



Wellington Canine Obedience Club

18/05/05
7:30 p.m.
Alexandra Road
Mount Victoria

Meeting called by:	Heather Carrell	Type of meeting:	General
Facilitator:	Heather Carrell	Note taker:	Janice Wilcock

Attendees: Sherlie Barr

Please read:

----- Agenda Topics -----

Minutes of Previous meeting	Janice Wilcock
Matters arising from the minutes	Annette Flynn
Financial Matters	Janice Lund
Correspondence	Janice Wilcock
General Business - Web Site	Heather
General Business - Update From Zone 3 Meeting	Heather
General Business - WCOC Ribbon Trial	Heather
Additional Business - Outside Notice Board	Mary
Additional Business - Aglility	Mary
Additional Buisness - Appliacion for grant	All
Additional Business - Special Thanks	Mike, Heather

Other Information

Special notes:



Wellington Canine Obedience Club

18/05/05
7:30 p.m.
Alexandra Road
Mount Victoria

Meeting called by:

Type of meeting:

Facilitator:

Note taker:

Attendees:

Wendy Aldred, Heather Carrell, Derek Falrey, Annette Flynn, Thomas Lovatt,
Mike Martyn, Jeanie Prince, Mary Schneider, Janice Wilcock, Janice Lund

----- Agenda Topics -----

Minutes of Previous meeting

Janice Wilcock

Discussion: Read

Conclusions: Carried forward items – Guttering (Mike sorting) & Training Style in writing (Janice sorting)

Action items:

Person responsible:

Deadline:

Proposed by Derek Falrey, Seconded by Mary Schneider

Matters arising from the minutes

Annette

Discussion: Club Calendar- to be produced as is

Conclusions: Annette has this in hand - any Club Walks , Sausage Sizzles etc Annette to set Dates

Action items:

Person responsible:

Deadline:

Financial Matters

Janice Lund

Discussion: Account holds \$11 since last statement , \$600 approx Banked this in take ,

Bills todate Phone \$48.04 on hand , all other paid and up to date

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondence

Discussion: Spraying Letter 27/4 Kaitoke & Akatarawa saddle, Kennel club hand book & stationery order forms

Conclusions: Kennel club hand book & stationery order forms to held at club

Action items:

Person responsible:

Deadline:

General Business - Web Site

Heather / Jeanie

Discussion: Costing \$159.95 plus GST per year,

Conclusions: General discussion was to look further into costs of producing a site & it would need to be updated regularly

But all were happy to date with idea of a site

Action items:

Person responsible:

Deadline:

All parties would try to source a person to set site up free

All

General Business - Update From Zone 3 Meeting

Heather

Discussion: 1)Stewards Awards –is one needed and all agreed to would vote yes (Carried)

2) Voting for Judges – everyone is to vote for 5 Judges – heather to collate and take to next Zone 3 meeting

Conclusions: Carried

Action items:

Person responsible:

Deadline:

Take to Zone 3

Heather

General Business - WCOB Ribbon Trial

Discussion: Date is 9th Oct 05 , Judges need to be booked , Club Rosettes for E1, E2

Zone 3 have offered a show Manager , assistance with Stewards on the day, Heather & Janice stated only 3 people in club with know how to run a trial, Janice L & Derek & Mike have undertaken to got on sub Committee and assist

Conclusions: Majority wanted to run Trial- turn down offer of Show Manager except Stewarts

Action items: Sub- Committee formed – Janice L, Janice W, Heather, Mike , Derek & Jeanie Prince

Person responsible:

Deadline:

Email reply to Zone 3

Janice W

Additional Business - Outside Notice Board

Discussion: The Board outside the club house is not up to date- times etc

Conclusions: Due to problems neighbors it would stay as is

Action items:

Person responsible:

Deadline:

Additional Business - Agility

Mary

Discussion: Would like a Agility Class to be run as we have equipment

Conclusions: Due lack of instructors , we would re- visit in summer or if someone would cover mike on a Wednesday night he would do it on a Tuesday night

Action items:

Person responsible:

Deadline:

Committee members to locate an instructor / someone to take mikes
Wednesday class

Additional Business - Application for grant

Discussion: Derek had picked up forms – a sub- committee formed to set out what was going to go forward. And to arrange 3 quotes

Wendy will completed the forms once decided

Conclusions: Sub – Committee Mike, Annette, Wendy, Thomas

Action items:

Person responsible:

Deadline:

Have a meeting

Additional Business - Special Thanks

Discussion: Mike raised a special that to Eddie for water blasting court, Heather raised special thanks to person who supplied Cards

Mike raised a special thanks to Leslie re- instructing on Sundays

Conclusions: All Instructors & Committee members should receive special Thanks (Derek suggested a random Gift)

Action items:

Person responsible:

Deadline:

Eddie- Letter of thanks

Janice

Card Person (Sorry did not take down name)- Letter of Thanks

Heather

Other Information

Special notes:

**Date for next General Meeting, Heather to set

***Sub- Committee members please arrange dates & Times to get together