



Wellington Canine Obedience Club Inc



Committee Meeting
Held at the Club Rooms
on Sunday 4th November 2012 at 11.00am

Present:

| | |
|-----------------|---------------------|
| President | Thomas Lovatt |
| Vice President | Tess Monro |
| Secretary | Mary Schneider |
| Treasurer | Jo Gilliat-Smith |
| Head Instructor | Mike Martyn |
| Committee | Lorraine van Dooren |
| | Julia Young |
| | Eddie Williams |

1. Apologies

- All present

2. Resignation

- Karen Rodgers' resignation noted

3. Minutes

- 2 September Minutes taken as read

4. Matters arising

- None

5. Painting

- A vote of thanks to Eddie Williams was expressed by the Committee for the painting of the club house ceiling, walls and kitchen

6. Right of Renewal of Lease Tabled

- Mike Martyn escorted Council around the club grounds. The representative was happy the club was being used in the intended manner and a number of photographs were taken as evidence

7. Life Membership Process

- The Club Rules state:
- “7. Life Membership shall be granted to a member who has contributed long and/or outstanding service to the Club.
- 7.1 Nominations for Life Membership shall be supported by five (5) nominations from Club Members. Life Membership is conferred by the majority vote of the Committee”
- It was suggested that Sherlie Barr be made a Life Member. It was agreed the work she has contributed to the club be documented to support her nomination

8. Email Addresses

- Email addresses are limited to Committee for club business and Dog Trainers and their classes. Club Members' email addresses are not for common circulation

9. Induction

- New members' packs to include Rules of the Club, Outline of Class Grades and expectation of achievement, insightful tips for owners to have a happy well behaved dog. Lorraine van Dooren kindly volunteered to conduct induction orientation

10. Roll Call

- Each trainer is responsible for class attendance. Committee to act as class monitor to ensure boards are returned to the Club Secretary

11. Past Trainer

- Agreed to write a note of thanks to Annette Flynn for the training she conducted during the last year with a closing note of 'looking forward to seeing you back at club in the near future'

12. Upkeep of the grounds

- Mike Martyn said it would be much more helpful if members could help on a weekly basis with the upkeep of the grounds. The club is well resourced with equipment. If members could arrive 30 minutes prior to training and tackle a small job, this initiative would negate the need for a working bee

13. Diary Dates

- Wednesday 28 November Graduation Julia Young
- Sunday 2 December Fun Day and BBQ
- Sunday 9 December Graduation Jo Gilliat-Smith

- **Wednesday 18 January 2013 Next Committee Meeting at 7.00pm**