

**THE KENNEL UNION OF SOUTHERN AFRICA**  
**MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF KUSA HELD AT 13H00 ON TUESDAY,**  
**17 FEBRUARY 2026, VIA MS TEAMS**

1.	<b>ATTENDANCE, APOLOGIES &amp; ANNOUNCEMENTS</b>
	<p><i>Mr V (Michael) Alberts (MA) (Chairman), Mrs YC Jefferies (YJ) (Vice-Chairman), Mrs MJ Hancock (MH), Mrs GB Rossi (GBR), Mr N Perkins (NP) &amp; Ms P Byleveld (PB). Staff in Attendance: Mrs PLE Midgley (PM) (General Manager), Mr BG Robinson (GR) (KUSA Secretary), Mr B Delily (BD) (Finance &amp; HR), Mrs Z Petersen (ZP) (Administrator), Mrs N Shortland (NS) (Shows &amp; Judges), Mrs C Patterson-Abrolat (CPA) (Club Affairs &amp; Communications).</i></p> <p>Apologies: Nil.  The following deaths were noted with sadness:  Ms J Graves (UK)  Mrs E Megginson (GAU)  Mrs I Hobson (GAU)</p>
2.	<b>MINUTES</b>
2.1	<i>The Minutes of the meeting held on 20.01.2026 were formally adopted.</i>
3.	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>
3.1	<b>Exco-imposed Fines</b>
	Nil.
3.2	<p><b>Rectification of the Minutes of Exco 12-2025 – Item 11.4</b>  <i>The qualifications should read:</i></p> <ul style="list-style-type: none"> <li>• <i>Mr S Smith – Shooting Ratings B Panel</i></li> <li>• <i>Mrs T Winter – Shooting Ratings B Panel</i></li> <li>• <i>Mrs ME Wilson – Shooting Ratings B Panel</i></li> </ul> <p><b>Noted.</b></p>
3.3	<b>Guidelines to improve the financial reporting of Clubs (Exco 11-2025 – Item 15.2)</b>
	<p><i>Proposed guidelines attached.</i>  <i>YJ requested that the members of Exco consider the list of proposed guidelines to improve financial reporting and revert with comments by the next Exco meeting.</i>  <b>Carried forward to the next Agenda.</b>  <i>YJ called for verbal feedback as she had not received written feedback. MA suggested that a List of Assets be added to the list of proposed guidelines. MA and YJ agreed to discuss the matter further at the Exco informal meeting to be held 27.01.2026.</i>  <b>Noted.</b>  <b>Report-back.</b>  <b>Work in progress.</b></p>
4.	<b>KUSA OFFICE</b>
4.1	<b>Office Report</b>
	<p><i>Office Report attached to Agenda.</i>  <b>After discussion, the Office Report was approved.</b></p>
4.2	<b>Finance and Stats</b>
	<p><i>Reports for January 2026 attached to Agenda.</i>  <b>After discussion, the Financial Reports for January 2026 were approved.</b></p>
4.3	<b>KUSA Online Portal</b>
	<p><i>Report to be presented.</i>  <i>MA presented the KUSA Online Portal Report.</i>  <b>Noted.</b></p>
5.	<b>ELECTION OF KENNEL UNION MEMBERS IN TERMS OF ARTICLE 10(1)</b>
5.1	<i>39 new Members and 26 lapsed Members elected.</i>

5.2	<p><i>Mrs N van Buuren (Pretorius)</i>  <i>Report attached to Agenda.</i>  <b>Noted. Refer Management notation to be placed on profile of Mrs N van Buuren (Pretorius).</b></p>
