

OCTC Committee Meeting 21 April 2022

Minutes

Meeting opened: 7:03pm in the ALSCO tearoom in Leith St.

Present:

President: Elaine Limburg, **Vice President:** Jean McKinnon, **Treasurer:** Dianne Sprott, **Secretary:** Anne McLachlan

Canine Companion co ordinator and committee member: Lynn van Beers

Committee Members: Sharyn Baxter, Teo Georgescu

Apologies: Helena Akesson, Melissa Paterson, MaryRose Scoular. Accepted Jean/Lynn

Absent: Grace Fleury

- **Minutes of Last Meeting (17th March)**

Corrections: Nil

The previous minutes were accepted as a true & correct record. (Teo/Jean)

Matters Arising:

- **Agility Equipment Standardisation**

Donna still waiting for quote from Simon Monson.

- **Equipment Auction**

Lynn is sorting removing excess equipment.

- **Alternate Venues:**

- *Moller Park:* Anne is to contact Harbour Hawks Rugby Club about the possible use.

- **Committee Criteria**

1) Attendance is required at no less than nine meetings over a twelve month period (assuming 12 meetings in that time). For a fourth or subsequent missed meeting, the committee member will be required to refund the club at \$4.16 per missed meeting.

2) Committee members who miss more than three consecutive meetings may be removed from the committee. In this event, they will be required to refund the club \$4.16 for every meeting remaining in the year and for every meeting missed during their term (if not already refunded), up to a maximum of nine meetings.

3) A committee member who joins the committee part way through the year will be refunded their membership fee at a rate of \$4.16 per meeting remaining for the year. They must attend no less than three quarters (rounded up if necessary) of remaining meetings. Subsequent missed meetings must be refunded to the club at \$4.16 per missed meeting.

4) A committee member who resigns part way through the year will refund the club \$4.16 for every meeting remaining in the year and for every meeting missed during their term (if not already refunded), up to a maximum of nine meetings.

5) The committee may use discretion to waive any refund to the club if the circumstances warrant it. However, it must be careful to apply this equally to everyone.

6) Refunds to the club must be made in the same manner as the original reimbursement – ie club dollars for club dollars, cash for cash. Refunds can be made as individual payments when incurred, or in a lump sum at the end of the year, the arrangement to be agreed between the member in question and the committee.

Moved that “The committee Membership Fee reimbursement proposed by Diana be accepted by the club”

Sharyn/Lynn Passed Unanimous.

Coordinators – Criteria for Club Dollars Allocation

1) Coordinators are required to

- Put in place a structure of classes for their code that cater for participants at all levels, including new beginners, and provide those classes throughout the year. No one group is to be favoured over another.
- Ensure all participants have paid membership fees (other than first time Foundation class) and appropriate training fees for each block.
- Ensure all participants have completed a membership form at some point (including Foundation attendees) so that contact details can be recorded.
- Provide class lists for each block of training to the Secretary and Treasurer.
- Provide a Coordinator Report for every committee meeting throughout the year.
- Communicate and liaise effectively and regularly with the Management Committee, and ideally attend as many committee meetings as possible.

2) The committee may withhold the quarterly payment to a coordinator if they have not adequately met these requirements during the previous three months.

3) If a coordinator resigns during their term, the new coordinator will be allocated the remaining quarterly payments for the year as above. If the changeover occurred partway through the quarter, each person will receive a pro-rata payment for that quarter according to when they resigned/took over the role.

4) The committee may use its discretion when making decisions on whether a coordinator has adequately fulfilled their role, according to the circumstances at the time. However such discretion must apply to everyone equally.

Moved that “Coordinators criteria for CD allocation, as prepared by Diana be accepted by the club”

Moved Teo/Sharyn Passed Unanimous

- **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?
 - Policy Document update

Coordinator Reports:

- **Agility (MaryRose)(Sharyn/Teo)**

Agility has now shifted gear and all training to the equestrian center for winter. This year the hall will have to accommodate 6 classes at 2 timeslots. There has been a few issues with people away from covid and keeping track of progress, but I guess to be expected in these times. The last week of this set is on 19.4.22 and then a week break. We recommence on 26th April for the next one. There seem to be a lot of great people coming through, good members, a few interested in competing, but overall I think it is a great atmosphere.

I am very fortunate to have some really experienced trainers that are hanging in there and taking classes, a lot of knowledge to give and great personalities to do it with.

