Wellington Canine Obedience Club Inc

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

Meeting Minutes

Held on Sunday 14th September 2014

Present: Allanah Lawler Xaviera Lovatt Ohmmar Chan

Mary Schneider Edmund Schneider Gail Norling Thomas Lovatt Mike Martyn Annette Flynn

The meeting was called to order at 11.20am.

1. Previous Minutes

The Minutes of the meeting held on 24th August were taken as read.

2. The Treasurer's Report

Annette provided a financial report for the dates of 27th January through to 30th August:

Closing Balance:	\$4623.12
Expenses:	\$4065.51
Deposits:	\$6115.00
Opening Balance:	\$2573.62

Income:

Membership/training \$6115.00

Expenses:

Accountants	\$360.00
AGM Print	\$51.75
Bank Fees	\$4.55
Monthly bank fees	\$57.25
Heating and lighting	\$379.99
Insurance	\$487.78
Printing and stationary	\$35.00
Maintenance	\$359.87
Repairs	
Ribbon Trial	\$137.17
Telephone	\$462.80
Zone Levies	\$321.60
Sundry	\$570.60
Kitchen	\$337.15
P.O Box	\$170.00

Petrol Vouchers \$280.00

Rent

Ribbons NZKC Show \$50.000

Trophies

Total \$4065.51

Term Deposit - Matures 29 November 2014 \$28,744.41

January opening \$2573.62 Deposit \$961.00 Expense -\$125.24

\$3409.39 - Mike as of 31/1/14

3. Club Day 21st September

4 Judges appointed by Mike;

Grade 1 – Gail

Grade 2 - Annette

Grade 3-6 - Mike

Grade 7 – Geraldine

Trophies to be checked by Mike

Sausage sizzle is being organized by Annette

Mary is to ring people in grade 7 to come in at 10am.

4. New intake on 5th October

Annette has offered to take the money for the new intake on 5th October.

5. Ribbon Trial on 19th October

Could those helping to set up please be there from 8.30am.

Xaviera Lovatt has signed the stewarding contract for Norm Claude.

Annette is to buy wine and \$20 petrol vouchers for judges and stewards.

Ribbons have been paid for and are to be checked by Mike and Mary.

Scent cloths will be washed by Allanah the week before the ribbon trial.

Food is being organized by Allanah and Annette;

The menu for the judges is as follows;

Corned Beef Silverside

Salad

Meat patties, sausages

Bread rolls

Dessert - cheesecake with fruit

6. Christmas Meal for Committee

The Christmas meal for the committee will be held at

5.15pm on 30th November at the Petone Workingman's club – Allanah is to phone to book this.

7. Donation for Assistance Dogs

It was agreed to give a donation of \$50 to assistance dogs.

8. Best Retrieve Shield

Edi and Mary Schneider have donated the Best Retrieve Shield in memory of Buffy –this is currently getting done.

9. Thank yous

A big thanks to Edi for the wonderful job he has done with cleaning up the grounds.

10. Next Meeting

A date for the next meeting is to be set for next year. Mary is to send out an email with start dates for 2015.

Meeting adjourned at 11.45am.