

OCTC Committee Meeting 19 May 2022

Minutes

Meeting opened: 7:09pm at Elaine Limburg's house.

Present: Elaine Limburg, Dianne Sprott, Sharyn Baxter, Melissa Paterson, MaryRose Scoular, Lynn van Beers, Anne McLachlan

Apologies: Helena Akesson, Jean McKinnon, Grace Fleury, Teo Georgescu. Accepted Melissa/Lynn

- **Minutes of Last Meeting (21st April)**

Corrections: Nil

The previous minutes were accepted as a true & correct record. (LvB/MR)

Matters Arising:

- **Agility Equipment Standardisation**

Donna still waiting for quote from Simon Monson.

- **Alternate Venues to be investigated:**

- Bayfield Park, Forsyth Barr Stadium, Edgar Centre, Otago Equestrian Centre

- **Gates**

- Elaine still to contact Fire Service

- **Ongoing (no progress to report but not forgotten)**

- Electronic Storage of Club Records
- Instructor Resources on Website (Manuals, Course Notes etc)
- Children at Training Policy - Jean to progress. Progressing.
- Champions List – MaryRose to discuss further with Diana. Any progress?
- Quiz Night & Have a Go event – to progress
- Policy Document update

Coordinator Reports:

- **Agility (Mary Rose) (LvB/MP)**

- 2nd set of classes started on 3rd may for a 6 week block at Equestrian Centre. 6x classes held over 2 time-slots which includes set up and put away of gear. I have been trying to have this 6 week block off teaching but so far not happening. Working on it. Everything is going smoothly apart from a particular barking issue that has highlighted the need for me to run the 'like' classes at the same times. So now the classes first slot is: senior, Foundation 1 and foundation 2, second time slot: competitor, beginner and No.3. This means that they can share resources better with their spaces now as trainees more at similar levels. There has been a bit of covid absentees but also I think from the cold nights as well. At some stage soon I will be filling out a big book I have with a stocktake of gear which is well overdue.
- Sandbags and tunnels have been counted and we have 11 tunnels and 13 sets of sandbags. Ideally we need a minimum of 3 sets of sandbags per tunnel ie 33. Some judges like 5 to 6 sets of sandbags per tunnel at a competition but it is unlikely that we would ever have all 11 tunnels being used at any one time. We will ascertain who makes these and the cost and readdress at the next meeting.
- Nothing else to report.

- **Canine Companion (LvB/DS)**

- No written report. LvB gave verbal report. CC1, 13 graduated. 7 going on to CC2. The June CC1 classes have 14 people registered.

- **Rally-O(Ailsa) (Jean/Dianne)**

- Rally training is going along nicely. We are three weeks into the current block. We have been concentrating on the skills needed for the upcoming Rally Event in July. Unfortunately some people and dogs have been affected by illness, however, it is wonderful watching the progress of the Novice A group. We have four Beginners who have started under the guidance of Carina.
- After a discussion last week, it was decided by Rally members that they were unwilling to move to the RDA over the winter months for training. The reasons given were, concern about winter weather, the very late start (not being able to arrive at the facility until 6.45), carting and storage of the equipment in the dark, concerns over lighting etc. However, they are looking forward to trying it out on the 30th of May. It has been decided that it will be a normal Rally night, rather than having to transport and set up the gear needed for Agility Rally.

- **Flygility(Elaine) (EL/MR)**

- Numbers are slowly building thanks to having an all weather venue now. As such we need to increase our time at the RDA to 1.30 to 4.30 to get through everyone and their training requirements. I will ask RDA and meantime offer them another \$10 if that is okay with OCTC committee. I suggest that all income paid to OCTC for these Saturday events be included as fly income and the cost offset to fly.
- Agreed. Dianne reported that income from fly for year to date is \$216.00 and expenses \$120.00.

- **Scent Work (Helena Akesson) (MR/SB)**

- Again, nothing much to report. New block of Foundation and Novice SW classes have started, 11 people in the Novice course plus 6 new people in Foundation.
- I've given up on trying to find a suitable date in feb or march next year for another OCTC SW trial. Im now looking at running an indoor only winter trial in August next year, and hopefully making it permanent, but have not had a chance to secure dates yet. Am thinking the 2nd weekend of August at this stage. Any objections to this suggestion? No objections although it is the same weekend as a SCDTC ART but probably does not many of our members.