5.3	<p><i>Mr D Pelser</i></p> <p><i>Email dated 10.02.2026 from the KUSA Secretary to Mr Pelser, attached to the Agenda, sets out the problem currently experienced by the KUSA Office with this member.</i>  <b>Noted.</b></p>
6.	<b>FCI</b>
6.1	<b>Communication sent to Fedco Members</b>
	<p>30.01.2026 <i>FCI Herding Dogs Commission: FCI Herding European Championship – Invitation and Registration form.</i></p> <p>09.02.2026 <i>FCI Utility Commission: Nominations received for the election of the Utility Commission's board</i></p> <p>09.02.2026 <i>In Memoriam: Mr CV Sudarsan</i></p> <p>10.02.2026 <i>FCI Dog Dancing European Open Championship 2026 – Invitation.</i></p> <p>13.02.2026 <i>FCI Rally Obedience Commission: Minutes of the Online Meeting held 02.02.2026.</i></p> <p>13.02.2026 <i>Rally Obedience World Championship 2026 – Aarhus, Denmark September 18–20, 2026 – Invitation</i></p> <p>13.02.2026 <i>FCI Ordinary General Assembly 2026: Invitation</i></p>
7.	<b>SCHEDULE 01 MATTERS</b>
7.1	<b>Disciplinary Sub-committee</b>
7.1.1	<p><b>Case 2025-01 – Olivier vs Fyfe</b>  <i>The Appeal application from the Respondent will be evaluated by the SCI as soon as this Sub-committee is re-established by the Federal Council following the resignation of the KUSA Legal Adviser. Pending its re-establishment, the functions of the SCI shall be deemed suspended under Schedule 01 Rule 1.16.</i>  <b>Noted.</b>  <i>Following the appointment of an interim Legal Adviser by Fedco as an emergency measure, the reconstituted SCI agreed to request the Chairman of the Federal Council to convene a Fedco Appeals Committee (FAC). She has done so and the papers in the Appeal have been distributed the members of the FAC. These documents will be supplemented by the Respondent's written response to any "new evidence" presented by the Appellant in the Appeal as per Schedule 01 Rule 9.2 The latter submission is awaited.</i></p> <p><b>For noting.</b>  <b>Noted.</b></p>
7.1.2	<p><b>Case 2025-02 - Tregoning vs Redtenbacher</b>  <i>A DSC has been appointed, and DSC is expected to set a Hearing Date once the members have scrutinised the papers.</i>  <b>Noted.</b></p> <p><i>The DSC has set a Hearing Date for Tuesday, 10 March 2026 and the Complainant and Respondent have been advised.</i></p> <p><b>For noting.</b>  <b>Noted.</b></p>

8.	<b>SCHEDULE 02 MATTERS</b>
8.1	<b>Schedule 02 Reg. 4.6 &amp; 4.7 – Dispensation for Registration of a litter after 12 months of the date of birth of the litter</b>
	Nil.
8.2	<b>Schedule 02 Reg. 4.10 – Dispensation for Registration of an Extraordinary Nature</b>
	Nil.
8.3	<b>Schedule 02 Reg. 9 – Amendments to Register</b>
	Nil.
