

TAUPO DOG TRAINING CLUB
COMMITTEE MEETING MONDAY 13TH NOVEMBER 2023

PRESENT: Gary Houghton, Elizabeth Parnell, Bill Moffat, Howard Jones,
Janice Black, Di Houghton, Zarak Black

APOLOGIES: Raewyn Beattie

MINIUTES OF PREVIOUS MEETING:

Bill had approached Des Richards re talking to club re Rally-O. Date to be sorted. Geoff Collins waiting for draft copy of Inc Society from NZKC. Minutes accepted by Howard, Elizabeth seconded. Carried.

CORRESPONDENCE: IN; Tokora Canine club re hire of Grounds

QP Invoice - Show Ribbons

St John Membership Enquiry

Angela Mont. Grant application

North Shore CGC Assessment

OUT: Letter to St John re: club membership

FINANCIAL REPORT: Bill Queried Stripe payments -

an online platform for registration payments and why it was used.

Xero - Accountancy fees of \$37.95. Janice also informed cttee that there was a \$200 discretionary payment for items such as loo paper, rubbish bags etc.

Elizabeth to pay \$300 into club account from show re raffle and camping as this amount was in cash.

Janice moved to accept Financials - Di seconded. Carried.

OBEDIENCE REPORT: See attached. Moved to be accepted. Elizabeth seconded. Carried.

CGC REPORT: No report due to weather constraints for previous two weeks.

AGILITY REPORT: Still going - 6 in top class, 3 in the other class. Continue as before, with one person doing competition - Colleen with Nemo.

Elizabeth mentioned that the Agility Sub- Cttee would find a date to meet in the New Year sometime.

GROUNDS REPORT: See attached from Gary. He was waiting on TDC to come back to him with info regarding extermination of rabbits on club grounds. Fencer to do new puppy enclosure on Thursday 16th November rather than Wednesday 15th, as previously scheduled.

GENERAL BUSINESS:

Howard mentioned that steps to deck get slippery in wet weather and will look into possibility of non slip strips that could be adhered to steps.

Elizabeth mentioned a shelving unit on the back wall of the back room to tidy up and remove boxes etc off the floor. Will look into prices etc

Bill would like boards, minimum of 5 for running orders for obedience shows. There are white boards in club rooms to cover this.

Asked about keys for club rooms for all instructors to access all facilities, especially when they are doing catch up lessons on a different week night and or at wseekends. Gary to get three extra keys cut.

MOU - between TDTC and TKA. Elizabeth mentioned this - Gary was waiting for TKA to come back to him on this. Elizabeth to follow up with TKA.

Toilets - On Sunday of show a competitor mentioned there was a leak from the pipe of one of the toilet cisterns. Needs to be checked on, along with septic tanks? Gary to investigate.

Outside wheelie bins - to keep or to cull by at least half? Elizabeth happy to donate \$50 for one. Decided to keep the smaller ones, and cull the rest off in a subtle way.

Eliz. Mentioned membership list, asking for a list for secretarial duties. Discussion took place.

Part of webiste and a database XL spreadsheet. Janice mentioned that she was happy for someone else to maintain it if that was the case. Discussion on going!

Di had looked into certificates and business cards from Quality Print and had samples of both. Quote was \$165+GST for 500 cards and \$325.18+GST for 1000 certiciates. Agreement to go ahead.

Rally - O discussion took place on if it was going to be reintroduced, and if so in what format.

DATE OF NEXT MEETING:

Monday 11th December 2023