

Taupo Dog Training Club
Committee Meeting Monday 9th October 2023
7.00pm

PRESENT: Gary Houghton; Di Houghton, Bill Moffatt,(by phone link), Howard Jones, Raewyn Beattie, Elizabeth Parnell, Janice Black, Zarak Black

APOLOGIES: None

MINUTES OF PREVIOUS MEETING: Read by all in attendance. Moved for acceptance by Howard Jones, seconded by Zarak Black. Carried.

MATTERS ARISING FROM PREVIOUS MINUTES: None.

CORRESPONDENCE: IN: Jenny Morgan - Does anyone one know who she is?
Raewyn Beattie, - re Hire of club grounds for April 2024 (from previous meeting)
Letter from Emma Waugh re CGC
OUT:

FINANCIAL REPORT: Bill queried R& M payment to Gary of \$141.14.
Also discussed Stripe payments re \$20 class fees -
Stripe take 0.86C per \$20.00 payment so club received \$19.16 in total.
Janice moved to accept, Di Houghton seconded.
Carried.

OBEDIENCE REPORT: Puppy class has only 4 participants - Raewyn asked if this was small - answer was yes and random that it is so.
Good to see that Level 2 has returning handlers and follow-ons from Level 1. Janice asked that re Club Code of Conduct, could the following be included - NO PRONG CHOKE OR E. COLLARS PERMITTED.
Webmail and portals ie secretary, obedience etc all run independent of each other and payments to Redog are made to keep website functioning. Di looking at setting up a Members portal to keep membership open all year round. This would give access to classes without having to click on all the current links on website. Members would then be given a default password which each person could then change to

their

own personal one. Facebook page details to be submitted to

Di.

OPEN DAY : Co-includes with Ironman - should date be changed to include last night of current term? Keep as is. Advertising to be done through Morefm, Kissfm, fb and community pages. Fun items to include races for children etc. Di to modify ad. Flyer from previous Funday.

Di moved to accept, Janice seconded.

Carried.

CGC REPORT: Nothing to report save classes have been deferred by one week to begin Monday 16th October.

AGILITY REPORT: Janice had given cttee copy of report submitted by Lyn Sayers from

his attendance at meeting so club can move forward with agility and possibly hold shows. Classes resume Thursday 12th October. Janice moved to accept. Seconded Bill Moffatt

Carried.

GROUNDS REPORT: See attached. A chain to be put across entrance way between buildings to stop vehicles driving onto working area. Also need one behind storage shed. Lights still under warranty for bulb replacement. Still waiting on funding application approval. Mesh fence in corner of puppy pen and velodrome area has damaged by people climbing over. A stile over the fence to be erected. Rubbish needs collecting.

Gary moved to accept, seconded by Elizabeth

Carried.

GENERAL BUSINESS: Obedience show - Raffle will be in the form of scratchies as for previous shows. Helpers will be needed in some shape, size or form, some of which are sought after on the day. Lawns to be mowed in advance. Prior to an upcoming show 'SHOW' to be included on the Agenda for corresponding meeting.

As President of Obedience Judges Assoc. (OJA) Bill
Bill mentioned someone called Des who is a Rally-O judge.

Bill to approach Des Richards to ask if he can come and talk to club about getting Rally-O up and running etc.

Club constitution will need to be amended by 2026 to reflect changes implemented by Incorporated Societies.

Letter from Emma Waugh. Emma had written to Committee asking for permission to join CGC along side doing Level 2. Discussion then took place on how to move forward with this . CGC is an ongoing training process and is not a code that can realistically be taught inside a training term. CGC instructors feel that some people are being stymied from being able to join CGC, as club is insistent that handlers

pass Level 1, 2 AND CG Basics. Howard then put forward a motion thus:

At the end of Level 1 handlers wishing to move onto CGC classes MUST PASS a CG Basics assessment. If they don't pass the CG Basics assessment, they then have to go onto Level 2 and retake a CG Basics assessment at a later date.

Those in favour 4;

Those against 4

As the President holds a casting vote, this motion was denied.

Bill asked about holding meetings via zoom or Teams and a discussion took place re possibility of club purchasing computer for this purpose. Need to look into the possibility of WIFI at the club.

Elizabeth mentioned the possibility of the Club having a St. John's Ambulance membership to cover accidents on the grounds. Raewyn agreed to look into this.

Items for discussion in general business that have been noted on the agenda to have background information.

MEETING CLOSED: 8.40pm

DATE OF NEXT MEETING: Monday 13th November. Amended from 6th November