Taupo Dog Training Club Committee Meeting Monday 11th September 2023

PRESENT: Gary Houghton, Howard Jones, Bill Moffatt, Janice Black, Zzarek Black Raewyn Beattie, Elizabeth Parnell

APOLOGIES: Di Houghton

MINUTES OF PREVIOUS MEETING: Read by all those in attendance. Moved for acceptance by Janice, seconded by Elizabeth. Carried.

MATTERS ARISING FROM PREVIOUS MEETING: Bill asked about the \$78.09 in the show account which Janice explained was the balance for that account. Brief discussion on trees- are there more to come out and is there disease in the remaining trees.

CORRESPONDENCE: Letter of resignation from cttee from Mark Johnson, expressing member behaviour at recent AGM.Cttee reluctantly accepted letter and reply to be sent to Mark in acknowledgment. Letter from Di Houghton on the same topic. Due to Di's absence at this meeting, comments, if any were withheld until the October meeting. On subject of AGM biggest question raised was the axing of the club's agility shows. Communication is a big part and the ensuing decision was based on information to hand at the time. The shows are currently in abeyance! Raewyn mentioned the hiring of the club grounds from Kathryn Debenham for the weekend of 19-21 April 2024. Current hirage fees are \$50/day. \$25 half day. Utnesil drawer in kitchen needs to be checked for equipment ie knives etc DogsNZ invoice(see financail report)

e-mail from Vikki Moffatt regarding \$500 sponsorship for Novmeber Obedience show.

FINANCIAL REPORT: Tree removal was charged out at \$2530.00. Zone Two held annual agility team trials. Have paid \$80, with an expected \$90 approx still to come. Invoice from DogsNZ for \$132.25. Possibly for November show schedule? Janice moved to accept, Howard seconded.

OBEDIENCE REPORT: Di's report attached. Bill mentioned that judges and stewards for November show have all been sorted and contracted. Janice moved to accept, Gary seconded.

CGC REPORT: Report attached. Classes will resume on Monday 9th October. List of

class to be sent to Janice. Forward indformation to Di to be added to website. Elizabeth moved to accept, Janice seconded.

AGILITY REPORT: Jancie to carry on as before with classes at 5.30pm. There is one possible candidate for competition. Janice moved to accept. Elizabeth seconded. Carried.

GROUNDS REPORT: See attched. Some of the lights have a five year warrenty and shouldn't leak.... Janice to check the invoice and installer of lights. Gary has sent off application for funding for second puppy ring through Nght Owls Organisation. Has been recommended Wade Construction to submit quote to do covering over clubhouse decking.

GENERAL BUSINESS:

CGC - New term starts on Monday 9th October 2023

New term dates for (all) classes begin on Tuesday 10th October through to Tuesday 5th December.

Facebook page - all items for posting on club fb page to be submitted to Di via email in the first instant.

Membership list - refer to class lists at beginning of each term....

Bills class to formally become a competitive Obedience class.

Howard suggested there needs to be flexibility of holding classes on a different night. This would be dependent on numbers and intructors.

Rally -O still being considered. Could be incorporated on a Tuesday evening in a level 2 class.....

Due to the increase in the number of outside club people choosing to use the club grounds to exercise their dogs and not picking up their dog's poop, Gary to seek advice from TDC on appropriate and effective signage on the gate.

Meeting closed 8.30pm

Next Meeting set for Monday 9th October.