

**Minutes for National Training Committee Meeting 2011
Held at Kameeldrift Primary School, Pretoria
21 & 22 May 2011 at 9h00**

Capacity	Present	Voting rights
National President	Mr F van Kraayenburg	No vote
Vice President and Cape Town	Mr A Biesman-Simons	1 vote
National Breed Supervisor	Mr S Tarr	No vote
	Mrs M vd Heyde	
National Training Supervisor	Mr B Mächtle	1 vote
National Administrator	Mrs S van Kraayenburg	No vote
Algoa Bay	Mr J Manthey	1 vote
Alpha	Mr J Louwies	No vote
Bloemfontein	Mrs C Henning	No vote
Centurion	Ms L Scholtz	No vote
Durbanville	Mr J-L Stapelberg	No vote
Friendly City	Mr I Forbes	No vote
Helvetia	Mr G Lotter	1 vote
Johannesburg	Ms M Harding	1 vote
Magalies	Ms C Kneidinger	1 vote
Midrand	Mr G Beard	1 vote
Momenta	Mr D van Kraayenburg	No vote
Mon Ami	Mr J de Swardt	No vote
Phoenix	Mrs A Rohe	1 vote
Vita Nova	Mr J Garlick	No vote
Administration	Mrs S Douglas	No vote
	Ms H van der Mescht	No vote
	Ms J van Heerdan	No vote

Apologies from – East London, Highway, Pinetown, Table Bay, Walkerville

1. Notice convening the meeting

Decision T1

The notice convening the meeting was unanimously accepted

2. Voting rights

Decision T2

Voting rights as above: number of 6 Votes

Election of National Training Supervisor

Decision T3

Only one nomination was received: Mr B Mächtle who was unanimously elected for a period of one year.

Proposed: Momenta

Seconded: Cape Town

3. Election of Vice National Training Supervisor

Decision T4

Only one nomination was received: Mr J-L Stapelberg who was unanimously elected.

Proposed: Centurion

Seconded: Momenta

4. Election of the Chairperson of the Training Judges' Committee

Decision T5

Nominations were requested from the floor and Mr Greg Lotter was unanimously elected

Proposed: Vita Nova

Seconded: Cape Town

6. Clarification of Breed Survey Qualifications and Show gradings for Sport Dogs

The Chairman of the Breed Judges' Committee explained the concept of judges considering training qualifications when Sports dogs are graded in shows. It was emphasised that specialist sport dogs are never disadvantaged, but in fact advantaged as the practice was to give higher gradings than purely anatomically deserving to dogs that displayed enhanced qualities in their speciality.

7. Presentation: *Practical Anatomy and the relationship to Dog Sport*

8. Presentation: *The new role of the National Training Committee and its relationship with the National Sport Committee*

The chairman of the Training Judges' Committee undertook to ensure that all training judges are informed of the importance of pragmatic judging for qualifying purposes.

Each Club and Training group will be requested to specify whether they wish to be classified as a *Specialist Sport* or *Mainstream* entity. It was further explained that it would be expected of Main Stream Clubs to fully implement all aspects of Federation Policy while Specialist Sport Clubs could concentrate on sport, but with the *quid pro quo* that they will be listed separately as Specialist Clubs and will not be recommended to the public in general.

Furthermore, Specialist Sport Clubs would be mainly managed by the National Sport Committee and its Chairman while the Mainstream Clubs would be the specific responsibility of the National Training Supervisor.

9. It was agreed to handle point 10 of the Agenda before point 9

10. Constitutional Changes:

Add to Par 1.7.1 of the Training Ordinance

Voting rights on the National Training Committee are qualified. Only delegates representing fully accredited Federation clubs and who, in their private capacities, fulfil the following minimum requirements may vote:

- a) Must be an active trainer within the Federation Club being represented and;
- b) Must have qualified at least one dog in BH or;
- c) Be a member of the Schutzhund or Breed Survey Helpers' Panels, or;
- d) Be a member of the Training Judges' Panel

Add new Par 4.1.4 to the Judges Manual

The Training Test Judges Panel shall consist of all judges defined in paragraphs 4.1.1 and 4.1.2.

Proposed: Momena

Seconded: Cape Town

9. Agenda Attachment A: *The Path To Growth*

A detailed discussion was held re the importance of implementing the directives of the Council as per Attachment A to the agenda, *The Path To Growth*, and which is again attached to these minutes as Attachment A, to transform the National Training Committee back to its original purpose to oversee broad based training in the Federation in order to fulfil the training requirements of all the Federation's members.

It was reemphasised that SchH Sport was no longer the concern of the National Training Committee, but that of the National Sport Committee.

The following aspects received special attention:

- the needs of the organisation,
- the need for growth in all disciplines of the federation,
- the need for change,
- meeting the public's needs,
- implementation of change,
- keeping people in clubs

It was further emphasised that mainstream clubs had a primary duty to introduce all the aspects decided upon by the council.

Various representatives gave their input and explained how they were going to implement the "new direction" in their clubs and listed in Attachment A.

Sunday 22 May 2011

The following delegates did not attend on the Sunday and therefore their clubs cannot be credited for having attended the NTC meeting for 2011:

Ian Forbes (Friendly City)
Greg Lotter (Helvetia)
Margret Harding (Johannesburg)

Mr John Garlick (Vita Nova) continued to be represented by the Western Cape Provincial Representative