8.4	<b>Schedule 02 Reg.12 (12.2 to 12.5) – Adjudication for Registration</b>
8.4.1	<b>Regulation 12.2 – Litter whelped within 12 months of the date of birth of the Dam</b>
	<p><b>French Bulldog:</b> Dam – Jesiaville Ava – Reg. No. ZA003685B25– DoB 10.10.2024. Litter of four (4) puppies. DoB: 23.09.2025</p> <p><b>French Bulldog:</b> Dam – Jesiaville Hazel – Reg. No. ZA003678B25 – DoB 13.10.2024. Litter of four (4) puppies. DoB: 07.10.2025</p> <p>Breeder – Mrs HC Els. Affidavit received.</p> <p><b>Approved, with mandatory twelve (12) month restriction on breeding for both Dams.</b></p>
8.4.2	<b>Regulation 12.3 – Third litter whelped within 18 months</b>
	<p><b>French Bulldog:</b> Dam – Ammideamor Vida – Reg. No. ZA005282B23 – DoB 11.01.2023. Litter of nine (9) puppies. Litters whelped: 06.08.2024 – 21.03.2025 – 07.11.2025. Breeder – Mrs G Rozenkrantz Affidavit received.</p> <p><b>Approved.</b> <b>Letter: 3 litters within 18 months</b> <b>Dam status: Exco – 3 litters (1<sup>st</sup>)</b></p>
	<p><b>Pomeranian:</b> Dam – Meynadel Laraia Artemisia – Reg. No. ZA003619B21 – DoB 07.09.2020. Litter of two (2) puppies. Litters whelped: 13.02.2023 – 07.03.2024 – 11.10.2024 – 16.08.2025. Breeder – Mrs A Meyntjes. Affidavit received.</p> <p><b>Approved.</b> <b>Letter: 3 litters within 18 months</b> <b>Dam status: Exco – 3 litters (1<sup>st</sup>)</b></p>
	<p><b>Preapproval Request</b> <b>Spaniel (English Springer):</b> Dam – Paradise Wild Dreams of Tanjo – Reg. No. ZA001014C22 – DoB 07.10.2021. Litters whelped: 02.10.2023 – 27.10.2024 – 04.10.2025 – TBC. Breeder – Mrs JD Whittingham. Affidavit and Vet report received.</p> <p><b>Approved.</b> <b>Letter: 3 litters within 18 months</b> <b>Dam status: Exco – 3 litters (1<sup>st</sup>)</b></p>
8.4.3	<b>Regulation 12.4 – More than 5 litters whelped</b>
	<p><b>German Shepherd Dog:</b> Dam: Velvet Vom Messebau – Reg. No. ZA001039C20 – DoB 12.04.2018. Litter of four (4) puppies.</p>

	<p><i>Litters whelped: 15.03.2020 – 02.11.2020 – 09.11.2021 – 29.10.2022 – 03.10.2023 – 27.04.2025.</i></p> <p><i>Request permission to register a 6<sup>th</sup> litter.</i></p> <p><i>Breeder – Ms T Yanai.</i></p> <p><i>Affidavit received.</i></p> <p><b>Approved. No further dispensation to be granted.</b></p> <p><b>Letter: 6<sup>th</sup> litter whelped from a Dam.</b></p> <p><b>Dam Status: Exco Restriction</b></p>
8.4.4	<p><b>Regulation 12.4 and 12.5 – Dam older than 8 years of age</b></p>
	<p><b><i>Retriever (Labrador): Dam: Conkasha On Impulse – Reg. No. ZA012375B17 – DoB 02.08.2017.</i></b></p> <p><i>Litter of two (2) puppies.</i></p> <p><i>Litters whelped: 21.02.2021 – 08.10.2021 – 14.05.2023 – 28.04.2025 – 25.11.2025.</i></p> <p><i>Request permission to register a litter from a Dam older than 8.</i></p> <p><i>Breeder – Ms SI Brown.</i></p> <p><i>Vet report received.</i></p> <p><b>Approved. No further dispensation to be granted.</b></p> <p><b>Letter: Litter whelped from a Dam older than 8 years.</b></p> <p><b>Dam Status: Exco Restriction</b></p>
9.	<b>SCHEDULE 03 MATTERS</b>
9.1.	<b>Temporary Exclusion Orders (Schedule 03 Reg. 14 &amp; Reg. 19.8)</b>
	<p><b><i>Temporary Exclusion Order – Rottweiler – Craffenheim G-Rami – Reg. No. ZA008906B24</i></b></p> <p><i>The Office has received a report regarding an incident of aggression that took place at the Keen K9 Canine Good Citizen event on 01.02.2026. All relevant documentation was attached.</i></p> <p><i>Preliminary TEO issued 10.02.2026.</i></p> <p><b>Noted.</b></p>
