club's Auditors to request their financial records.</b></p> <p><b>Carried forward to the next Agenda.</b></p>
10.4.2	<p><b>Cape Welsh Corgi Club</b></p> <p><i>At their Special General Meeting held 03.07.2025, the members of the Club agreed to close the Club (see attached).</i></p> <p><b>At the request from MA, this item was carried forward to the next Agenda.</b></p>
10.4.3	<p><b>White Swiss Shepherd Dog Club of the Western Cape</b></p> <p><i>The decision to disaffiliate this Club was taken at Fedco 06-2025 (Item 4.1.1).</i></p> <p><b>For noting.</b></p> <p><b>Noted.</b></p>
10.5	<p><b>Postponement of Show due to circumstances beyond the Club's control</b></p> <p><i>Schedule 07</i></p> <p><i>14.3.8 Amendment or alteration to a Non-Championship Licence already issued R 366,00</i></p> <p><b>Matrix GSD Western Cape – 28 September 2025</b></p> <p><i>The above Club is applying for an amended licence by seeking dispensation from the above regulation due to circumstances beyond their control. Their scheduled Breed Show date was 13 July 2025, and their proposed new date is 28 September 2025.</i></p> <p><i>Letter from the City of Cape Town attached.</i></p> <p><b>Carried forward to the next Agenda.</b></p>
10.6	<b>Club Constitutions</b>
10.6.1	<p><b>Goldfields Kennel Club</b></p> <p><i>The new Constitution was adopted at the AGM held 21.06.202</i></p> <p><b>Noted.</b></p>
10.6.2	<p><b>South African Great Dane Association</b></p> <p><i>The new Constitution was adopted at the AGM held 17.03.2025.</i></p> <p><b>Noted.</b></p>
10.7	<p><b>Proposed Amendments to Schedule 04 REGULATIONS FOR NON-CHAMPIONSHIP SHOWS</b></p> <p><i>Proposed amendment and motivation attached to Agenda for consideration.</i></p> <p><b>Proposed amendment unanimously approved to be presented at the next Fedco meeting for consideration.</b></p>

10.8	<b>OTHER</b>
10.8.1	<b>KUSA CLASSIC</b>
10.8.1.1	<b>KUSA CLASSIC 2025 (Cape Town)</b>
	<b>KUSA CLASSIC 2025</b> <b>KUSA CLASSIC DOGSPORT 2025</b> – Agility, Dog Jumping, Rally Dog, Obedience, Flyball, Carting 31 Oct – KUSA Championship Show 01 Nov – KUSA National Event 01 Nov – FCI International Agility Show
10.8.2	<b>KUSA National Dogsport Events 2025 (held independently)</b>
	KUSA National Tracking Trials & KUSA Championship Show – Week 38 – 20-21 September 2025, Gauteng
10.8.3	<b>KUSA CLASSIC 2025 (Cape Town) WUD NATIONALS</b> The KUSA Office noted that the Working Utility Dog (WUD) Nationals had not been held at grounds covered by the Show Licence. The Show officials were asked for confirmation of where the Show took place (see attached). [NOTE: A similar incident took place some years ago and an extract from Exco 11-2018 is attached for reference.] <b>Exco decision required.</b> After discussion, it was decided that CPA should send a letter to the Club, cautioning that an alternate venue must be added to the Show Licence Application in future in case the original venue proved to be unsuitable on the date of the Show. The awards issued at the event which had not taken place at the venue stated on the Show Licence are to remain in place.
10.8.4	<b>KUSA Classic 2026 – Gauteng, hosted by NAPC</b>
	Week 22 – Gauteng.
10.8.5	<b>KUSA Classic 2027 – Gauteng, hosted by DOGSPC</b>
	Week 22 – Gauteng.
11.	<b>JUDGES</b>
11.1	<b>Judges Education Council (JEC)</b>
	Nil
11.2	<b>Judges who have become inactive/retired/deceased</b> Article 25.2: Judges shall maintain continuous and unbroken membership of the Kennel Union from the time their formal studies or activities towards a judging qualification commence until their voluntary retirement from judging, advised in writing to the Executive Committee, or their incapacitation (at the discretion of the Executive Committee), or their death.
	Mr RB Jenkins (GAU) (Deceased) <b>Noted.</b>
11.3	<b>Judges who have passed exams/assessments</b>
	<i>*indicates a distinction</i> Ms M Mohr (GAU) - Flyball* Mrs S Dawson (EC) – Hoopers Mrs S Midgley (EC) – Rally Mr W Terblanche (GAU) – FT Ms M Myles (EC) – Dog Jumping Ms S Stedman (EC) – Hoopers* Mrs N van Dyk (EC) – Obedience* Mrs A van Rooyen (GAU) – Part 1 Breed Mrs J Bednarek (GAU) – Hounds Ms G Brits (GAU) – Gundogs Mrs A Fyfer (WC) – Hounds

