Taupo Dog Training Club Committee Meeting Monday 11th December 2023 Meeting opened 6.40pm

PRESENT: Howard Jones, Raewyn Beattie, Di Houghton, Gary Houghton, Janice Black, Elizabeth Parnell, Zarak Black, Bill Moffat via phone

APOLOGIES: None

MINUTES OF PREVIOUS MEETING: Read by all in attendance

MATTERS ARISING FROM PREVIOUS MINUTES: Incorrect entry under Agility report in that Colleen and Nemo are not competing when it said they were.

CORRESPONDENCE: IN:

OUT: Letter to Farmlands thanking them for their contribution towards the new puppy enclosure.

FINANCIAL REPORT: Discussion followed after Bill said he was not going to accept the financial report due to payments not being passed by cttee prior to being paid. Sometinmes this is not always practical to do, plus some monthly payments have already gone out prior to a meeting taking place, ie club lease, the power bill etc \$6000 for lights has already been paid.

Club needed new fire extinguisher - old one decommisioned.

Di bought sausages for last night of term - out of \$200 petty cash. Jancie moved to accept, Elizabeth seconded.

Carried.

OBEDIENCE REPORT: Tgerm Four ended 5^{th} December with a good turn out and registrations have opened for Tgerm 1 2024. Website has been updated to reflect changes to classes to be able to do *CGC* after Level 1.

Open day has been agreed upon for Saturday 10^{th} February just before beginning of new term to start on Tuesday 13^{th} February. Di to contact Vet clinics and Animates for possible donations.

CGC REPORT: See attached. Moved for acceptance by Elizabeth, Di seconded.

Carried.

AGILITY REPORT: 4-5 people in top class, 5 in beginner class. Janice to remind handlers to txt her if they cannot make it to training.

Moved for acceptance, Zarak seconded.

Carried.

GROUNDS REPORT: Culling of rabbits still ongoing, but the numbers are definitely down. Gary proposed \$50 donation to OD Park staff as a thank you for their work on grounds during the year. Cttee in support of this and proposal passed. Grounds report carried.

GENERAL BUSINESS:

Non slip strips for the steps on going by Howard. No urgency for them at this time of the year.

Shelving unit for back room still being sussed out by Elizabeth - initial enquiry suggested a price of approx \$200 in total.

Bill - Whiteboards for Obedience shows - again ongoing - stands required for the boards to stay upright.

Gary to get keys cut

M.O.U. Elizaeth had asked Lynne Oldbury of TKA and she was waiting for her club president to get back to her. It was suggested that TDTC put forward their suggestions to TKA for them to mull over.

Gary had given Elizabeth a hard copy of the Memberhsip list. Some members have requested NOT TO receive notification of club events. Howard explained the current situation and a letter needs to be drafted up asking whether or not they would like to receive notifications of club events etc.

FB Page – some pirctures being forwarded to Di are fuzzy, Di to check FB and photo resolution before posting.

Suggestions were needed for making classes FUN. Give these to Di along with ideas for renaming classes to pull away from using the word obedience - this may be seen as a deterent.

MEETING CLOSED: 8.15pm

DATE OF NEXT MEETING:

Monday 12th February 2024