Alexandra Road Mt Victoria, Wellington, P.O. Box 14032, Ph 04 389-3566

# Minutes of Committee Meeting Sunday, 20 March 2011

Present: Thomas Lovattt; Mike Martyn; Edi Schneider; Mary Schneider; Tess Monro;

Helen Reynolds; Jo Gilliat-Smith; Clare Kennett (minute taker)

Apologies: Jeanie Prince; Vivan Chin; Amber Discombe

Absent: Julia Young

The meeting was called to order at 11.02am.

### **General Business:**

#### 1. Ribbon Trial

To be held on Sunday, 8 May. Must be held once each year to maintain Kennel Club affiliation.

No classes that day. BBQ to be held after the trial.

Mary has ordered the ribbons and has organised judges. Other clubs have been advised.

Mike to purchase sausages.

Edi to purchase other items required.

Annette to provide scent clothes.

Tess will distribute notices advising of the ribbon trial to residential neighbours.

#### 2. Graduation of current classes

Mike to organise the judges for all grades.

It was proposed that if training fees are not paid in full there will be no certificate issued.

Motion passed unanimously.

Support for issuing of graduation certificates and puppy attendance certificates was agreed as follows: Wednesday, 23 March – Amber and Tess Sunday, 27 March – Clare, Jo and Helen

It was suggested that as certificates are awarded the members are asked if they intend to continue to the next grade.

## 3. New Intake

Assistance to check new enrolments, vaccinations and receipt payments was agreed as follows: Wednesday, 30 March – Amber and Tess Sunday, 3 April – Helen and Clare

## 4. Maintenance

There are two maintenance jobs needing attention – a toilet seat to be replaced and a bathroom tap to be repaired. Edi to make arrangements.

## 5. Next Meeting

Sunday, 22 May at 11:00am, prior to next round of graduation and new intake.

Meeting closed at 11:35am