	<p>Mr J Taute (FS) – Terriers</p> <p>Mrs J van Heerden (FS) – Herding*</p> <p>Prof M Nicolau (GAU) – Junior Showmanship</p> <p>Ms M Tregoning (GAU) – Junior Showmanship*</p> <p><b>Noted with congratulations.</b></p>
11.4	<b>Judges who have become licensed</b>
	Nil.
11.5	<b>Helpers, Stewards and other Ring Officials</b>
11.5.1	<b>IGP Tutor Helpers accepted by the National IGP Sub-Committee</b>
	Nil.
12.	<b>PROVINCIAL COUNCIL MEETINGS</b>
12.1	<b>Districts Of Gauteng &amp; Surrounds Provincial Council</b>
	<p>Meeting held 10.06.2025. Minutes awaited.</p> <p>[Note: Unconfirmed Minutes of the DOGSPC Ordinary Meeting held 10.06.2025 via Zoom circulated 15.07.2025. Quorum present.]</p> <p><b>Deferred to the Exco 08-2025 for noting.</b></p>
12.2	<b>KwaZulu-Natal Provincial Council</b>
	Nil.
12.3	<b>Northern Areas Provincial Council</b>
12.3.1	<p>Unconfirmed Minutes and Agenda of the NAPC Ordinary Minutes held 30.10.2024 via Zoom. Quorum present.</p> <p>Circulated 25.06.2025.</p> <p><b>Noted.</b></p>
12.3.2	<p>Unconfirmed Minutes of the NAPC Ordinary Minutes held 29.05.2025 via Zoom. Quorum present</p> <p>Circulated 25.06.2025.</p> <p><b>Noted.</b></p>
12.4	<b>Western Cape Provincial Council</b>
12.4.1	Next meeting to be held 21.07.2025.
12.5	<b>Eastern Cape &amp; Border Provincial Council</b>
	Nil.
12.6	<b>Free State &amp; Northern Cape Provincial Council</b>
12.6.1	<p>Unconfirmed Minutes of the Free State &amp; Northern Cape Provincial Council held 26.06.2025. Quorum present</p> <p>Circulated 04.07.2025.</p> <p>YJ informed the meeting the a new Provincial Council Secretary has been appointed for the FS&amp;NCPC, Mr Nicolaas Kotze.</p> <p><b>Noted.</b></p>
13.	<b>BREED COUNCILS/LIAISON COUNCILS</b>
13.1	<b>Federation of Boxer Clubs of Southern Africa Breed Council</b>
	<p>Meeting held 19.11.2024. Minutes outstanding.</p> <p><b>Email reminder to be sent to the Liaison Council Secretary.</b></p> <p><b>Noted.</b></p> <p><b>Minutes awaited.</b></p>
13.2	<b>Field Trial Liaison Council</b>
	Nil.
13.3	<b>German Shepherd Dog Liaison Council</b>
	Meeting held 02.06.2025 – Minutes due 02.07.2025.
13.4	<b>Rottweiler Breed Council</b>
	Nil

14.	<b>NATIONAL SUB-COMMITTEES AND AD HOC SUB-COMMITTEES</b>
14.1	<b>Agility</b>
	Nil.
14.2	<b>Canine Good Citizen (Exco Sub-Committee)</b>
14.2.1	<i>The next meeting of the CGC Sub-Committee will be scheduled shortly. The Sub-Committee had agreed to wait until after Fedco 06-2025 to meet.</i> <b>Noted.</b>
14.3	<b>Carting</b>
	Nil.
14.4	<b>Dog Dancing (Ad hoc)</b>
	Nil.
14.5	<b>Dog Jumping</b>
	Nil.
14.6	<b>FCI-IGP</b>
	Nil.
14.7	<b>Flyball</b>
	Nil.
14.8	<b>Hoopers</b>
	Nil.
14.9	<b>Obedience</b>
	Nil.
14.10	<b>Rally Dog</b>
	Nil.
14.11	<b>Temperament Testing – Health</b>
	Nil.
14.12	<b>Tracking Trials (Ad hoc)</b>
	Nil.
14.13	<b>Trick Dog</b>
	Nil.
14.14	<b>Working Trials (Classic) &amp; Working Utility Dog</b>
	Nil.
14.15	<b>Other</b>
	Nil.
14.15.1	<b>Aptitude Testing</b>
	Nil.
14.15.2	<b>Mondioring</b>
	Nil.
14.15.3	<b>Rescue Dog</b>
	Nil.
15.	<b>ANY OTHER MATTERS</b>
15.1	<p><b>Deceased Estates</b></p> <p>Feedback was requested by Exco with regard to an issue raised in the Office Report presented at Exco 06-2025 pertaining to the challenges faced by the KUSA Office when dealing with applications concerning the dogs of members that had passed away. The KUSA Office often faces a barrage of demands and abuse from the deceased's family or heirs, insisting that applications be processed without the requisite substantiating documentation as prescribed by the Department of Justice and Constitutional Development (DOJ&amp;JCD) and listed on the DOJ&amp;JCD website.</p> <p><a href="#">DO&amp;JCD: Master/Deceased Estates</a></p>

