

**Attendes:** Linda Stensrud (NOR) Allan Hansen (DK), Mia Lammanen (FIN),  
**Absent:** Dennis Sörenssen (SWE)

**Date:** 02.-03.02.2019

**Place:** Scandic Helsinki Aviationcongress, VANTAA, Finland

**Time:** After the FCI meeting is finished on Saturday and on Sunday

## **AGENDA**

### **1. Opening**

Linda Stensrud opened the meeting at 17:42 on Saturday. We agreed that in case extra time is needed, the meeting continues on Sunday after the FCI agility committee meeting has ended.

### **2. Approval of the agenda**

The agenda was approved.

### **3. Approval of the minutes of last meeting (Kristianstad, Sweden 2018)**

Minutes of the last meeting in Kristianstad was approved. Allan Hanssen made a comment about the point 7, the original versio of NAC rules needs to be found in Word-file before he can make the updates to the rules.

### **4. Status NAC 2019, Denmark**

Judge Vittorio Papavero has confirmed that he is able to come to judge, DKK is waiting for the NCO confirmation of him still.

Home page: <https://www.dkk.dk/kurser-prover-og-traening/aktiviteter-med-din-hund/agility/nordic-championship-2019>

### **5. Status NAC 2020, Norway**

NAC 2020 will most likely be at from 14th to the 16th in August, in Lillehammer, most propably in indoors (99% )

Judge Stefanie Semkat has confirmed that she is able to come to judge, NKK is waiting for the NCO confirmation of him still. National judge is open, will be confirmed in end of March.

## **6. Status new NAC rules, Denmark**

Allan Hanssen made a comment that the original versio of NAC rules needs to be found in Word-file before he can make the updates to the rules. Mia Laamanen will change the rules from pdf form to word and send the file to Allan.

## **7. Status NAC working document**

The current stage of the working document was reviewed and the open matters discussed. Mia Laamanen will work the document futher and send a rewised version of the working document for all before the end of February. After this countries have time to comment the document until the end of March. Delegates have right to write in suggest-mode chances to the document and the can share the document (with rights to comment) in their country for necessary people.

The document must be checked for language before publishing.

## **8. Other matters**

Next meeting will be held in Denmark during the NAC in 9<sup>th</sup>-11<sup>th</sup> of August 2019.

Finland will ask, if NKU Agility Committee could have a Goolge Drive folder for NKU document sharing in the Google Drive of the Finnish Agility Association.