9.2	<p><b><i>Referral of TEO dogs to Fedco for Permanent Barring</i></b></p> <p><i>Extract from the TEO Manual:</i></p> <p><i>14.5 The Owner of any Implicated Dog, which has been issued with a confirmed TEO, has a maximum period of 12 (twelve) months from the date of the TEO (the date the TEO was confirmed by the Executive Committee) to successfully complete the requirements as provided for in Step 1, 2 and 3 of this Manual, failing which, the Executive Committee will apply to the Federal Council to have the Implicated Dog permanently barred from entry to and exhibition at any future KUSA-licensed Shows/Events subject to compliance with the procedure as provided for in Clause 11.11 hereof.</i></p> <p><i>11.11 The Owner of the Implicated dog must be informed by the Secretary of KUSA that the matter has been forwarded to the Federal Council and that he/she has the right to make written representations to the Federal Council as to why the Implicated dog should not be permanently barred from entering and exhibition at KUSA Shows/Events.</i></p> <p><b><i>Provisional list of dogs for Fedco 06-2026</i></b></p> <p><i>The following dog(s) will be submitted to Fedco 06-2026 for permanent barring:</i></p> <p><i>Nil.</i></p> <p><b>Noted.</b></p>
9.3	<b>TEO Processes</b>
	<p>After discussion, it was decided that a Task Team be formed to review the TEO structure and processes.</p> <p><b>Agreed. Carried forward to the next Agenda.</b></p>

9.4	<b>Schedule 03 Regulations 38.3.2 and 38.4 Veterinary Certificates</b>
	Nil.
10.	<b>CLUB AND SHOW MATTERS</b>
10.1	<b>Applications for Second Championship Show</b> <b>Article 29 – Championship Shows – Frequency</b> <i>29.1 No Club shall hold more than one (1) Championship Show in any calendar year, unless dispensation is granted by the Executive Committee.</i>
10.1.1	<b>Free State Terrier Club – 30.08.2026.</b> <i>The above Club is making an application to hold a Second Championship Show on the same weekend as its Championship Show, as they have done in the past.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.1.2	<b>Western Gauteng Kennel Club – 17-18.07.2026.</b> <i>The above Club is making an application to hold a Second Championship Show for Breed and Dogsport on the same weekend as its Championship Show, as they have done in the past.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.1.3	<b>Orion Kennel Club – 17-18.07.2026.</b> <i>The above Club is making an application to hold a Second Championship Show for Agility only on the same weekend as their Championship Show, as they have done in the past.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.1.4	<b>Australian Shepherd Club of Eastern Gauteng – 17.07.2026</b> <i>The above Club is making an application to hold a Second Championship Breed Show on the Canine Winter Extravaganza Cluster Show Weekend. Approval has been given by the organisers.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.1.5	<b>SA Bull Terrier Club – 06.06.2026</b> <i>The above Club is making an application to hold a Second Championship Breed Show on the same day as their usual Championship Show.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.1.6	<b>Cape Gundog Club – 23.10.2026</b> <i>The above Club is making an application to hold a Second Championship Breed Show on the same day as their usual Championship Show.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.1.7	<b>Working Deutsche Kurzhaar Club – 05-07.06.2026</b> <i>The above Club is making an application to hold a Second Championship Field Trial as they have an opportunity to acquire the services of an International Judge.</i> <b>Motivation attached.</b> <b>Approved.</b>
10.2	<b>Applications for Club Affiliation/Notification of Closure</b>
	Nil.
10.3	<b>Application for Affiliation</b>
	Nil.