#### DO&JCD: Master/Deceased Estates/How to report

The following documentation is required by KUSA in order to proceed with any application (new or pending) submitted by or on behalf of a deceased member:

1. Certified copy of Death Certificate
2. Letter of Executorship or Letter of Authority issued by the Master of the High Court in terms of the Administration of Estates Act 66 of 1965.
3. A Certified copy of the Will confirming heirs and the bequeathment of an Affix (Kennel Name).

The following are the prevailing principles pertaining to Deceased Estates, as per by the KUSA Legal Adviser, within the context in respect of the KUSA Constitution and its Regulations:

1. The KUSA Constitution does not make provision for juristic entities such as Deceased Estates – only for Members and Affiliated Clubs.
2. Membership of a deceased member cannot be renewed – the person is deceased, and no one can act in their stead. Membership ends when the person dies.
3. A KUSA Affix/Kennel Name, registered in the **sole ownership** of a deceased, “dies with the deceased” and may not be renewed or be transferred into another person’s registered ownership, unless specified in the deceased’s Will. The Kennel Name may not be used as a Prefix or Suffix for any dogs bred **after the death** of the Affix-holder, but may be used in the case of litters bred prior to the member death with the requisite authorisation of the Executor.
4. The appointed Executor of the Estate is tasked with the distribution of the deceased’s assets in accordance with the Will, the settling of debts and the winding up of administrative matters, etc., but is not empowered to act in the stead of the deceased. An Executor cannot bequeath anything. The duty and mandate of an Executor is for a finite period, i.e. until the Estate is finalised and all assets distributed. Thereafter, they cannot continue with the deceased’s affairs or business unless the Master of the Court has issued a decree giving authority for the Executor to continue.
5. Thus, an Executor can only distribute assets – i.e. arrange for the transfer of dogs into the registered ownership of a living person, whom thereafter can breed and register litters with said dog on the proviso that KUSA Regulations are met, in respect of KUSA Membership, etc.
6. The Executor may only sign Applications on behalf of the deceased member if the application pertains to something that happened prior to the member’s death, whilst still living, i.e. Application for registration of dogs and litters.
7. The Executor does not have the power or right to sanction or sign off or continue the breeding of the dogs in the deceased’s registered ownership, save and except if the continuation of breeding by the Executor is recorded in the last Will of the deceased. The Executor would need to be named in person in the Will. Otherwise, the Executor can only arrange and sign off the transfer of the dogs into the registered ownership of a natural person.
8. The Executor is not authorised or empowered to sign Official Show Entry Forms for dogs registered in the deceased’s name and the dogs may not be entered into any Championship Shows in the name of a Deceased Estate, save and except for Breed Specialist and Multi-breed Specialist Shows, where KUSA membership is not a prerequisite for entry, as a Deceased Estate has no recognition or standing in the KUSA Constitution. The dogs can only be entered in Shows if in the registered ownership of a current KUSA Member that is a natural person. Juristic entities such as “Deceased Estates” are not considered as a KUSA Member. Dogs entered in the registered ownership of a deceased member is viewed as having been entered *ultra*

	vires the KUSA Regulations and Exco has the authority to withdraw any awards won if brought to its attention.
15.2	MA reported that a meeting date has been set for <b>Saturday, 23 August 2025 at 14h00</b> for an Exploratory Meeting between Fedco and Exco to discuss, <i>inter alia</i> , the reporting structure and Terms of Reference for Exco.
15.3	MA advised on the introduction of a Newsletter to be sent to the KUSA Membership to communicate regularly with the Membership. It was requested that the email addresses of the Exco Representatives be reflected in the Newsletter which was agreed to, unanimously.
16.	<b>DATE OF NEXT MEETING</b>
	<p>19 August 2025</p> <p>There being no further business, the Meeting closed at 14h24 with a vote of thanks to the Chair.</p> <p><b>[Note:</b> Unless otherwise stated, all decisions taken at this meeting are based on consensus of the members of Exco present.]</p>