

## **Taupo Dog Training Club**

### **Minutes of ZOOM Meeting**

**13 May 2024**

**PRESENT:** Gary Houghton (GH), Bill Moffatt (BM), Janice Black (JB), Zarak Black (ZB), Howard Jones (HJ), Di Houghton (DH)

**APOLOGIES:** Nil

**MINUTES OF PREVIOUS MEETING:** Howard seconded minutes

#### **MATTERS ARISING FROM PREVIOUS MINUTES:**

BM enquired regarding Charlotte O'Grady membership status. JB confirmed that she has not renewed her membership. BM asked for it to be brought up in general business.

BM enquired re meter box glass, not completed, GH working on it.

#### **CORRESPONDENCE:**

##### **IN:**

17/4 Email from Nightowl - funding application to Grassroots unsuccessful.

24/4 Email from Nightowl - funding application to NZCT \$10K approved.

26/4 Email from Nightowl - funding application to Pub Trust \$20K approved.

29/4 Email from TKA – agreeing to signage and sharing of cost.

06/5 Email from Vicky Graham – request for use of club for Golden Retriever gathering.

08/5 Email from Nightowl – instructions for returning funds to NZCT.

08/5 Email from Lyn Sayers – request for use of grounds for Zone 2 Agility Trials

17/18 August.

Email resignation from Raewyn Beatty

Email resignation from Elizabeth

Email offer of resignation from Di Houghton (declined)

##### **Out:**

02/5 Email to TDC – submission on Proposed Dog Registration Fees

06/5 Email to Vicky Graham – approving use of grounds for Golden Retriever

gathering.

08/5 Email to Vivid Images – confirming signage order.

**FINANCIAL REPORT:** As attached

Matters arising

Beds not noted on financial report JB stated payment was made in May and therefore, will be included in May financial report, note that they went slightly above budget,

Lights for puppy ring not as expensive as thought.

Lock needed for puppy ring light

**OBEDIENCE REPORT:** As attached

Seconded – Janice

Emily jacket JB thinks there is one at the clubhouse and will have a look.

BM queried why jackets are being given out.

GH explained decision was made about 4 years ago and that they get a polo and jacket.

HJ thought it best to have Emily complete 2 terms of shadowing before receiving jackets.

BM gave an overview of recent Obedience show. Great weekend approx. \$800 profit (to be confirmed).

Discussion re levy refunds – Vicki Moffat to sort

JB asked for info to put P & L together

**CGC REPORT:**

Confirmation needed on class numbers

Discussion regarding assessments and classes .

HJ to act as liaison between CGC and Committee

**AGILITY REPORT:**

1 Agility class

Enquiry at Obedience show re Agility shows

Agree to use of grounds for Agility Trials they need to be made aware that equipment not up to scratch. Donation to be made to club.

**GROUND REPORT:** As attached

All wooden poles have been replaced, and lights in the process of being fitted.

Maintenance of clubhouse to be investigated, awaiting quotes.

Any timeframe on sign? No,

Do we to do posts ourselves? Yes

Discussion regarding Kennel club charges

**GENERAL BUSINESS:**

**AGM Date** - BM suggested 5 August, information regarding AGM to be distributed 14 working days beforehand. Gary can't commit to date at the moment.

**Sale of agility equipment** - JB had requests for gear. Weaves, tunnel and jumps

BM wanted to park it until AGM

The gear had previously been offered for sale but not sold. As per agreement by the then committee.

No price estimate at moment but will check with Lynn Sayers re possible sell price and also Trade Me

**Language** BM took offence re language in email from Gary. Bill thinks that Gary should apologise re email as not the sort of language that a President should use, discussion re email took place. BM stated it is a standing down offence.

GH stated that he would remove himself from discussion.

HJ stated that we hear what BM is saying but if he wants an apology he can request one and that we as a committee should take note of what we put in emails.

**Phone Call** Elizabeth very upset at GH yelling at her down the phone re submission to Council.

DH privy to conversation, two things to be noted

1. No yelling no raised voice no swearing.
2. If Elizabeth has an issue she has to bring it up herself otherwise it's just hearsay on the part of BM.

- **Charlotte O'Grady** approached BM saying she had been told by JB that she could not join the club. JB refuted and has emails to prove. JB sent an email stating 'it not appropriate that she put videos on her own training facebook page (Charlotte O'Gradys) that were filmed at club'.

She has not paid her membership fees. She is welcome to come once she has paid her membership fees.

- Discussion regarding what emails should have been included in Correspondence.
- **Lease Renewal** HJ requested details on lease renewal GH will follow up
- **Incorporated Society** Any information from Incorporated Societies - nothing in as yet. Need to be aware that we need to make changes.

There being no further business the meeting closed at 8pm

Next meeting June 10 2024