10.4	<b>Club Constitutions</b>
10.4.1	<b>Birch Acres Dog Training Club</b>

	<p><i>The Club has requested a change of Financial Year-end from 30 November to 30 September. This amendment was voted on at a Special General Meeting held 17.01.2026. The Club has already adopted the new-generation POPIA-compliant Constitution.</i></p> <p><b>Approved.</b></p>
10.5	<p><b>Show Documentation, Licence Fees and Penalties</b></p> <p><u>Schedule 03:</u>  <i>5.18 When a Club fails to pay a penalty within sixty (60) days of the date of imposition the next application for a Licence for any Championship Show or Event submitted by that Club shall be refused until all outstanding Penalty Fees have been paid, provided that such payment is received not less than twelve (12) weeks prior to its Championship Show date.</i></p> <p><u>Schedule 04:</u>  <i>6.5 When a Club fails to pay a penalty within sixty (60) days of the date of imposition, the next application for a Licence for any Non-championship Show or Event submitted by that Club shall be refused until all outstanding Penalty Fees have been paid, provided that such payment is received not less than four (4) weeks prior to its Non-championship Show date.</i></p>
10.5.1	<p><b>Cape Utility Dog Club</b>  Show date: 24.10.2025  Penalty given: 11.11.2025  Cut-off payment date: 10.01.2026</p> <p><b>Noted.</b>  [Note: The payment has since been received.]</p>
10.5.2	<p><b>Cape Bulldog Club</b>  Show date: 25.10.2025  Penalty given: 11.11.2025  Cut-off payment date: 10.01.2026</p> <p><b>Noted.</b>  [Note: The payment has since been received.]</p>
10.5.3	<p><b>French Bulldog Club of the Western Cape</b>  Show date: 25.10.2025  Penalty given: 11.11.2025  Cut-off payment date: 10.01.2026</p> <p><b>Noted.</b>  [Note: The payment has since been received.]</p>
10.6	<b>OTHER</b>
10.6.1	<p><b>Application for Dispensation to hold a Non-Championship Show in another Province</b>  <b>K9 Sport Specialist GSD Club of Gauteng – 29.03.2026 - Schedule 04, Regulation 3.6</b></p> <p><u>Schedule 04</u>  <i>3.6 Where any club applies to the Executive Committee for dispensation to hold an event outside its area of domicile and such dispensation is granted a separate licence shall be issued therefor.</i></p>

	<p>The above Club wishes to hold the Breed part of its Non-championship Show in the Western Cape in order to assist the members in that Province with Gradings for their dogs. There is no Specialist GSD Club in George, and other attempts to hold a Grading Show in that area have failed.</p> <p>Schedule 03 mentions the following for Championship Shows, but the same provisions are not reflected in Schedule 04 for Non-championship Shows:</p> <p><i>2.1 Unless dispensation is granted by the Executive Committee, no Championship Show shall exceed two (2) days duration and no Championship Show shall be held outside the Centre in which the show-holding club is domiciled.</i></p> <p><i>2.1.1 Notwithstanding Regulation 2.1 above, if the Club is a standalone Specialist Breed Club (the sole Club for a particular breed affiliated to KUSA), it may apply to the Executive Committee, as contemplated in Article 29.2, to hold its annual Championship Show in a Centre other than that in which it is domiciled, or to hold an additional Championship Show in such other Centre in the same year. In adjudicating either application, the Executive Committee shall take into account the geographical distribution of exhibitors, logistical factors and the overall benefit for the breed concerned, on the strict understanding that no licence shall be granted to a Specialist Breed Club to hold its Annual Championship Show in another Centre for two or more consecutive years.</i></p> <p>Motivation attached.</p> <p><b>Decision required.</b></p> <p><b>Dispensation not granted. The matter was put to a vote and by majority vote, it was decided that the Club should be advised to borrow a licence from a Club in the Western Cape.</b></p> <p>[<b>Note:</b> NP excused himself from the meeting at this point due to work commitments.]</p>
10.6.2	<p><b><i>Dispensation Request – Schedule 03, Regulation 44.5 Walmer &amp; Suburban Kennel Club – 08.02.2026</i></b></p> <p><u>Schedule 07</u>  <i>14.3.9 Amendment or alteration to a Non-championship Licence already issued, if due to unforeseen circumstances as adjudicated by Exco - No Charge</i>  <i>14.3.10 Amendment or alteration to a Non-championship Licence already issued, if amendment is at the Club's discretion (not unforeseen) - R 384.00</i></p> <p><u>Schedule 03</u>  <i>44.5 Once the KUSA Office has been informed of the cancellation or postponement of a Show, the previously issued Show Licence shall either be cancelled, or be replaced by a new Licence for the Show to be held on a later date within six (6) months of the original Show date. The Executive Committee shall grant special dispensation to Clubs applying for a postponement of the Show in order to sanction their compliance with Sub-Regulations 6.1, 12.2 and 34.1, as well as with Regulation 20, hereof. In the case of the cancellation of a Show, the Show Licence Fee paid</i></p>

