

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

Special Committee Meeting Minutes

Held on Sunday 4th October 2015

Present: Thomas Lovatt Mary Schneider Ohmmar Chan

Annette Flynn Gail Norling Tracey Wilson Pat Collins Edi Schneider Xaviera Lovatt

Also Present: Life Member Mike Martyn

Apologies: Beverley Corin

The meeting was called to order at 11.30am

1.Fence

A motion was carried 5-4 to look into building deterrent plastic fencing using either warratahs or tomato stakes.

Edi brought up that club rules state that no dogs should be off lead, however a majority feel that for safety and to eliminate the risk of an accident happening, we need to be seen to be doing our best at a reasonable cost to keep the dogs in the club grounds.

It was mentioned that a Notice about rat and possum poison has been seen close to club grounds. Gail is to ring the council to find out more about this.

2.Other Business

Mary and Edi have been receiving upsetting emails and phone calls from a former committee member.

Thomas apologized to Mary and Edi on behalf of the club.

It was agreed not to take the matter any further at this stage but if it continues it will become a police matter.

Meeting adjourned at 12.00pm.