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

Minutes of Committee Meeting Sunday, 10 July 2011

Present: Jeanie Prince; Mike Martyn; Edi Schneider; Mary Schneider; Tess Monro;

Helen Reynolds; Jo Gilliat-Smith; Julia Young: Clare Kennett (minute taker)

Apologies: Thomas Lovattt

The meeting was called to order at 11.02am.

Minutes of last meeting:

Minutes accepted. Mary/Jeanie

Matters rising:

Financial Report

Jeanie advised the figures that were current for the end of June.

- No outstanding debts.
- \$5,741.00 Current account balance
- \$21,805.45 Term deposits

Financial report accepted.

Tess/Helen

General Business:

1. NZKC Membership

A letter was received from NZKC stating that executive committee members of WCOC are required to be NZKC members. It had been noted that the 2011 secretary and treasurer were not current financial members. Thomas is a current financial member but neither Jeanie nor Mary has any reason to become financial members. It was agreed that they pay the fees and that WCOC would reimburse them.

Moved. Tess/Helen

2. Training fees for volunteers

Julia raised the question as to whether volunteers should pay for training sessions. The following points were clarified:

- Club Membership to be paid annually by all people involved in WCOC.
- Waiving of Training Fees for: Instructors, Executive Committee, NZKC representative.

Committee to familiarise themselves with the WCOC rules and further discussion to take place next meeting.

3. Trainers

Mike raised the fact that there is a need for more trainers. He clarified that anyone interested in becoming a trainer needed to work alongside a current trainer for a nine week block before being able

to run sessions independently at the club. New trainers are permitted to train up to the grade at which their own dog had passed. Expressions of interest were sort.

4. Wednesday night classes

The next intake for the Wednesday night classes has been cancelled. There has been poor attendance during the last intake believed to be due to the inclement weather. Wednesday night sessions will résumé as scheduled in October.

Moved Mary/Jo

5. Dog Barking Complaints

Tess proposed that we develop a formal response to Council complaints about dogs barking during training sessions. She believed that the club could develop recommendations about "How we manage the behaviour" to give to club members and to the Council. Tess agreed to research and recommend some strategies. This information will be distributed to committee members and discussed at the next committee meeting.

Moved Mary/Mike

6. Graduation and new intake assistance

Graduation

Wednesday, 27 July - Julia Sunday, 7 August – Jo and Clare

New intake

Sunday, 14 August - Jeanie, Jo and Clare

6. Socialising of people and dogs

It was agreed that committee members would encourage others to walk their dogs around the grounds prior to the start of classes, rather than stand together under the verandah. It was suggested that it was more appropriate for socialisation to occur after classes were completed.

Next Meeting

Sunday, 25 September

Meeting closed at 11:43am