



Club grounds Alexandra Road Mt Victoria
PO Box 14032 Kilbirnie Wellington 6241
04 389 3566 blackbuffy@paradise.net.nz

MINUTES OF MEETING HELD 2.2.2014

PRESENT:

<i>President:</i>	<i>Thomas Lovatt</i>
<i>Vice President:</i>	<i>Mike Martyn</i>
<i>Secretary:</i>	<i>Mary Schneider</i>
<i>Head Instructor:</i>	<i>Mike Martyn</i>
<i>Committee:</i>	<i>Ohmmar Chan</i>
	<i>Gail Norling</i>
	<i>Edmund Schneider</i>
	<i>Sandra Williams</i>
	<i>Eddie Williams</i>

APOLOGIES: Xaviera Lovatt

MINUTES OF MEETING OF 10 MARCH 2013 Taken as read.

No other Minutes taken in 2013.

TREASURER'S REPORT: Mike reported

Money in Bank	3,409.39
Term Deposit	28,392.61
2014 Banked	961.00

Mike called for volunteer to be Treasurer – no-one came forward. Said he thinks he can persuade Jeanie to take up the position next year. She may not be able to attend every meeting. He emphasised that we should leave her alone to get on with her job. Put to the meeting we should reimburse Jeanie for all the work she's done for this year's AGM which has entailed sorting out mess left by Jo and getting accounts ready for Accountant. \$30 was suggested. Unanimously agreed.

AGM 9 March 2014 Mike to arrange for

PUBLIC NOTICE IN
COOK STRAIT NEWS
2 WEEKS BEFOREHAND

NOTICE TO MEMBERS
2 WEEKS BEFOREHAND

NOMINATIONS TO BE RECEIVED
7 DAYS PRIOR TO MEETING

INSTRUCTORS: Mike put it to the meeting that Instructors should be given Travelling Expenses of at least \$30. Unanimously agreed – Gail abstained. She voiced her concern that at least 2 more Instructors needed as it's definite Ross will not be back and a query about Annette returning on 30 March. Ohmmar is to think about this and Gail will ask Heidi. Mike said he could take 'Seniors' class at 9 o'clock thereby giving Instructors training. Mike to ask his class next week.

TRAINING FEES: Motion put to the meeting that once members have passed Grade 6 (including Full Retrieve) the training fee and membership will be \$100 per annum.

Moved: Mike Martyn.

No Secunder

After lot of discussion rejected. President concluded under discussion.

It was noted that Mike has arranged that if SPCA send a dog to us we will offer one free lesson.

DOGS' TOOLS: Gail is to list dogs 'tools' for members to buy and will 'man' the shop. She took leads from cupboard to sort out. Suggested good donated seconhand items could also be sold.

GROUNDS: Eddie Williams volunteered to clean up grounds during week. Edi Schneider explained he respects Mike as Leader and only stepped in to cut the grass while he was away. Mike has resumed the grass cutting.

NEXT MEETING: Short Meeting of New Committee immediately after AGM.