	<p><i>shall be non-refundable, whereas the replacement of a Show Licence, in the case of postponement, shall be free of charge.</i></p> <p><i>The Club requests to hold the licensed Agility event/South African Championships Trial on 15.02.2026 due to rain in PE on 08.02.2026, without paying a licence Amendment fee. The SAAC Trial formed the Agility portion of the Show and could not be laid out with imminent rain because a cancellation during the event causes all participants to forfeit their Trial scores. The EC&amp;B Agility Sub-committee and Trial participants were all in agreement.</i></p> <p><i>Agility and SAAC Trial moved to 15.02.2026 with Exco Chairman's knowledge.</i></p> <p><b>Unanimously accepted.</b></p>
10.7.	<b>KUSA CLASSIC</b>
10.7.1	<b>KUSA Classic Breed 2026 – Gauteng</b>
	<i>Week 22 – KUSA National Event, KUSA Championship A2O Show, KUSA FCI International Show, KUSA Winners Show.</i>
10.7.2	<p><b>KUSA Classic Dogsport 2026 – Gauteng</b></p> <p><i>Week 17 – KUSA National Event – Dog Jumping &amp; Agility</i></p> <p><i>Week 18 – KUSA Championship Show &amp; KUSA National Event – Dog Dancing</i></p> <p><i>Week 21 – IGP Meisterschaft (Cape Town)</i></p> <p><i>Week 22 – KUSA Championship Show – Obedience, Rally Dog, Flyball, Carting, Dog Jumping, Agility, Hoopers</i></p> <p><i>Week 22 – KUSA National Event – Rally Dog, Obedience, Flyball, Carting</i></p> <p><i>Week 22 – KUSA FCI CACIAG International Show</i></p> <p><i>Week 24 – KUSA National Event - Working Trials &amp; WUD</i></p> <p><i>Week 24 – KUSA Championship Show - Working Trials &amp; WUD</i></p>
10.7.3	<b>KUSA Classic 2027 – Gauteng</b>
11.	<b>JUDGES</b>
11.1	<b>Judges Education Council (JEC)</b>
	Nil
11.2	<p><b><i>Judges who have become inactive/retired/deceased</i></b></p> <p><i>Article 25.2: Judges shall maintain continuous and unbroken membership of the Kennel Union from the time their formal studies or activities towards a judging qualification commence until their voluntary retirement from judging, advised in writing to the Executive Committee, or their incapacitation (at the discretion of the Executive Committee), or their death.</i></p>
	<p><i>Mrs E Megginson (GAU) (deceased) All-breeds Judge</i></p> <p><b>Noted.</b></p>
11.3	<b>Judges who have passed exams/assessments</b>
	<p><i>*Indicates a distinction</i></p> <p>Nil.</p>
11.4	<b>Judges who have become licensed</b>
	<p><i>Mrs D Fischer (GAU) Rally Dog</i></p> <p><i>Ms S Midgley (EC) Rally Dog</i></p> <p><b>Noted</b> with congratulations.</p>
11.5	<p><b>Review Schedule 05C(1) – Supporting Judges' Contracts – Non-compliance</b></p> <p><i>For many years J1s have been signed and submitted for only Senior and Open Stake Judges for Retriever Field Trials as per the stipulation in Schedule 5C(1):</i></p>

	<p><i>A.7.1.1.3 This schedule, which must include details of the proposed Judges, together with all Judges' Acceptance Forms for the Open Stake and the Senior Judges for all other stakes, must be received by KUSA not later than four months prior to the date of the trial.</i></p> <p><i>The WRC with their submission of documents for the 2026 season, received a query about contracts for the other judges, and the issuing of a licence for the Trial is thus being delayed. This, at the moment, affects the WRC, but will very soon impact on all Retriever Field Trials.</i></p> <p><i>As this is a long-standing practice, the FTLC request that this stipulation be kept in place. If this is unacceptable, KUSA must issue an instruction to change Schedule 5C(1). However, if the latter route is to be followed, the FTLC asks that leniency is applied and that licences are not withheld, until such time as this rule is ratified, otherwise clubs will not be able to hold trials.</i></p> <p><i>The matter is of some urgency as game and ammunition have to be ordered timeously.</i></p> <p><i>Yours faithfully, Dr A Kloeck</i></p> <p><b>After discussion, Exco came to the unanimous conclusion that all Judges need to sign J1 contracts when officiating at KUSA-licensed Field Trial events.</b></p>
11.6	<b>Helpers, Stewards and other Ring Officials</b>
11.6.1	<b>IGP Tutor Helpers accepted by the National IGP Sub-committee</b> Nil.
