

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

MINUTES Committee meeting Sunday, 18 March 2012

Meeting commenced at 1105 hrs

Present: **John?** Jo Gilliat-Smith; Clare Kennett Thomas Lovattt; Mike Martyn; Tess

Monro; Edi Schneider; Mary Schneider; Julia Young

Apologies: Karen Rodgers

Previous Minutes read & accepted.

Matters Arising

- 1. Mike tabled the list of tasks required for organising Ribbon Day. Tess reported that she has commenced other procedures (Opening & Closing (nearly finished); New Intake and Graduation)) and now requires Mary's input.
- 2. Complaints: payment of \$50.00 fee widely discussed. This payment relates only to complaints that cannot be resolved and require referral to WCOC complaints committee. Mike and Edie reported that changing the rules involves Kennel Club approval and is a lengthy process. Unanimous decision not to proceed.

FINANCIAL REPORT.

Edie stated that as he had not yet had a hand over he was unable to present a report.

Edie will contact Tom and Tess when

GENERAL BUSINESS

- 1. Training fees discount for 2 dogs discussed but not approved. Unanimous.
- 2. Decision (discussed at AGM) to raise the raining fees to \$50.00 and lower the membership fee to \$20.00 was discussed. To commence in the new financial year. Accepted unanimously.
- 3. Graduation & New Intake:

March 25 Graduation Julia on duty March 28 New Intake Tess on duty

March 25 Graduation Jo

April 8 New intake Clare & Tess

4. Ribbon Trial organisation discussed:

Tess advised that she will unfortunately not be present that day but will help with any tasks leading up to it. Tasks allocated so far:

Scent cloths

Money for floats Edie
Entries & registration Jeanie
BBQ Tom

Raffles Linda-Jane

Cards Jo Entering Numbers on board Jo

Agenda item for next meeting -Review of Ribbon Trial

Meeting closed 1205

Next meeting Sunday May 6 1100