



NATIONAL AGILITY COMMITTEE

CHARTER

Adopted October 2002

Chairperson

- Committees are empowered to make recommendations only to the ANKC Ltd Board.
- The Chair has no voting rights and no decision making powers.
- The role of the Chair is to run ANKC Ltd meetings and the Administrator to correlate and issue information to all members.
- Each State representative has voting rights as per the ANKC Ltd Constitution at the Committee meeting.
- All correspondence between these Committees and Controlling Bodies must either be sent via the ANKC Ltd on their official letterhead, or a copy of any correspondence cc'd to the ANKC Ltd.

Membership

- Committee members to be nominated by each Member Body.
- Chairperson to be elected by the ANKC Ltd Directors.

Operation

- The Committee will investigate, discuss and reach agreements on all matters, as raised by the ANKC Ltd Board or any State that requires addressing for the benefit of ANKC Ltd Agility.
- To reach a national recommendation, a ConferLink or other formal meeting will be called to formally vote on those issues.

- All issues formally resolved by the Agility Committee will be put to the ANKC Ltd Board for ratification unless action on those matters has been delegated to the subcommittee by the ANKC Ltd Board.
- The Agility Committee as required will determine and promulgate via the ANKC Ltd Office interpretations of the ANKC Ltd Agility Rules

Communication

- Notice of all meetings including ConferLinks shall be through the ANKC Ltd Office.
- Notice of all issues to be considered shall be through the ANKC Ltd Office.
- Initial discussions shall generally be carried out by whatever means that proves to be the most efficient and effective subject to ANKC Ltd approval for expenditure.