<b>12.</b>	<b>PROVINCIAL COUNCIL MEETINGS</b>
<b>12.1</b>	<b>Districts of Gauteng &amp; Surrounds Provincial Council</b>
12.1.1	<i>Meeting held 10.02.2026. Minutes awaited.</i> <b>Noted.</b>
<b>12.2</b>	<b>KwaZulu-Natal Provincial Council</b>
12.2.1	<i>Unconfirmed Minutes of the KZNPC Ordinary Meeting held 27.11.2025 via Zoom. Quorum present. Circulated 26.01.2026.</i> <b>Noted.</b>
<b>12.3</b>	<b>Northern Areas Provincial Council</b>
12.3.1	<i>Meeting held 11.02.2026. Minutes awaited.</i> PB reported that a new Secretary, Mrs Anria Vinck, had been appointed. <b>Noted.</b>
<b>12.4</b>	<b>Western Cape Provincial Council</b>
12.4.1	<i>Unconfirmed Minutes and supporting document for the WCPC Ordinary Meeting held 19.01.2026 via Zoom. Circulated 17.02.2026.</i> <b>Noted.</b>
<b>12.5</b>	<b>Eastern Cape &amp; Border Provincial Council</b>
12.5.1	<i>Meeting scheduled for 01.03.2026.</i> <b>Noted.</b>
<b>12.6</b>	<b>Free State &amp; Northern Cape Provincial Council</b>
12.6.1	YJ reported that she had been unable to attend the Hochland KC meeting as a link had not provided.
<b>13.</b>	<b>BREED COUNCILS/LIAISON COUNCILS</b>

13.1	<b>Federation of Boxer Clubs of Southern Africa Breed Council</b>
	AGM held 13.12.2025. Minutes awaited. <b>Noted.</b>
13.2	<b>Field Trial Liaison Council</b>
13.2.1	<i>Unconfirmed Minutes of the Field Trial Liaison Council Meeting held 20.01.2026 via MS Teams.</i> <i>Circulated 10.02.2026.</i> <b>Noted.</b>
13.3	<b>German Shepherd Dog Liaison Council</b>
13.3.1	Unconfirmed Minutes of the GSDLC Ordinary Meeting held 21.01.2026 Circulated 11.02.2026. <b>Noted.</b>
13.4	<b>Rottweiler Breed Council</b>
13.4.1	<i>Unconfirmed Minutes of the Rottweiler Breed Council Meeting held 29.11.2025.</i> <i>Circulated 29.01.2026.</i> <b>Noted.</b>
14	<b>NATIONAL SUB-COMMITTEES AND AD HOC SUB-COMMITTEES</b>
14.1	<b>Agility</b>
	<i>Unconfirmed Minutes of the National Agility Sub-committee AGM held 06.01.2026 via MS Teams. Ms Alett Reed has been elected as the new Convener.</i> <i>Circulated 12.02.2026.</i> <b>Noted.</b>
14.2	<b>Canine Good Citizen (Exco Sub-committee)</b>
	MA requested that CPA liaises with the CGC Sub-committee on suggestions on more visibility on where and when CGC events will be held. CPA advised that she will raise the matter with the CGC Sub-committee.
