

Minutes of Meeting

NKU Rally-obedience Committee Tuesday 2nd October 2018 9:00-15:00, DKK, Parkvej 1, 2680 Solrød Strand, Denmark

Participants:	Beatrice Palm (Sweden), Iiris Harju (Finland), Solveig Therese Zetterstrøm (Norway) and Paul Lysholdt (Denmark)
Absentees:	None
Minutes:	Paul Lysholdt

Agenda:

- 1. Quick update of what's happened for each of us since the previous meeting
- 2. Nordic championship
 - Nordic signs
 - Nordic Rally Obedience Rules
 - Signs with description and values
 - Videos
 - The event (number of participants, duration (2 days?), economy, etc.)
- 3. FCI meeting in Helsinki 17.-18.11.
 - I have promised to send Nordic signs, rules and descriptions before the meeting
 - What de want to achieve?
- 4. Nordic champion title
- 5. Danish rules to be updated 1.1.2019 with i.a.:
 - Participants from other countries start at same level in Denmark
 - Champions from other countries only must have one certificate in Denmark to obtain DKRLCJ
- 6. Communication about our activities
- 7. Any Other Business

		Action:
1.	Quick update of what's happened for each of us since the previous meeting	
	The main rally orientated item was the unofficial team championships in Sweden and Finland.	
2.	Nordic championship	
	 A lot of activity has taken place since the meeting 13th July. We reviewed the drafts today: We thoroughly went through all the draft 1xx exercises and the descriptions were updated in the process. It was agreed that Paul should check that all signs agreed 13th July (and documented in the MoM) are included in Solveig's presentation. We thoroughly went through the draft Nordic Rally Obedience Rules, they were also updated in the process. We discussed separating the description of the rules and the event as such but agreed to postpone this – in the current stage it's easier to have the two areas covered in the same document. 	Paul Solveig





		Action:
	We agreed that the first year the secretaries must be chosen by the judges (from their own country). The following years it should be the arranging country providing the secretaries.	
	 We discussed how the costs should be paid. We agreed to look closer into the following model: Invited judges and secretaries pay costs in their own country including flight Costs in the arranging country (transport, hotel, meals, fees etc.) must be paid by the arranging country All participants must cover their own costs 	
	The following actions were agreed: Iiris will update the rules Solveig will update signs and videos Beatrice will update descriptions Paul will make draft for deductions and judging form (dommerseddel)	liris Solveig Beatrice Paul
3.	FCI meeting in Helsinki 1718.11	
	We discussed the first meeting in the FCI rally committee.	
	 It was agreed, that Paul will make a draft for a mail and material to be forwarded to the participants at the FCI meeting. This will include: an overview of the Nordic signs and status on the Nordic work (marked draft) and suggestions that we present those at the meeting. the introductions to each of the Nordic countries rally (prepared for the meeting 13th July) a suggestion that all other countries also make introductions to rally in their country, which I could coordinate and include in a combined presentation for the meeting 17th November. 	Paul
4.	Nordic champion title	
	This apparently exists, so nothing was discussed.	
5.	Danish rules to be updated 1.1.2019	
	Paul informed that the Danish rules will be updated 1.1.2019 with i.a.: • Participants from other countries start at same level in Denmark • Champions from other countries only must have one certificate in Denmark to obtain DKRLCH	
6.	Communication about our activities	
	We agreed that we could freely communicate that we are cooperating with the aim of arranging Nordic Championships.	
	Paul will discuss with Jens Glavind, what we may more specifically communicate.	Paul
7.	Any Other Business	
	Next meeting: We agreed to reserve 18.11.2018 in Helsinki for our next meeting.	
	We agreed to arrange a training weekend 23. or 910. March in Oslo. Solveig will check possibilities. The setup both days would be 3 hours where we judge invited teams and rest of the day discuss/do the updates needed.	Solveig
	The date for the Nordic Championships should be announced at latest 1^{st} January 2019. Paul will investigate indoor locations for the event.	Paul