

Club grounds Alexandra Road Mt Victoria PO Box 14032 Kilbirnie Wellington 6241 04 389 3566 <u>blackbuffy@paradise.net.nz</u>

# **Committee Meeting Minutes**

Held on Sunday 16<sup>th</sup> August 2015

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

Apologies: There were no apologies

The meeting was called to order at 11.30am

# 1. Treasurer's Report

We are financial with all bills paid We currently have \$6124.32 in our account.

### 2.Minutes of last meeting

### Fence

This is a work in progress.

### Lease

Tracey and Bev have written to the city council who replied that they had not received an email regarding lease compliance.

Mary responded to the council that it had already been sent.

The council replied with an apology.

Currently nothing needs to be done until 6 months before the lease expires.

# **Canine Good Citizen**

Denise no longer runs this as she has retired from the Kennel Club.

# Sign

A Sign would require a permit and must go through an approved installer. The cost would be around \$600-\$700.

# **Ribbon Trial**

Annette has not yet heard back from Geoff regarding joining their club for a ribbon trial next year. He is to get back to Annette after his club has had a meeting to discuss this.

An email needs to be sent to Geoff to have our 2015 ribbon trial deleted from the Yahoo calendar.

# **3.General Business**

### Children coming to the club

A warning is to be added to the introduction that children are the responsibility of their caregiver and they should not assume that every dog is friendly.

### Children under 12 training dogs at the club

Status quo is that children under 12 should not be training dogs at the club, however this is on a case by case basis and children under 12 may be allowed to train at the discretion of the instructors.

### **More Instructors**

Xie has volunteered to be a back up instructor. Gail is currently training Linda to be another instructor. Tracey has expressed interest in getting training to be an instructor.

### Club Day on 20<sup>th</sup> September

Trophies need to be returned to Mary. Tracey will be absent that day. There is going to be a BBQ afterwards. Bev has volunteered to help with judging. Xie has been nominated to organize club day.

# Graduation

Graduation is on 27<sup>th</sup> September.

# Next Intake

The next intake is on 4<sup>th</sup> October.

### **Training Fees**

Only life members and instructors are exempt from paying training fees. Only life members are exempt from paying membership fees.

### **Christmas Do**

The Tote Bar in Trentham has been suggested however some feel that it would be nicer to go somewhere a bit more upmarket (not upstairs at the Petone Workingmans' Club). Annette is to look at 2 options to bring to the next meeting to discuss. The date being looked at currently is Sunday 15<sup>th</sup> December (the week following graduation) for around 20 people.

# **Agility Equipment**

Members should be encouraged to use it under instructors' supervision.

### **Vice President**

Linda has asked to step down as Vice President of the club.

### People feeling welcome at the club

There has been feedback that people coming to the club with dogs that have behavioural issues are not feeling welcome at the club.

It was suggested to have some kind of assessment when a dog first comes to the club.

# **Co-ordinator**

Annette has volunteered to be a co-ordinator for the club. She will write important notices such as meetings, no training etc on a chalk board to let people know the week before.

### Mike

It was agreed to give Mike \$50 per course for petrol money as he has to come all the way from Upper Hutt.

#### Next Meeting Date TBA

Meeting Adjourned at 12.30pm.