

Nordic Sheepdog Championship

Meeting Minutes

Date and time: Friday, 28. August at 20.00

Place: Denmark

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Members: NSG, SVAK, Dansk Hyrdehundeklubb, Suomen Paimenkoirayhdistys

Norway, August 24th 2015

Agenda:

- 1/2015 Approval of notice of meeting
- 2/2015 Membership of Faeroe Islands
- 3/2015 Rules of the Nordic Sheepdog Championship
- 4/2015 Organising members in the future
- 5/2015 2016 Championship
- 6/2015 Planning of annual meeting
- 7/2015 Nordic Nursery
- 8/2015 Any other business

Summary of the attachments:

- Attachment 1: Rules_Nordic2015_v4

Agenda:

1/2015 Approval of notice of meeting

Resolution: The notice is approved without remarks.

2/2015 Membership of Faeroe Islands

Documents following the issue:

- No documents following the issue.

The Faeroe Islands have applied for membership in the Nordic Sheepdog Championship.

Resolution:

The Faeroe Islands can enter the Nordic Championship, but has no vote in the committee. They begin with 2 seats.

Nordic Sheepdog Championship

3/2015 Rules of the Nordic Sheepdog Championship

Documents following the issue:

- Attachment 1: Rules_Nordic2015_v4

The rules for the Nordic Sheepdog Championship have been discussed in each country and the proposals have been compiled into one document.

The first to decide was the quota system. There was some discussion regarding how the quota system should work. Calculations were made and the best solutions seemed to be a quota system where all gain or lose seats. The system will be detailed in the rules as discussed in the meeting. The quota system will be calculated by the team competition.

The team competition was decided to be; The Team Trophy is won in the Qualifier by the team with the teams points added together and divided on the number of dogs in the team.

All countries go down to 10 seats. This was a decision based on the number entered in Denmark. There was a wish from the committee that the level of the Nordic Sheepdog Championship should be higher than today. To have 60 competitors entered and to have a good level in the competition is difficult. Because of the quota system it is only fair that all countries go down equal numbers.

The Faroe Islands can compete in the team competition.

Resolution

The secretary forms the rules with alterations agreed upon in the meeting and distribute to the countries for confirmation.

Nordic Sheepdog Championship

4/2015 Organising members in the future

Documents following the issue:

- No documents following the issue.

Resolution

Organising members in the future for the NSC:

2016: Sweden

2017: World Trial

2018: Finland

2019: Norway

2020: World Trial

2021: Denmark

5/2015 2016 Championship

Documents following the issue:

- No documents following the issue.

Sweden will organise the Nordic Sheepdog Championship in 2016. More information will be distributed to the committee and they have a responsibility to distribute the information to their country.

6/2015 Planning of annual meeting

Documents following the issue:

- No documents following the issue.

Resolution

The next annual meeting will be held at next year's NSC.

7/2015 Nordic Nursery

Documents following the issue:

- No documents following the issue

There will be a meeting at the Nordic Nursery to discuss the rules for the Nordic nursery.

8/2015 Any other business

- No other business has been entered to the secretary.