

# Agility Committee Charter

## 1. Purpose

- a. To advance and administer the activities of the sport of Agility.
- b. To prepare a budget, for submission to and approval by the Finance Committee, for the activities of the committee for the following year.
- c. To review applications for trial dates and, in conjunction with the ~~Calendar and Affiliates Coordinator~~ Calendar & Events Committee, prepare an appropriate program of trials.
- d. ~~To make alterations to the published program where necessary due to the exigencies of trialling.~~
- e. To conduct seminars and conferences for members, clubs or delegates to discuss relevant matters.
- f. To be responsible for the conduct of agility trials as appropriate.
- g. To conduct training programs for judges, stewards and competitors by:
  - i. Providing education and training programs;
  - ii. Provision of counselling, remedial and support structures;
- h. To be responsible for the setting and evaluation of all agility judges' theory and practical examinations in Victoria.
- i. ~~To be responsible for the~~ Recommend approving/granting of all agility judges' licences in Victoria.
- j. Monitor the performance of clubs within the discipline and ~~in conjunction with the Constitution Rules and Regulations committee if applicable~~, provide assistance and/or guidance.
- k. Make recommendations to Management Committee via the Performance Lead ~~Committee~~ on applications for affiliation by clubs within the discipline.
- l. To make recommendations to Management Committee via the Performance Lead ~~Committee~~ on any matters that impact upon the discipline.
- m. To liaise with similar committees in the other states and territories and the ANKC Dogs Australia National Agility Committee and make proposals and recommendations on actions to that committee.
- n. To facilitate the testing of suspended dogs as required.

## 2. The Committee

- a. The committee shall consist of five elected persons as per Dogs Victoria Regulation 6.5.5.
- b. Management Committee may appoint one of its members to the committee.
- c. The committee is to nominate one of its members for the position of Dogs Victoria delegate on the Dogs Australia National Agility Committee.

3. Term of Office
  - a. From 2006 onwards the normal term of office shall be two years, commencing from the first of August as per Dogs Victoria Regulation 6.5.6.
  - b. Retiring members are eligible for re-election subject to rule 2.84, except that a member may only serve for six consecutive years after which a retiring member may not stand for re-election for a period of two years as per Dogs Victoria Regulation 6.5.6.
  
4. Meeting Frequency
  - a. The committee shall meet as often as it determines necessary but not less frequently than on a quarterly basis.
  - b. Meetings may be held in person or electronically.
  - c. The committee may request the attendance of the CE or Management Committee members as long as 14 days' notice is given.
  
5. Matters for Dogs Victoria Management Committee
  - a. The minutes of each meeting shall be forwarded to Performance Lead ~~Committee~~ within seven days of ratification;
  - b. Actions for Dogs Victoria Management Committee should be placed on a face sheet attached to the minutes and forwarded to the Performance Lead ~~Committee~~.
  
6. Other Matters
  - a. The committee shall provide a report for the Annual Report by ~~15 December~~ 1 January of each year.
  - b. The chair of the Agility Committee is to participate in meetings of the Performance Lead.
  - c. ~~Prior to the end of May each year the Finance Committee chair to contact Dogs Victoria subcommittees that run events to prepare a budget for the subcommittee's next event/s. (added 11/07/23)~~
  
7. Location of Meetings
  - a. ~~That the committee considers where members reside when deciding where meetings are held.~~

**Office/Committee Liaison – Michaela Andrejic**