- **Treibball (Helena Akesson) (MR/SB)**

- Nothing much to report, we have started a new block with much the same people. Only one new person has joined us.

Secretary Report (Anne MacLachlan) (AM/MP)

- **Correspondence**

Inwards

- 22/04 EC Voting Papers
- 22/04 J&G Bainbridge, SRO AGM documents
- 05/05 Angela, reminder of Poultry Show 24-30th May
- 05/05 Elaine, RDA bookings. Rally training in June
- 06/05 Sarah Ripley, resignation (accepted with regret)
- 06/05 Elaine, response to Sarah
- 12/05 Elaine, RDA cancelling Rally June training dates
- 12/05 J&G Bainbridge, SRO AGM Agenda items
- 16/05 J&G Bainbridge, SRO AGM documents

16/05 J&G Bainbridge, SRO AGM Financial documents

18/05 Angela, FPMC response to Elaine's email

Outwards

30/04 Barbara Olah, advising of vaccination passes update

02/05 Elaine & Dianne, Tansley's form

06/05 Nick Mortimer, Orientation Club, OCTC's user of FP on 29/05

08/05 Ailsa Hawkins, thanking her for her time on committee

17/05 FPMC, queries re new pricing schedule

18/05 Elaine to FPMC, Nov Rally show venue & status

Treasurer's Report (Dianne Sprott)

Attached

Treasurer's Correspondence

Not updated due to personal reasons

Membership

Current membership is 83.

Awaiting approval: Olivia White, Mitchell Wilson, Ellen Crane & Rayna Swete

Approved: All approved (LvB/MR)

Banking

Dianne and Anne still working with Westpac to get a 3rd bank account opened.

(DS/MR)

Show Secretary Report

May Ribbon Trial (Teo)

Judge contract has been sent and confirmed. However, since, we have decided to add another set of jumpers to the event. Therefore Misha Baxter will judge 2xJumpers and Donna Burns will judge elementary. Misha has accepted, just waiting for confirmation from AC to add another set of jumpers to the event. Ribbon trial grant has been approved and will be paid into our account soon. Elaine to check with RDA re rubbish disposal. Melissa is making the ribbons for this event. Venue was booked 8.00 to 3.00 but Elaine to ask RDA to extend to 5.00 and let Teo know.

July Rally Event(Elaine)

I am now organising the event. Judges are Helena, Ailsa, Carina, Lynn vB, Maartje and myself. I am sorting the running order etc so everyone gets to run their own dogs. Diana will not be at the event but has offered to do some courses if need be. Show Manager is Jean. Results will be done by Racheal. Lunch will be BYO. RDA is booked. Last year 9.15 first walk with 9.30 start. As its winter I think we should stick with this timing. Diana and co are making rosettes. Pre entries only and entries close 19th June. I plan on taking my trailer to FP and getting all the gear we need either on the Wednesday or Friday night before depending on whether there is treibball training.

Obedience (Elaine)

September obedience event/OCTC obedience/possible alternative venues

- Pip and Elaine have met to discuss. As a last ditch effort to keep the obedience events running at OCTC Pip is prepared to organise the September show and will be the show secretary and show manager. No one else was prepared to put up their hands but some are prepared to help on the day.

- If accepted by the committee it was suggested that the September show be a double to avoid having to have 3 judges with the corresponding extra cost and that one SI and one NI judge be contracted
- Pip has also offered to liase with Diana and Grace with a view to continuing foundation obedience classes, heel work classes for anyone interested in tidying up heel work for rally etc and possibly one on ones on behalf of the club. This was suggested to provide some extra income for obedience.

Committee discussed at great length but decided that it was almost impossible for one person to singlehandedly organize an obedience event. With the increase in FP hall hire obedience would probably make approximately \$1,400 to \$1,500 loss and committee felt that this was not acceptable. It also appears that obedience will continue to struggle with entries etc in the long term

A motion was moved that: "OCTC do hold an Obedience show either 3/4 September or 10/11 September 2022 at a venue to be decided"

Moved MP/EP

The motion failed therefore the September obedience event will be cancelled.

