TAUPO DOG TRAINING CLUB COMMITTEE MEETING AT CLUB ROOMS MONDAY 12th February 2024

PRESENT: Elizbeth Parnell, Gary Houghton, Di Houghton, Janice Black, Bill Moffat(by Phone), Zarak Black

APOLOGIES: Raewyn Beattie, Howard Jones

MINUTES OF PREVIOUS MEETING: Read by all in attendance. Gary moved to accept, Janice seconded.

Carried.

MATTERS ARISING FROM PREVIOUS MEETING:

Fuzzy pics on fb page, Di was going to have a look at using photoshop to fix this.

Gary had supplied the shelf unit for the back room.

CORRESPONDENCE IN: Ben Sheriff in response to email from Gary re club show dates and mowing etc.

Sue Barr - Invoice for May show schedule

Npaier Dog Club re CGC Gold entries

OUT: Gary Houghton to Ben Sheriff re club show dates Reply to Napier Dog club CGC Assessment schedule to DogsNZ

FINANCIAL REPORT: See attached. Bill queried BBQ for Graduation night. Explanation given. More information was requested regarding financial report ie recepts etc so as to leave a paper trail. Janice to email Bill receipt. Insurance paid for floodlights. Janice moved to accept financial report. Di seconded.

Carried.

OBEDIENCE REPORT: See attached. Could possiby be two more intakes and one puppy. Open day has been tentatively set for Tuesday 9th April. Will be doing demos, in various codes, SPCA, Pound, Animates etc to be approached. One person has been refunded.

CGC REPORT: See Attached report. Jancie requested a list of names of those

entering CGC assessment.

AGILITY REPORT: Classes starting 14th February. Two possibly in Foundation. Janice moved to accept, Di seconded.

GROUNDS REPORT: See attached. OD Park have show dates for mowing. The lighting project is on going. Club house: barge boards need attention. Bill to contact Graham Langford re painting NE exterior wall of club, or maybe the whole building. TKA to be approached re contribution towards cost of paint! Wade construction supplied quote for decking shelter. Night Owls to be approached for funding. If not successful, project will not go ahead. A second quote should be sought as back up.

Building would need to be re valued. Gary moved to accept, Janice seconded.

GENERAL BUSINESS: Di would like club to consider someone taking over the marketing/advertising of club events etc. Suggestions to be put forward.

AGM - Bill requested that minutes from 2023 AGM be distributed to Cttee members - Janice to look into it. AGM usually set for August as club memberships expire 30^{th} June each year.

Janice asked club to purchase a PET 1st AID kit for @39.00. Motion carried and accepted by those at the meeting.

Elizabeth mentioned font size of documents on CGC and Secretary Webmail pages is tiny. E to forward to Di to look at.

Next meeting set for Monday 8th April with NO MEETING in March.