



Wellington Canine Obedience Club (Inc.)



Club grounds: Alexandra Road, Mt Victoria
P.O.Box 14032 Kilbirnie, Wellington 6241
Ph 04 389 3566

COMMITTEE MEETING WEDNESDAY 18 FEBRUARY 2009

Present: Thomas Lovatt; Mary Schneider; Edi Schneider; Annette Flynn; Mike Martyn;
Lesley Cobb (minute taker)

Apologies: Lesley Lovatt

Meeting called to order at 8.07 pm.

The minutes of the meeting of 14 January 2009 were accepted as correct.

3 Treasurer's report

Annette advised that the books have been done and will be presented at the AGM.

4 2009 Ribbon Trial

Annette advised ribbons have been ordered. Mary is organising the judges/stewards, contracts have been sent and verbal acceptances received (from Rod Jamieson, Norm Claude and Kathy Petrie), to be confirmed in writing.

Other things to organise include rosettes, scent cloths, raffle tickets (to be sold 1 for \$1 or 3 for \$2); petrol vouchers and wine for judges/stewards, people to staff the kitchen etc.

Volunteers for duties:

Annette – Ribbon Trial Test Manager

Mary - notification to other clubs once judges confirmed; on the day look after judges/stewards, act as call steward for Elementary

Lesley – write notice for letter box drop to neighbours, registrations and competitor numbers on the day

There will be another meeting before the ribbon trial to finalise remaining details.

5 Roof

Previously it was thought that work on the roof could be put off a little longer, but there is now concern if it is not attended to soon leaks will damage the internal ceiling. Thomas said the Pinex panels are no longer available, so it would be better to fix the roof while the ceiling is still intact. Mike has obtained three quotes as follows:

- (a) \$8,640 (GST inclusive) for coloursteel
- (b) \$10,782 (GST inclusive) for coloursteel
- (c) \$7,875 (GST inclusive) for zincalume

Mike was asked to check with the firm who submitted the lowest quote and ask them to

supply a quote for coloursteel. The committee voted in favour of re-roofing using coloursteel at the lowest quote, with the supplier to be confirmed after the final quote is received. Mike will oversee and coordinate the project. Note the re-roofing is to include the clear panels over the verandah. The possibility of finding sponsorship was rejected because it would take too long.

6 AGM on 8 March

Annette will put a notice of the AGM in City Life Cook Strait News as soon as possible. Nominations for committee and executive are now open. Mary will send email notification to members. The agenda will include: President's report; Treasurer's report; Secretary's report; election of officers to committee/executive; other business.

7 Other business

- 8 The Council has recently sprayed the gorse around the Club grounds.
- 9 The NZKC email of 12 February 2009 re Victorian Canine Council Fire Appeal was noted.
- 10 The NZKC letter of February 2009 re 'incidents' was noted.

Meeting closed at 8.55 pm

Next meeting: Wednesday 1 April at 8 pm. Agenda: Finalise details of ribbon trial.