- **Rally-O (Ailsa)**
- I have been led to understand that the Forrester Park Committee has decided to charge \$40 a day for Ribbon Trials, and that it considers our Rally Event to come under that umbrella. (Note, Otago Rally is not a R/T as prizes, qualifying certificates, etc are given out which specifically precludes it from being a ribbon trial.)
- With her experience of the RDA, Elaine has kindly agreed to organise the judges and the Event itself. Thankyou Elaine for doing this.
- Sept Rally Show, three judges booked so far, Arend, Jo Miller & Peri Spence(can only judge Novice at this stage). A new Invercargill judge will be approached. Accomodation is sorted but contracts still to be completed.
- (DS/MP)

Show Report

Agility	Obedience	Rally-O	Scentwork	Treibball	Schedule Due
29 May 22 Agility Ribbon Trial					n/a
18/19 June 22 Ch Jumpers x 5					28 Feb (Apr DW)
2/3 July 22 Z5 Games Cancelled		2/3 July 22 OCTC Rally-O event			n/a
20/21 August 22 Z5 Team Trials					
10/11 September 22 2xAg,2xJ,AD,ADXA	10/11 September 22 3 x Obedience Champ?				31 May (July DW)
	17/18 September 22 1 x Obedience Champ?	17/18 September 22 3 or 4 x DNZ RallyO Ch			30 Jun (Aug DW)
2nd October 22 Agility R/T?					n/a
	13 November 22 Obedience R/T?				n/a
		26/27 November 22 OCTC Rally-O event			n/a
			3/4 December 22 OCTC Scent Work Trial		1 Sept (Oct DW)

JUDGES				
29 May 22	Agility Ribbon Trial	Misha Baxter		
18/19 June 22	Ch Jumpers	Joanne Rennell	Graham Jeffries	
2/3 July 22	OCTC Rally-O	Elaine Limburg	Carina Hyink-Gough Ailsa Hawkins	Helena Akesson Lynn van Beers Maartje Hyink-Gough
10/11 Sept 22	ChAg, ChJ, AD/ADX			
17/18 Sept 22	Ch Rally-O	Arend van den Bos	Jo Miller	Peri Spence
2 October 22	Ag Ribbon Trial			
13 November 22	Obed Ribbon Trial			
26/27 Nov 22	OCTC Rally-O	Diana O'Kane Elaine Limburg	Carina Hyink-Gough Ailsa Hawkins	Helena Akesson Lynn van Beers Maartje Hyink-Gough

29th May 2022 Agility/Jumpers Ribbon Trial

Venue	RDA booked 8am – 3pm approx \$80			
Show Manager				
Start Time				
Judges	Misha Baxter			
Expenses				
Accommodation				
Travel				
Sunday				
Ribbons	Judges' Gifts	Judges' Meals	Catering	Job Roster
			BYO	

18th & 19th June 2022 Championship Jumpers x 5

Schedule due 28th February for April Dog World

Entries close:

Venue	Otago Equestrian Centre			
Show Manager	Adele Smith			
Start Time				
Judges	Joanne Rennell	Graham Jeffries		
Expenses				
Accommodation				
Travel		Booked		
Saturday				
Sunday				
Prize/Ribb/Sponsor	Judges' Gifts	Judges' Meals	Catering	Job Roster
Proplan	\$50 + card (Dianne)		BYO	

2nd & 3rd July 2022 OCTC Rally-O Trial x 2

Schedule due n/a

Entries close: 19th June 2022

Venue	RDA \$150 per day					
Show Manager	Jean McKinnon		Results Rachael			
Start Time	915am					
Judges	Helena Akesson	Ailsa Hawkins	Carina Hyink-Gough	Elaine Limburg	Maartje Hyink-Gough	Lynn van Beers
Expenses						
Accommodation						
Travel						
Saturday						
Sunday						
Prizes/Ribbons/Spons	Judges' Gifts	Judges' Meals	Catering	Job Roster		
Proplan, rosettes being made, 2nd & 3rd prizes needed	Elaine now organising		BYO			

