

AGILITY COMMITTEE **(elected committee)**

1 Purpose

- To oversee the discipline of Agility.
- To advance the discipline of Agility.
- To cultivate relations with like committees associated with ANKC Member Bodies.
- Promote and protect the interests of competition.
- Provide recommendations to the VCA Committee of Management on all matters related to Agility.
- To oversee the Agility calendar and to liaise with the VCA Office and Events & Calendar Committee where necessary.

2 The Committee

The Agility Committee shall consist of five (5) elected persons. One (1) additional member may be appointed by and from the Management Committee.

3 Term of Office

From 2006 onwards the normal term of office shall be two years, commencing from the first of August. Retiring members are eligible for re-election subject to rule 2.84, except that a member may only serve for 6 consecutive years after which a retiring member may not stand for re-election for a period of two years.

4 Meeting Frequency

The Committee shall meet as often as it determines necessary but not less frequently than on a quarterly basis. The Committee may request the attendance of the CE or Committee of Management Members as long as 14 day's notice is given.

5 Matters for VCA Committee of Management

The minutes of each Committee meeting shall be forwarded to the VCA within seven days of the meeting. Actions for the VCA Committee of Management should be placed on a face sheet attached to the minutes titled "Actions for VCA Committee of Management".

6 Other Matters

- The Chair of the Committee shall meet with the President and Committee of Management of the VCA on the 4th Wednesday of April each year.
- The Committee shall perform an annual performance evaluation of itself.
- The Committee shall review the adequacy of its Charter annually.
- The Committee shall provide a report for the Annual Report by January 15th of each year.

7 VCA Contact Person

JUDY HAYNES (The person in the VCA Office who handles the actions requested by the Committee, e.g. letters sent on Committee's behalf.)