



Wellington Canine Obedience Club
Committee Meeting

Held at the Club Rooms

On Sunday 29 July 2012 at 11:00am



Present ::	President	Thomas Lovatt
	Vice President	Tess Monro
	Secretary	Mary Schneider
	Treasurer	Jo Gilliat-Smith Minute Taker
	Head Trainer	Mike Martyn
	Committee	Lorraine van Dooren
	Committee	Julia Young
	Committee	Eddie Williams
	Committee	Karen Rodgers

1. The President welcomed Eddie Williams to the committee.
2. Minutes of the last meeting taken as read
3. Matters arising from the Minutes of the Meeting held 1 July 2012.

It was agreed going forward that the Sec/Treasurer subscription for the NZKC. Year to be paid by WCOC.

4. Agreed to keep the status quo for the deposit account maturing date. Minimal percentage increase moving the money to a longer than 3 month term.
5. Club Rooms – repaint of the kitchen/cloakroom areas and main area ceiling. The committee reviewed the four quotes. All agreed on the colour specification kindly provided by Rosemary Mortimer at no cost to the club. After some discussion the committee agreed to take up Eddie Williams’ offer to manage the re-paint project. WCOC to purchase the paint pay for equipment and any incidental / labour costs incurred. Quality of work and adherence to Health and Safety was assured.

The committee thanked Mike Martyn for his time and being on site for the tradesmen to quote on the re-paint of the club rooms.

6. Maintenance

Fencing – the outer perimeter fencing needs attention – Karen Rodgers volunteered to take up this action and would get the work done.

Tarmac Training Areas

Long Term - The areas need to be resurfaced. Treasurer to look at funding
Short Term – Water blast the moss and generally clean up – Working Bee Sept/Oct

7. Wellington City Council – Request for Response. Tess Monro outlined the “Sportville Concept”. The Committee were unanimous that Tess’ response was in accordance to the purpose of WCOC.
8. Graduation 5 August – Issue of Certificates : Jo Gilliat-Smith
9. New Term in take 12 August – Registration : Jo Gilliat-Smith
10. Next Meeting Date :: 2 September