

**Minutes of a Meeting of the
Taupo Dog Training Club Committee
Held on
Monday 16th January 2023**

Present: Gary Houghton, Jackie Smith, Di Houghton, Rachael Watts, Janice Black, Zarak Black

1. **Welcome.** The Chairman declared the meeting open at 7pm

2. **Apologies:** Nigel Badman, Raewyn Beattie

3. **Minutes of previous meeting.**

The Minutes were accepted

Moved: Di Houghton

Seconded: Zarak Black

Carried

4. **Business Arising/Action Items from previous minutes.**

Nothing arisen

5. **Correspondence**

Nothing arisen

6. **Treasurers Report.**

Janice addressed the meeting on various aspects of the Treasurer's report. Proposed that the report be accepted. Look at insurance for Dec 2023 review.

Moved: Janice Black

Seconded: Rachael Watts

Carried

7. **Other Reports**

Obedience Training – Attached. Zarak will work with another instructor and train/qualify as another instructor. Puppy classes will start at 6pm

Moved: Janice Black

Seconded: Gary Houghton

Carried

Agility – Weather and Jackie's health hampered last semester, but will start again next semester, with Sarah helping out.

8. **Other Business**

a. With the resignation of Nigel Badmen from the committee, a new vice president needs to be elected. We will advise club members of a Special General Meeting when we have a date arranged. Janice to organise

b. Grounds/Buildings –

We require new fencing around the training grounds because current fencing is a health and safety issue. Will investigate getting assistance from kennel club for show purposes.

Discussed getting pricing for an additional puppy pen and lighting for that area. The puppy training pen is a higher priority than the lighting at this stage.

Clubhouse – cover decking area so there is more shelter. This is a long term project. Gary will get prices and look into the possibility of a grant. Also need to look at speaker system to test if working or removing the speaker brackets outside that are rusting.

- c. Working Bee is required before next term starts to tidy the areas where the mowers can't get too. Tuesday 31st January at 5pm, it will be advertised on facebook page, website and email members.
- d. There will be a \$20 training fee for CGC training, which can be paid to Rachael, who will pass it onto Janice for banking. CGC starts back on Monday 23rd January 2023, with a view to holding an assessment in April. This needs to be discussed at the next meeting.

Noted

- 9. Next meeting.** At Taupo Dog Club on Monday 13th February at 7pm

Obedience Report January 2023

Hope everyone has had a great break.

Not too much to report for obvious reasons.

Lots of enquiry already for term 1 however I cant stress enough our need for more instructors.

Christina McIntyre has been busy streamlining the Registration process on our Website, she has done an amazing job, it is going to make things a lot easier for Janice to sort out the money side of things and me to sort classes.

Di Houghton

Attachment:

1. Action List

ACTION ITEMS 2022

Item No	Action	Responsibility	Status
01/21	File/compendium of relevant Club information (lease agreement, TDC contacts etc) to be compiled for committee meetings. (CM 14/6/21)	Secretary	Ongoing
02/21	Register of club members to be established as required by Incorporated Societies Act.	Secretary/ Treasurer	Ongoing
04/21	Club to investigate funding options, including using service of fundraising advocate Angela Montgomery. (AGM 2021)	Gary/Janice	Ongoing
05/21	Club to liaise with TKA regarding future use of grounds and MOU. (AGM2021)	Gary/Nigel	Ongoing
06/21	Gary to arrange to show people around the grounds for possible use for the Offside Tournament in Feb 22. (CM 9/8/21)	Gary	On hold - tournament delayed until 2023
08/21	Nigel to investigate sponsorship of club membership and training	Nigel	On hold
09/21	Tina to draw up a club calendar which will be available on website	Tina	Ongoing
10/21	Dog aggression policy to be considered and feedback provided to Gary for incorporation	Gary	Ongoing
11/21	Health and Safety policy to being drafted	Gary	Ongoing
14/21	Look into reducing the number of show weekends that the club undertakes from 4 to 2.	Janice/Bill/Vic ki	Ongoing
12/9/22	Look into PO Box/ mailing address for correspondence	Janice/Di	Ongoing
10/10/22	Purchase raised beds for obedience training	Janice	