



Wellington Canine Obedience Club Inc



Club grounds Alexandra Road Mt Victoria
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Committee Meeting Minutes

Held on Sunday 21st June

Present:	Thomas Lovatt	Mary Schneider	Ohmmar Chan
	Annette Flynn	Gail Norling	Tracey Wilson
	Pat Collins	Linda Martin	Xaviera Lovatt
	Beverley Corin		

Apologies Edi Schneider

The meeting was called to order at 11.30am

1. Minutes of last meeting

The minutes of the last meeting held on 8th March were taken as read.

2. Matters Arising

Xie is to contact Denise to find out what's involved to hold a Canine Good Citizen course at the club.

Xie is looking into a sign for the club. This is on hold pending further discussion as a permit is required. Linda has offered the use of a sign writing machine.

Mary ascertained that in 2014 72 dogs were enrolled.

Average weekly attendance was 22.

(25 January 2015 22 enrolled; 29 March 2015 21 enrolled; 31 May 2015 22 enrolled)

3. General Business

Ribbon Trial

The Ribbon Trial has been cancelled for 2015.

Annette is to ring Geoff to find out whether it would be possible and what would be involved to join in with the Titahi Bay Club ribbon trial in February.

No right of renewal for lease expiring 30 June 2017

There is no right of renewal for the lease expiring 30 June 2017.

(NB 12/4/2105 Discussed with Mike, Thomas, Gail, Annette, Bev, Edi and Mary and decided to leave contacting WCC until next year and meantime only carry out maintenance work). Bev and Tracey are to write to the city council with an expression of interest to extend the right of renewal for another 5 years. Mary is to pass on all relevant information to Bev and Tracey.

Vice President

Linda Martin was nominated for Vice President and has accepted.
Mike to help Linda if and when necessary.

Graduation 26th July

Final details to be discussed the week before graduation.

New Course 2nd August

Mary and Ohmmar will take the enrollments for the new course starting on 2nd August.

Club Day 20th September

Details will be discussed at the next meeting on 9th August.
Mary needs to get the trophies back.
Tracey gave her apologies for club day.

Treasurers Report

We are quite financial.
\$5000 in normal account.
\$29,000 in fixed.

Fencing

Thomas is to look at options for cheap fencing up the back.
It was agreed to go ahead if it can be done for under \$500.
If it will be over \$500 this will be discussed at the next meeting before proceeding.

Meeting adjourned at 12.00pm.

Next Meeting: Sunday 9th August 2015.