14.3	<b>Carting</b>
	<i>The National Carting Sub-committee AGM is scheduled for 26.02.2026.</i> <b>Noted.</b>
14.4	<b>Dog Dancing (Ad hoc)</b>
	Nil.
14.5	<b>Dog Jumping</b>
14.5.1	<i>Unconfirmed Minutes of the National Dog Jumping Sub-committee AGM held 12.01.2026 via MS Teams.</i> <i>Circulated 02.02.2026.</i> <b>Noted.</b>
14.6	<b>FCI-IGP</b>
	Nil.
14.7	<b>Flyball</b>
	Nil.
14.8	<b>Hoopers</b>
	<i>The Inaugural Hoopers National Sub-committee AGM was held on 16.02.2026.</i> <b>Noted.</b>
14.9	<b>Obedience</b>
	<i>The Obedience National Sub-committee AGM is scheduled for 04.03.2026.</i> <b>Noted.</b>
14.10	<b>Rally Dog</b>
	<i>The Rally Dog National Sub-committee AGM was held 09.02.2026 and the Minutes are awaited.</i> <b>Noted.</b>
14.11	<b>Temperament Testing – Health</b>

	Nil.
14.12	<b>Tracking Trials (Ad hoc)</b>
	Nil.
14.13	<b>Trick Dog</b>
	Nil.
14.14	<b>Working Trials (Classic) &amp; Working Utility Dog</b>
	<i>The Working Trials National Sub-committee AGM was held 10.02.2026 and the Minutes are awaited. Dr Helen Ramsay has been elected as the new Convener.</i> <b>Noted.</b>
14.15	<b>Other</b>
	Nil.
14.15.1	<b>Aptitude Testing</b>
	Nil.
14.15.2	<b>Mondioring</b>
	Nil.
14.15.3	<b>Rescue Dog</b>
	Nil.
15.	<b>ANY OTHER MATTERS</b>
15.1	<b>Member's objection to rejection of first choice on application for New Affix.</b> <i>Ms KC Correia (1061287) – Affix “Quilivia”</i> <i>Email attached to Agenda.</i> <b>The Executive Committee were unanimous in their decision to uphold the decision taken by the KUSA Office and agreed that the reasons given for not accepting Quilivia were valid.</b>
15.2	MA informed Exco that requests have been received from the Namibian Clubs for KUSA to provide clarity on the Department of Agriculture's (DoA's) requirements for dogs crossing the border to attend Shows in Namibia. There appeared to be a confusion as to whether a KUSA-sanctioned AIA Permit was required for the short stay in Namibia.  Apart from advising the Namibian Clubs to contact the DoA, setting out their problem on a Club letterhead, the KUSA Office also lodged an enquiry with the DoA.  [ <b>Note:</b> The DoA has subsequently advised the KUSA Office that a <b>Certain Purposes Permit</b> should be obtained by those who wish to travel to Namibia for dog Shows and provided the applicable Application Form for such Permit.]
15.3	MA advised that he was the revised procedures for Club closures were still a work in progress.
15.4	PM reported that the Meet the Exco collage had been posted on the KUSA Website and Facebook page earlier on in the day.
15.5	MH advised that she had “signed off” on all the awards that had been cancelled at the non-licensed Show held by Margate Kennel Club.
16.	<b>DATE OF NEXT MEETING</b>
	17 March 2026  There being no further business, the Meeting closed at 14h31 with a vote of thanks to the Chair  [ <b>Note:</b> Unless otherwise stated, all decisions taken at this meeting are based on consensus of the members of Exco present.]