- **Canine Companion (Lynn)(Lynn/Jean)**

There are currently 18 people hoping to get into the June CC1 Courses, and yet I have had another CC1 trainer have to pull out of being available to help run these classes. These classes are the life blood of the club, financially, and providing a

constant supply of new blood, we desperately need more trainers to come on board and help. I will run the classes with what few trainers left available, but the classes will have to downsize and I will have to turn people away, unless some more club members are prepared to come on board and help

- **Obedience (Grace Fleury)**

No report received.

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

We have just completed the second block of training, and are looking forward to this weekend's show. The novice group that Lyn has been instructing are all looking like they are progressing well, with a few hiccups due to the likes of covid and dogs going into season or getting kennel cough. The people I spoke to tonight say that they are keen to come along on the weekend and have a look. Lyn has requested to continue working with this group.

The beginner's group only had two members, one who started halfway through the block and the other who came approximately every second night. Hopefully we will have more people from CC2 shortly. I'm hopeful that these two will continue next block.

Thanks to Marjo who has taken the Advanced group. She has a keen eye and some fabulous insights. Maartjie has agreed to take this group in the next block, it will be nice to see her back with us.

The block 3 starts on the 2.5.22, and will run for 8 weeks, ending with our July Rally Event.

- **Flygility(Elaine) (Elaine/Teo)**

Not much to report except to sing the praises of the RDA and their President. The venue is awesome for fly and other disciplines.

Our future dates are;

30th April

7th May

14th May

4th June

18th June

9th July

I have also opened these days 2.30 to 4.30, up to anyone who wants to attend to do any discipline, cost \$4 (ie non instructor fee).

- **Scent Work (Helena Akesson) (Lynn/Jean)**

After a break I started a new block of classes on the 10th. I'm running a SW Novice class at 5pm on Sundays and a Foundation class at 7.45pm.

The foundation class has 6 dog and handler teams (was supposed to be 7 but one person never turned up).

The Novice class is a combination of the previous two Foundation classes and there are 11 dog and handler teams in this class. I made up the course content for the Novice class during my break and so far it's going well. We have had one "refresher" session and introduction to Interior searches and last night we were outside and started on an introduction to Vehicle searches and Exterior searches. This course will have 3 nights outdoors and the rest in the hall in St Kilda.

I have secured the first weekend in December as a permanent SW trial weekend, it has been approved by the executive SW council. I still need to find a venue for this trial but am hoping perhaps the RDA will be suitable. Unfortunately, I have not had time to go and check it out yet but am hoping to do so soon.

I'm still looking to secure a permanent date for a SW trial in March next year.

There is an upcoming trial, run by TCTC/Lyn Clearwater, at the end of May and I'm hoping some of the people in my Novice class will be ready to enter.

- **Treibball (Helena Akesson) (Jean/Sharyn)**

We finished off the last block with a competition held on the 8th April. For this Diana had designed a new computerised results system which simplified the scoring massively. Some great results were achieved at the comp and a couple of the newer people had a go in our Elementary class. Huge congrats to Ailsa and Freya, and Carina and Luna for earning their Treibball Novice titles (TRB-B).

The next block starts this Friday, the 22nd. I will continue with the same format as the last block as it seems to work well. No new people this block but it seems everyone is continuing from the last block.

Secretary Report (Anne MacLachlan) (Anne/Teo)

- **Correspondence** (accepted/endorsed Jean/Lynn)

Inwards

18/03 Diana, updated Apr show payments
21/03 Registrar of Incorp, preparing for law change form to be filled by 30/03
28/03 Barbara Olah, query re vaccine passes
29/03 J&G Bainbridge, SRO AGM
30/03 Karen Grant, AC newsletter
31/03 Belinda Colling, CD payments
01/04 Helena, Foundation scent class full
01/04 Melissa, show scratchings
01/04 Leesa Todd, show scratching
01/04 Donna Burns, small change to website so Minutes can be viewed by members only
02/04 Diana, to Belinda re C\$
03/04 Fi McKay, renewing membership & possibly available to help with Obedience
06/04 Colleen Begg, Club sub & Public Liability
06/04 J&G Bainbridge, query re payment to SRO 01/03/22
06/04 J&G Bainbridge, amended SRO Financial report
13/04 J&G Bainbridge, Lyn Clearwater's resignation from SRO
13/04 Ailsa Hawkins, resignation from OCTC committee, effective immediately
14/04 Karen Grant, Agility Calendar review
20/04 Helena, Inv for Scent work venue hire
22/04 Elaine, RDA for booking dates.

