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

COMMITTEE MEETING WEDNESDAY 2 APRIL 2008

Present: Mary Schneider; Thomas Lovatt; Xie Lovatt; Annette Flynn;

Mike Martyn; Edi Schneider; Barbara McLaughlin; Petra James;

Lesley Cobb, (minute taker)

Apologies: Lesley Lovatt

Meeting called to order at 8.14 pm.

1.Minutes of last meeting

The minutes of the meeting of 17 February 2008 were accepted as correct.

2.Matters arising

None

3. Welcome to new committee members

The President welcomed the two new committee members Petra James and Jacquie Costello (not at meeting).

4.Instructor recruiting and training

Gail has come back and is taking beginners on Sundays, and is prepared to take further Sunday classes, but not every course. There was some discussion of how many instructors were needed. There is enough for the current courses but we should train more instructors to spread the load. Committee members will ask anyone who expresses an interest in becoming an instructor to join an instructor in class for tips and training. They can do this as often as they need to become comfortable with taking their own class.

Mary asked if it was possible for instructors to park inside the club grounds if they wanted to keep their dogs in their cars, but needed to have them within sight when they were teaching class. None of the other instructors need to park inside but there was no objection to Mary and Edi putting their car inside the grounds. Any other instructors can do the same if they want to.

5.Club rules proposed changes

Not all of the committee have a set of club rules and/or are familiar with the rules. Lesley C will circulate copies to everyone on the committee. Another committee meeting will be scheduled after the ribbon trial to discuss changes to the rules. Lesley C will circulate a list of suggested changes prior to the meeting for the committee to consider and add to.

6.Club lease and common seal

The club has a new common seal (held by the Secretary). This means the lease can now be executed. This is scheduled for noon on Friday 4 April. Lesley C will notify the committee once it is done.

7. Ribbon Trial 20 April 2008

Notification of ribbon trial – Lesley C will bring the printouts for Barbara to distribute next week, and supply an electronic version to Mary for email distribution to members also.

Mary will provide Annette with the judges and stewards details.

Jeannie has been approached and has agreed to help Lesley C with registrations.

Gail has also offered to assist on the day if needed.

Edi and Mike are in charge of shopping for food and supplies.

Annette will bring a change float (\$60 in coins to be split between food sales and registration/raffle sales).

We have sufficient competitor number cards and raffle books, and stay sheets and judging sheets have been prepared.

Schedule

8.00-8.30 am begin setting up

9.30-10 am Registration

10 am Judging begins

Kitchen will be staffed from 8.30-9.00 onwards

Food prices agreed

Sausage/bread/onion/sauce \$2

Tea/coffee 50 cents

Barbara will talk to a friend about getting muffins at cost.

Mike sold his barbecue to the club for \$60, plus was paid an additional \$5 to remove the old club barbecue. He will lend his gas bottle for the RT.

Working bee Saturday 19 April 10 am-12 noon

Committee members to clean club rooms and tidy grounds in preparation for the ribbon trial.

8.Other Business

Display team

Mary had a call from Village at the Park (retirement home) asking if the club would do another dog obedience/agility display as we did last year. She will tell them we will, subject to agreement on a date after the ribbon trial. Mary will bring this up again after the ribbon trial, including recruiting another dog/handler pair. Barbara/Charvis; Lesley C/Zach; Mary/Buffy; Petra/Grace are all willing to participate.

Meeting closed at 9.10 pm.

Next meeting: Date to be advised.