10th & 11th September Championship Agility x 2, Championship Jumpers x 2, AD/ADX

Schedule due 31st May for July Dog World

Entries close: August 2022

Venue				
Show Manager				
Start Time				
Judges				
Expenses				
Accommodation				
Travel				
Saturday				
Sunday				
Prizes/Ribbons/Spr	Judges' Gifts	Judges' Meals	Catering	Job Roster
Proplan, ribbons ordered, cash prizes	\$50 + card (Dianne)			

17th & 18th Sept – DNZ Ch Rally x 4

Schedule due 30th June for August Dog World

Entries close: 4th September 2022

Venue				
Show Manager				
Start Time				
Judges	Arend van den Bos	Jo Miller	Peri Spence	
Expenses				
Accommodation				
Travel				
Sunday				
Prizes/Ribbons/Spr	Judges' Gifts	Judges' Meals	Catering	Job Roster
Proplan, ribbons ordered				

2nd October 2022 Agility/Jumpers Ribbon Trial (TBC)

2nd October 2022 Agility/Jumpers Ribbon Trial (TBC)				
Venue				
Show Manager				
Start Time				
Judges				
Expenses				
Accommodation				
Travel				
Sunday				
Ribbons	Judges' Gifts	Judges' Meals	Catering	Job Roster

13th November 2022 Obedience Ribbon Trial

13th November 2022 Obedience Ribbon Trial				
Venue				
Show Manager				
Start Time				
Judges				
Expenses				
Accommodation				
Travel				
Sunday				
Ribbons	Judges' Gifts	Judges' Meals	Catering	Job Roster

26th & 27th November 2022 OCTC Rally-O Trial x 2

Schedule due n/a Entries close: 13th November 2022

26th & 27th November 2022 OCTC Rally-O Trial x 2					
<i>Schedule due n/a Entries close: 13th November 2022</i>					
Venue					
Show Manager					
Start Time					
Judges	Helena Akesson?	Ailsa Hawkins?	Carina Hyink-Gough?	Elaine Limburg?	Diana O'Kane? Maartje Hyink-Gough?
Expenses					
Accommodation					

Travel					
Saturday					
Sunday					
Prizes/Ribbns/Spr	Judges' Gifts	Judges' Meals	Catering	Job Roster	
Proplan					

General Business

- **Committee Members**

Marjo has volunteered for the committee.

Moved that "MaryRose asks Marjo to join the committee" (MR/SB) unanimous

MR to talk to Hoani Langsbury re committee

AM to talk to Mrs Mooyman re committee

Outside lights

Tansleys were to look at these but as they are not needed until September decided to leave until nearer that time.

Teo

Pet Life NZ magazine sent us some magazines for our April agility show. I have since been talking to them regarding having an article about our club in their magazine. I have discussed the possibility of writing about one of our shows, potentially the upcoming ribbon trial, or Sept show? The second plan was to write about the profile of one of the dogs that train at our club. I wanted to check with the committee that you are all happy about me working with Pet Life NZ to draft these articles. Below is their link:

<https://www.petlife.co.nz/>

Committee is happy with Teo working with Pet Life but any draft article must be run past the committee.

Videoing at Training

MR to put together a document together for the process &/or legalities.

OCTC Posters

Have a standard template for all OCTC shows, R/T's etc.

Barking Dogs at training (Elaine)

Formulate a policy regarding excessive barking of dogs at training session. Elaine to research how other clubs deal with this.

- **Bark in the Park**

Anne to talk to Judy at Animal Attractions regarding any input from OCTC if Bark in the Park goes ahead in December.

- **Agility 2023 Dates Review**

To be discussed by Agility before the May meeting.

