



# Wellington Canine Obedience Club

**06/07/05**  
**7:30 p.m.**  
**Alexandra Road**  
**Mount Victoria**

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<b>Meeting called by:</b>	Heather Carrell	<b>Type of meeting:</b>	General
<b>Facilitator:</b>	Heather Carrell	<b>Note taker:</b>	Janice Wilcock

**Apologies:**

## ----- Agenda Topics -----

Minutes of Previous meeting	Janice Wilcock
Matters arising from the minutes	Heather
Financial Matters	Janice Lund
Correspondence	Janice Wilcock
General Business – Social Calendar	Annette
General Business – Special Grant	Annette
General Business – Graduation Requirements	Mary
General Business – Club Information Hand Out	Mary
Additional Business - Cement	Mike

## Other Information

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**Special notes:**



# Wellington Canine Obedience Club

**06/07/05**  
**7:30 p.m.**  
**Alexandra Road**  
**Mount Victoria**

**Meeting called by:**

**Type of meeting:**

**Facilitator:**

**Note taker:**

**Attendees:**

Hather 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 – Web Site (Heather Sorting)

Action items:

Person responsible:

Deadline:

Proposed by Derek Falrey, Seconded by Heather

Matters arising from the minutes

Discussion: None

Conclusions:

Action items:

Person responsible:

Deadline:

Financial Matters

Janice Lund

Discussion: Financial Report July 2005 -

Cash out \$844.20 , Cash In \$740.00 Term deposit 1 \$12762.26, Term deposit 2 \$3017.83, To pay \$37.13

Conclusions:

Action items:

Person responsible:

Deadline:

Correspondence

Discussion: Minutes Zone 3 Meeting, Wanganui Club & Wairarapa Club contact details, NZkennel Club

Conclusions: Kennel club – price for CGC Certificate \$15.00

Action items:

Person responsible:

Deadline:

General Business – Social Calendar

Annette

Discussion: Completed – Just need copies for Committee & Club Members

Conclusions:

Action items:

Print Copies & Circulate via email to Committee members

Person responsible:

Janice

Deadline:

General Business – Special Grant Application

Annette

The repairs have been selected – problems with getting people to quote, anyone with contact please put their names forward

Conclusions: Annette will muddle on

Action items:

Put contractors names forward

Person responsible:

All

Deadline:

General Business – Graduation Requirements

A list is required to be handed out at the being of each intake to tell them what they will learn and what standard they need to meet to move on to the next class

Conclusions: Training Guide that was completed for tutors will fit the requirements

Action items:

Print copies to be handed out

Person responsible:

Janice Wilcock

Deadline:

Additional Business – Pot Holes in courts

Mike

Discussion: Mike pointed out the need to fill in the pot Holes – Cement required

Conclusions: Mike to purchase cement

Action items:

Thomas & Mike to sort out one Sunday or working bee

Person responsible:

Deadline:

Person responsible:

Deadline:

Person responsible:

Deadline:

Additional Business -

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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### Other Information

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**Special notes:**

**\*\*Date for next General Meeting, 17<sup>th</sup> August 2005 7.20pm**