Outwards

07/04 Angela Huntley, thanking her for her time & efforts on the committee

Treasurer's Report (Dianne Sprott) (Dianne/Sharyn)

March banking Meeting April 21st 2022

Savings balance \$10,048.13 Term Dep balance \$34,268.09

Payee	Reason	Amount	Club	Agility	Obednce	Rally	Can Comp	Treibball	Scentwk	Fundng
Various People	Membership fee	212.00	212.00							
N M Martyn	Nonmembr fee	20.00	20.00							
Jo Miller	Mar S/Tr entry	40.00							40.00	
Various People	Apr Ag entries	3594.00		3594.00						
Various People	Apr Rally entry	548.00				548.00				
Various People	Agility Training	1080.00		1080.00						
Various People	Fly Training	72.00		72.00						
James/Huntley	Obed Training	28.00			28.00					
Various People	Rally Training	512.00				512.00				
R & L Steiner	Treibball Traing	24.00						24.00		
Michelle Slater	S/Work Training	56.66							56.66	
Various People	CC 1	1365.00					1365.00			
Various People	CC 2	300.00					300.00			
Ros McGill	Arm band sale	10.00								10.00
Various People	Treat Bag sales	195.00								195.00
D & J Free	Long line sale	25.00								25.00
Westpac	Interest	0.35	0.35							
TOTAL Banked		8082.01	232.35	4746.00	28.00	1060.00	1665.00	24.00	96.66	230.00
Diana O'Kane	Printer Ink	69.00	69.00							
Quality Pres	AGM Ribbon	12.65	12.65							
Quality Pres	Mar S/Tr ribbns	106.51							106.51	
Jo Miller	Mar S/Tr Jdg exp	100.00							100.00	
Arend vanDenBos	Mar S/Tr Judges exp	120.00							120.00	
Dogs NZ	Mar S/Tr Levies	155.25							155.25	
Forrester Park	Mar S/Tr hire	200.00							200.00	
Ailsa Hawkins	Mar S/Tr Billet	40.00							40.00	
Ailsa Hawkins	April Rally prizes	38.00				38.00				
Dogs NZ	Certificates	100.00				50.00			50.00	
Dogs NZ	June Jprs Schedule	132.25		132.25						
RDA centre	Venue hireFlyTrx2	40.00		40.00						
Donna Burns	Apr Ag, Batteries	28.88		28.88						
Dianne Sprott	Apr Ag, Jdges gifts	150.00		150.00						
MaryRose Scoular	Travel Subs	121.80		121.80						
Lynn Bowden	Printer Ink	59.00					59.00			
Lynn Bowden	Travel Subs	420.00					420.00			
Forrester Park	March Hall hire	640.00		160.00	70.00	160.00	90.00	160.00		
TOTAL SPENT		2533.34	81.65	632.93	70.00	248.00	569.00	160.00	771.76	0.00
March only	Banked	Spent	Cash Movmnt		Club \$ Issued	Club \$ Spent				
Club	232.35	81.65	150.70		282.00					
Agility	4,746.00	632.93	4113.07		192.00	138.50				
Obedience	28.00	70.00	-42.00							
Rally	1,060.00	248.00	812.00		120.00	304.00				
Canine Comp	1,665.00	569.00	1096.00		176.00					
Treibball	24.00	160.00	-136.00							
Scent Work	96.66	771.76	-675.10			56.00				
Spsph/Fndrsng	230.00	0.00	230.00							
1Sep21-31Mar 22	Banked	Spent	Cash Movmnt		Club \$ Issued	Club \$ Spending				
Club	3,525.77	7,182.55	-3,656.78		584.00	232.00				
Agility	10,363.63	7,082.03	3,281.60		584.00	420.50				
Obedience	997.00	2,982.46	-1,985.46			120.00				
Rally	4,401.00	4,862.96	-461.96		360.00	1012.00				
Canine Comp	7,996.00	2,705.32	5,290.68		856.00	100.00				
Treibball	1,036.00	640.00	396.00		88.00	114.00				
Scent Work	2,422.66	1,805.35	617.31			208.00				

SpsHP/Fndrsng	1,612.02	1,228.07	383.95							
TOTAL	\$32,354.08	\$28,488.74	3,865.34		2472.00	2206.50				

