



# Wellington Canine Obedience Club



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

## COMMITTEE MEETING SUNDAY 9 DECEMBER 2007

Present: Mary Schneider; Lesley Lovatt; Ixe Lovatt; Sherlie Barr; Annette Flynn;  
Mike Martyn; Edi Schneider; Lesley Cobb, (minute taker)

Apologies: Thomas Lovatt.

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Meeting called to order at 9.25 am.

### 1. Lease

Prior to the meeting Lesley C had been through the lease and circulated a list of points to note; these were discussed. Mike thought that the previous committee had already negotiated and agreed in principle to the terms of the lease, so there was probably not much the current committee could ask for to be changed.

Commencement date of the lease is 1 July 2007, which has passed, so the term of the lease will be less than five years. Mike said 12 October had always been the anniversary of the lease and the rent is paid up till October 2008. The committee agreed the lease should be annotated to maintain the lease anniversary as 12 October.

Reporting requirements – Lesley C asked if the Council asks for the information or if the Club has to remember to supply it. Other committee members thought it was probably up to the Club to do it.

Restrictions on hours of use – the committee agreed that the hours of use related to the actual dog training, and that other activities such as committee meetings, working bees etc could be done outside of the training times under the terms of the lease.

The committee also noted clauses relating to painting of the building and putting up signage, notices and advertising, all of which require Council permission.

Date of the ribbon trial in the lease is now incorrect and will have to be annotated because the October date is not available. The ribbon trial will be in April, but we will add a corollary to the new date 'subject to change by the NZKC and/or Central Obedience Region' as the date is not under WCOC's control and may be changed.

Right of renewal - Lesley C thought there was no right of renewal after the five year term of the lease, but Mary pointed out there was one additional term of five years (up to 2017).

Public entry - There were questions about the public right of entry to the club grounds outside of hours; after discussion the committee agreed that the club can exclude people when the club is not operating simply by locking the gates, though people do jump over anyway.

Common seal - Lesley C asked about the whereabouts of the common seal, but none of the rest of the committee thought there was one anymore, though the original 1964 lease had been stamped with one. The committee agreed to just send in the lease signed, but without the common seal affixed.

The committee agreed that the lease should be annotated with the changes in commencement and ribbon trial dates as discussed, and then signed.

ACTION: Lesley C will make the annotations and then pass the two copies to Annette and Tom for signing.

2. Police report and vandalism

Edi said he had taken pictures of the last lot of tagging and put in a police report, but within a few days there was more tagging, this time obscene things scratched into the asphalt. He took more pictures (which the shop didn't charge for as they were also having problems with tagging in the shopping area). A sergeant at the police station told Edi he would send round patrols. Edi also related an incident where he went down to the Club recently and found four men there. When he went to lock up he asked them to leave but they wouldn't. He tried to take their photograph, but they turned away, so the shot probably isn't good enough for the Police to use for identification purposes.

3. Other Business

There was no other business.

Meeting closed at 9.53 am.