Minutes of a Meeting of the Taupo Dog Training Club Committee Held on Monday 20th March 2023

Present: Gary Houghton, Raewyn Beattie, Janice Black, Zarak Black, Elizabeth

Parnell

1. **Welcome.** The Chairman declared the meeting open at 6.54pm

2. Apologies: Rachel, Jackie & DI

3. Minutes of previous meeting.

The Minutes were accepted

Moved: Elizabeth Seconded: Zarak Black Carried

- 4. Business Arising/Action Items from previous minutes.
 - a. Elizabeth to undertake CGC Co-ordinator role Raewyn Beattie to shadow
- 5. Correspondence
 - a. None
- 6. Treasurers Report.

Moved: Janice Black Seconded: Gary Houghton Carried

7. Other Reports

Obedience Training - Classes are continuing well despite bad weather

Agility – Jackie is unable to take agility for term 2 and possible term 3 due to ill health. Sarah Sayers has done an excellent job taking the foundation class for the current term. Janice to continue to take the Novice class and also to take the foundation class for term 2. If attendance drops off we may reassess having the foundation class in term 2 & 3

CGC Report – No CGC class scheduled for term 1

Moved: Di Houghton Seconded: Zarak Black Carried

8. New Business

- a. CGC Assessment scheduled for 22/4/23
 - 3 silver Vicki
 - 1 gold Bev Binney
 - 5 foundation / Bronze Bev Binney
- b. Janice to contact Debbie Wensor to ask who installed poles last time. Gary to continue to source new poles. Janice to contact insurance company to see if the fallen pole is covered.

- c. Janice & Di to work through closing Post Box and redirecting Mail
- d. Obedience Show scheduled for 13-14 May

9. Meeting Closed 8.05pm

10. Next meeting. 17 April 2023

Attachment:

Action List

ACTION ITEMS 2022/2023

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
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
09/21	Tina to draw up a club calendar which will be available on website	Tina	Ongoing

Item No	Action	Responsibility	Status
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	Agility shows cancelled Obedience shows still under consideration
12/9/22	Look into PO Box/mailing address for correspondence	Janice/Di	Ongoing
10/10/2	Purchase raised beds for obedience training	Janice	Ongoing