Current Club \$ Balance \$2,434.50

Club \$ allocation and Spending 1st Sept - 31st March 2022

Issued for		Amount	Club	Agility	Obednce	Rally	Can Comp	Treibal	Scentwk	Fundrng
Committee	Grants/Coordntrs	332.00	332.00							
Membership Rfnd		0.00								
Agility Instructor		584.00		584.00						
Obed Instructor		0.00			0.00					
Rally Instructor		360.00				360.00				
CC Instructor		856.00					856.00			
Treiball Instructor		88.00						88.00		
Paper Transfer		252.00								
TOTAL \$ IN		2472.00	332.00	584.00	0.00	360.00	856.00	88.00	0.00	0.00
Spent on		Amount	Club	Agility	Obednce	Rally	Can Comp	Treibal	Scentwk	Fundrng
Membership		232.00	232.00							
Agility Traing Fee		264.00		264.00						
Aglity Show entry		156.50		156.50						
Obed Traing Fee		120.00			120.00					
Obed Show entry		0.00								
Rally Training Fee		532.00				532.00				
Rally Show enry		480.00				480.00				
CC Training fee		100.00					100.00			
Treiball Train fee		80.00						80.00		
Treibball Comp		34.00						34.00		
Scentwk Train fee		168.00							168.00	
Scent trial entries		40.00							40.00	
Sale items		0.00								
TOTAL OUT		2206.50	232.00	420.50	120.00	1012.00	100.00	114.00	208.00	0.00

Treasurer's Correspondence

Inwards Correspondence 14th March – 18th April 2022

Sallie Remon, Tracey Page, Leesa Todd requesting agility entry refunds. ALL PAID
Mitch Neale requesting agility entry refund, then advising to make the payment a donation.
Claire Horncastle requesting rally entry refund. PAID
Ailsa, detailing payment references.
Diana explaining membership form information.
Ailsa asking for payment for billeting Arend van Den Bos in March. PAID
Lynn van Beers, Elaine Limburg invoices for travel subsidy for CC classes Feb/Mar. PAID
Melissa, Jean, explaining what bank payments are for.
Donna Burns, receipt for batteries for agility timers. PAID
Diana O'Kane, receipt for printer ink. PAID
Chris Whelan (Westpac), appointment time and what information we need to take in.
Elaine, list of fly trainers and requesting RDA be paid for fly training. PAID
Jackie Thomas (Equestrian Centre) invoices for venue hire x 3. PAID
Melissa, agility judge's contracts and expenses information. PAID
MaryRose, response to my query regarding agility trainers list.
Helena, trainers list for scentwork classes.
Melissa, agility levies invoice. PAID
Helena, asking me to organize judges gifts and cards for April rally show.
Rebecca Valarie (nee Horner), responding to my query re training payments and membership status.
Leanne Pryde, advising she will be doing invoices on 9th/10th April. None received as of 18th April.
Ailsa, enquiring how much to pay for membership now she is not on committee.
Anne McLachlan, receipts for cards and stamps. PAID
Fi McKay, querying price of membership.
Westpac statements, and term deposit maturity advise.

Outwards Correspondence 14th March – 18th April 2022

Melissa, asking how much agility refunds should be. Also value of prize money.
Mitch Neale, asking for a reason for scratching, then a thank you email for the donation.
Cheryl Dodds, pointing out that she hasn't paid for membership even though she filled in a form.
Grace Fleury, reminder to pay membership. Now paid
Rebecca Valarie (nee Horner), querying payments a membership status.
Matt Mack (Westpac) emailed him a copy of 2022 AGM meeting and January committee minutes.
Leanne Pryde, emailed her March training dates, and advising her I had paid for April 2nd/3rd hire.
Ailsa, Helena, Diana, requesting training lists for rally/obed/treibball. Only Diana responded.
MaryRose, requesting explanation re some agility trainers on her list.

Membership

Current membership is 76. Awaiting approval. Anna Karpova, Sally Carson, Sarah Langsbury, Maria Larcombe, Fi McKay, Sophie Penniket, Stephanie Kelly, Meaghan Kelly.

Approved: Anna Karpova, Sally Carson, Stephanie Kelly & Meaghan Kelly.

Sarah Langsbury first Foundation class, Maria, Fi & Sophie are all returning members.

Banking

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

Postal address has been changed to Dianne's home address.

Term Deposit #02 has been topped up to \$17,000 and reinvested for 12 months @ 2.5%.

