

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

Meeting Minutes

Held on Sunday 18th January 2015

Present: Allanah Lawler Xaviera Lovatt Ohmmar Chan

Mary Schneider Edmund Schneider Gail Norling
Thomas Lovatt Mike Martyn Annette Flynn

Edward Williams Sandra Williams

The meeting was called to order at 10.15am.

There were no apologies.

1. Previous Minutes

The Minutes of the meeting held on 14th September were taken as read.

2. The Treasurer's Report

Annette provided a financial report;

 We made:
 \$8356.70

 Expenses:
 \$6544.10

 Profit:
 \$1812.60

A very good year!

Annette mentioned we have \$4200 in an account that doesn't earn interest. She suggested we look at putting \$2000 into an account that does earn interest. A motion to do this was put forward by Thomas and this was carried.

3. General Business

Retaining Wall

Edi has tried to repair the fence but it is beyond repair as boards are rotting. A motion was put forward for Thomas, Edi and Mike to investigate the cost and what would be involved to put up a small retaining wall up to 1 metre high. The motion was carried.

Toilets

Edi has found the cause of the leak in the toilets and is going to fix this. It was suggested to only use one toilet, make the one that is leaking out of order, rip up the lino and dry it out.

New intake on 25th January

The instructors will be:

Puppies Mike and Xie

Grade 1 Gail
Grades 2&3 Annette
Grades 4-Seniors Mike

If there are no puppies then Xie can help Gail in Grade 1 Xie will be away from 29 January-9 February

4. Any other business

A motion was put forward and carried to give instructors \$20 petrol money per term.

Mike brought in a leaf blower and offered for sale to the club for \$80.00 A motion was put forward to buy it. The vote was tied so Thomas cast the deciding vote and the motion was carried.

Gail mentioned that as a club we need to be more friendly and welcoming, and back each other up. At the start of the term she is going to give new people a short introduction including;

Where the toilets are

Rules of the club – keep their dog from barking, pick up poo, keep kids out of the arena, 1 dog 1 handler

Class times and length

Who the instructors are, their names and which classes they teach and where Letting them know that there is tea, coffee and biscuits in the club room Fun days and when they are

Giving them club information sheet and asking that they read it.

A suggestion box has been put out for suggestions or complaints.

Xie is going to look into a sign to show people where the club is.

Annette is going to sort out name tags for the instructors.

Next Meeting

The next meeting will be the AGM on 8 March after classes.

Meeting adjourned at 11.05am.