



NATIONAL OBEDIENCE & TRACKING COMMITTEE

CHARTER

Amended
October 2008
August 2015 [EM#117]

- Chairperson appointed annually by ANKC Ltd Directors at the annual Board meeting.
- Members to be nominated by each Member Body with the option of appointing a different person for each discipline.
- Deputy Chairperson is elected by the committee at each rule review meeting.
- To be an advisory body to the ANKC Ltd Board on all matters to do with Obedience, Rally Obedience, Tracking, Track & Seach and Endurance.
- To produce, amend and make recommendations on all matters to do with the ANKC Ltd Rules for each discipline.
- To devise, then guide the implementation of a training and testing scheme for Judges in each discipline.

Operation

- Meetings to be called throughout the year when business warrants.
- All business to be matters referred to the Committee by the ANKC Ltd Board. All matters dealt with to be documented and minuted with recommendations submitted to the Board as appropriate.
- All correspondence to be carried out through the ANKC Ltd Office.
- All meetings to be by ConferLink or phone wherever possible, however there be at least one face to face meeting to finalise the revision of each set of rules at the appropriate time.

- Business may be dealt with electronically (out of session) when deemed necessary by the Committee or Chairperson. Refer Electronic Communication Guidelines attached to this Charter.

ELECTRONIC COMMUNICATION GUIDELINES

STEP 1: Member Body representative submits proposal together with a rationale to the National Committee Chairperson for circulation to all committee members for consideration.

STEP 2: National Chairperson distributes the proposal/rationale to all committee members seeking their comment.

STEP 3: National Chairperson advises the committee of the outcome.

NOTE: It will be at the discretion of the originating Member Body as to whether they submit an electronic motion through their ANKC Ltd Director to the Board for approval.