Show Report

Agility	Obedience	Rally-O	Scentwork	Treibball	Schedule Due
		23/24 April 22 4 x DNZ RallyO Champ			31 Jan (Mar DW)
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				
23/24 April 22	Ch Rally-O	Fiona Scott	Dawn McCracken	Yvette Coutts
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	Diana O'Kane Elaine Limburg	Carina Hyink-Gough Ailsa Hawkins	Helena Akesson Lynn van Beers Maartje Hyink-Gough
10/11 Sept 22	ChAg, ChJ, AD/ADX			
10/11 Sept 22	Ch Obedience			
17/18 Sept 22	Ch Rally-O			
2 October 22	Ag Ribbon Trial			
13 November22	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

23rd & 24th April 2022 Championship DNZ Rally-O x 4				
<i>Schedule due 31st January for March Dog World</i>			<i>Entries close: 10 April</i>	
Venue	Forrester Park Hall booked Saturday/Sunday \$100 per day			
Show Manager	Helena Akesson			
Start Time	8.30am walkthrough			
Judges	Fiona Scott	Dawn McCracken	Yvette Coutts	
Expenses	\$190 airfares	\$100 fuel		
Accommodation	billet with Ailsa	Arranging own	n/a	
Travel	Flights booked, to be reimbursed	Own car		
Saturday	Exc2, Adv2, Nov2	Exc1, Nov1	Exc1, Adv1	
Sunday	Nov4, Exc4, Adv4	Exc3, Adv3	Nov3, Exc2	
Prizes/Ribbons/Sponsor	Judges' Gifts	Judges' Meals	Catering	Job Roster
Proplan, ribbons ordered, need 2 nd place prizes (toys)	\$50 + card (Dianne)	Ailsa	BYO	Helena has done

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

18th & 19th June 2022 Championship Jumpers x 5				
<i>Schedule due 28th February for April Dog World</i>			<i>Entries close:</i>	
Venue	Otago Equestrian Centre			
Show Manager	Adele Smith			
Start Time				
Judges	Joanne Rennell (2b contractd)	Graham Jeffries (2b contractd)		
Expenses				
Accommodation				
Travel	Needs flights booked (credit?)			
Saturday				
Sunday				

Prize/Ribb/Sponsor	Judges' Gifts	Judges' Meals	Catering	Job Roster
Proplan	\$50 + card (Dianne)			

2nd & 3rd July 2022 OCTC Rally-O Trial x 2						
<i>Schedule due n/a</i>			<i>Entries close: 19th June 2022</i>			
Venue	RDA \$150 per day					
Show Manager						
Start Time						
Judges	Helena Akesson?	Ailsa Hawkins?	Carina Hyink-Gough?	Elaine Limburg?	Diana O'Kane?	Lynn van Beers?
Expenses						
Accommodation						
Travel						
Saturday						
Sunday						
Prizes/Ribbns/Spons	Judges' Gifts	Judges' Meals	Catering	Job Roster		
Proplan, rosettes being made, 2 nd & 3 rd prizes needed	Elaine offered to organise but Ailsa will see if anyone else wants to.		Shared lunch or BYO			

10 th & 11 th September Championship Agility x 2, Championship Jumpers x 2, AD/ADX				
<i>Schedule due 31st May for July Dog World</i>			<i>Entries close: August 2022</i>	
Venue				
Show Manager				
Start Time				
Judges				
Expenses				
Accommodation				
Travel				
Saturday				
Sunday				
Prizes/Ribbns/Spr	Judges' Gifts	Judges' Meals	Catering	Job Roster
Proplan, ribbons ordered, cash prizes	\$50 + card (Dianne)			

10 th & 11 th September Championship Obedience x 3				
<i>Schedule due 31st May for July Dog World</i>			<i>Entries close: August 2022</i>	
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 (or x 3 + Ch Obedience x 1 if Ob not run on 10th/11th)				
<i>Schedule due 30th June for August Dog World</i>		<i>Entries close: 4th September 2022</i>		
Venue				
Show Manager				
Start Time				
Judges				
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)				
Venue				
Show Manager				
Start Time				
Judges				
Expenses				
Accommodation				
Travel				
Sunday				
Ribbons	Judges' Gifts	Judges' Meals	Catering	Job Roster

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

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26 th & 27 th November 2022 OCTC Rally-O Trial x 2					
Schedule due n/a			Entries close: 13 th November 2022		
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/Ribbons/Spr	Judges’ Gifts	Judges’ Meals	Catering	Job Roster	
Proplan					

General Business

- **Committee Members**

Following Angela’s & Ailsa’s resignations the committee needs at least two new members. Co ordinators or Elaine to “shoulder tap” anyone they think may be interested. Ailsa is repaying the balance of her membership refund.

- **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.

- **Vaccine Passes**

Moved “That vaccine passes will no longer be required at all club training but we do encourage social distancing & the use of masks if so desired”.

Sharyn/Dianne

Abstained: Lynn

Passed

- **Obedience Sept Show**

Elaine to talk to Obedience about the September options & the future of Obedience shows

- **Agility 2023 Dates Review**

To be discussed by Agility before the May meeting.

Meeting closed: 8.39pm. Next meeting: 7pm 19th May 2022