Meeting closed: 10.15pm. Next meeting: 7pm 16th June 2022

**April
banking**

Meeting 19th May 2022

Savings balance \$8,179.10

Term Deposits \$34,672.56

Payee	Reason	Amount	Club	Agility	Obed	Rally	Canine C	Treibb	Scent W	Fundrsing
Various People	Memberships	448.50	448.50							
Various People	Non member fee	60.00	60.00							
Various People	Agility Training	257.00		257.00						
Various People	Fly Training	40.00		40.00						
Various People	Rally Training	520.00				520.00				
Various People	Treibb Training	284.00						284.00		
Various People	S/Work Training	728.00							728.00	
Various People	CC 1	420.00					420.00			
Various People	Apr Rally entries	890.00				890.00				
Various People	Apr Treibb entries	108.00						108.00		
Various People	June Jprs entries	418.00		418.00						
Various People	Treat bag sales	60.00								60.00
Westpac	Interest	0.31	0.31							
TOTAL Banked		4233.81	508.81	715.00	0.00	1410.00	420.00	392.00	728.00	60.00
Westpac	To term deposit	300.39	300.39							
Dogs NZ	Liability Insurance	233.50	233.50							
Anne McLachlan	Sympathy cards	91.40	91.40							
Sharyn Baxter	Subs Refund	50.00	50.00							
Dianne Sprott	Printer Ink	103.58	103.58							
Equestrian Centre	Agility Training	300.00		300.00						
Forrester Park	April training	720.00		200.00		160.00	200.00	160.00		
E O Gun Club	ScentW training	233.33							233.33	
Riding Disabled	Fly training	20.00		20.00						
MaryRose Scoular	Ag gear movers	26.99		26.99						
MaryRose Scoular	Travel subs	136.50		136.50						
Dogs NZ	Ag Certificates	20.00		20.00						
Dogs NZ	Apr Ag Levies	797.64		797.64						
Forrester Park	Apr Ag Venue	200.00		200.00						
Dianne Sprott	Apr Ag Prizes/Gifts	1170.00		1170.00						
Meredith Evans	Apr Ag Judges exp	205.00		205.00						
David Cook	Apr Ag Judges exp	250.00		250.00						
Leesa Todd	Apr Ag REFUND	49.83		49.83						
Sallie Remon	Apr Ag REFUND	65.50		65.50						
Tracey Page	Apr Ag REFUND	9.06		9.06						
Ailsa Hawkins	Stationary	10.99				10.99				
Ailsa Hawkins	Ap Ra Prizes	29.69				29.69				
Ailsa Hawkins	Apr Ra Rossette	24.64				24.64				
Ailsa Hawkins	Apr Ra Billet/Trvl	93.20				93.20				
Ailsa Hawkins	Apr Ra Lunches etc	67.00				67.00				
Forrester Park	Apr Ra Venue	200.00				200.00				
Claire Horncastle	Apr Ra REFUND	36.00				36.00				
Dogs NZ	Apr Ra Levies	262.20				262.20				
Dawn McCracken	Apr Ra Judges exp	100.00				100.00				

Elaine Limburg	CC trvl subs	176.40					176.40			
Natasha Renshaw	CC1 REFUND	120.00					105.00			15.00
TOTAL SPENT		6102.84	778.87	3450.52	0.00	983.72	481.40	160.00	233.33	15.00
April only	Banked	Spent	Cash Movemnt		Club \$ Issued	Club \$ Spendng				
Club	508.81	778.87	-270.06							
Agility	715.00	3,450.52	-2735.52							
Obedience	0.00	0.00	0.00							
Rally	1,410.00	983.72	426.28							
Canine Comp	420.00	481.40	-61.40							
Treibball	392.00	160.00	232.00							
Scent Work	728.00	233.33	494.67							
SpsHP/Fndrsng	60.00	15.00	45.00							
1st Sept 2021 - - 30th April 2022	Banked	Spent	Cash Movemnt		Club \$ Issued	Club \$ Spendng				
Club	4,034.58	7,961.42	-3,926.84							
Agility	11,078.63	10,532.55	546.08							
Obedience	997.00	2,876.71	-1,879.71							
Rally	5,811.00	5,952.43	-141.43							
Canine Comp	8,416.00	3,186.72	5,229.28							
Treibball	1,428.00	800.00	628.00							
Scent Work	3,150.66	2,038.68	1,111.98							
SpsHP/Fndrsng	1,672.02	1,243.07	428.95							
TOTAL	36,587.89	34,591.58	1,996.31		0.00	0.00				