

Minutes

**Meeting opened:** 7:04pm at ALSCO tearoom, Leith St

**Present:** Elaine Limburg, Dianne Sprott, Sharyn Baxter, Melissa Paterson(7:08) MaryRose Scoular, Lynn van Beers, Anne McLachlan, Jean McKinnon, Teo Georgescu, Marjo Buis

**Apologies:** Helena Akesson

**Absent:** Grace Fleury

**Visitors:** Donna Burns, Ailsa Hawkins (DS/MB)

• **Minutes of Last Meeting (19<sup>th</sup> May)**

Corrections: Nil

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

**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, Dunedin Pony Club
- For Scent work: Brooklands, Chingford Park

• **Gates**

- Elaine has not contacted the Fire Service and this needs to wait until issues with FPMC are resolved

• **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. Anne to look for list and send to Mary Rose
- Quiz Night & Have a Go event – to progress
- Policy Document update – Elaine updating

**Coordinator Reports:**

• **Agility (Mary Rose) (MR/MB)**

- This week is a break week with classes resuming 21st June. There has been a mix of numbers again I think due to weather, being at Equestrian Centre and also the threat and reality of covid still out there.
- I put feelers out for doing Train the trainer in the break week but there was lack of interest and people would prefer to organise their own night for competitor training for up and coming jumpers.
- Due to numbers I have decided to combine no.3 and competitor classes this block as they are of a similar level anyway using the same gear. This also helps with the space issue for training.
- Not really much to add apart from I am calling a few 'lapsed' trainees to try and bump up numbers.

• **Canine Companion (Lynn) (LvB/JMCK)**

- The current CC1 course will be week 3 on Wednesday. There has been a noticeable amount of absences due to Covid but those that are managing to attend, seem very enthused and are doing their homework.

- The current class of CC2's are also doing well, and will hopefully go on into a chosen sport at the completion of their course.
  - The following course block, due to start 27th July-31st Aug is already full, with extra names still hoping to get into the class., there is still time for adjustments in enrollment there, but it will be a full course.
  - I already have the Sept course half full.
- **Rally-O(Ailsa) (AH/MB)**
    - The current block is nearing it's end, culminating in the July Rally Event to be held at the RDA. Through various reasons numbers in the Beginner's group have fluctuated with members attending sporadically. It was lovely to see the nearly full compliment last Monday at the RDA.
    - It was with some surprise that I found that Lyn had contacted the Novice A group to offer them training at the RDA. Lovely to think that maybe she is feeling a little more rested, but both Maartje, as their instructor for this block, and I, as rally coordinator should have been informed.
    - It was with some surprise also, to be informed that committee has decided that the September Dog NZ Champ show will be held at the RDA. This is before we have had the opportunity to run our Rally Event, and before the Rally members have been canvassed as to the suitability of the location. Diana, as show secretary has assured both Elaine and myself on numerous occasions, that there is a generous leeway to get the Sept schedule into DogsNZ . The 1-2 weeks is enough for Rally members to give their opinions. At present this move is not supported by a number of senior club members, and will, unfortunately mean the loss of our long standing Show Manager, Helena. I also have needed to bow out of both judging and competing in July because of a physical limitation not allowing me to stand or move around on the soft uneven surface of the Arena. If this becomes a permanent move, I will no longer be competing at OCTC shows. I recognise that I am only one person, and that the good of the club is paramount.
    - I believe too, that consideration as not been given to FP committee's decision to consider our Rally Events as Ribbon trials. FP has needed to raise their prices steeply - \$500 is a great deal to pay. However, they would charge us \$40 a day for our Rally Events, off-setting this dramatic price increase.
    - This report has digressed from it's usual scope, but I have felt it necessary to speak candidly.

After presenting her report Ailsa spoke of her concerns about her role as Rally Coordinator. There was considerable discussion about the situation and it was decided that we attempt to find a person to act as Human Resources Manager to provide another avenue for members concerns.

No decision had been made about the September rally event venue by the committee as this was to happen at this committee meeting. See separate notes re running September rally and September agility together.

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

Chugging along with no extra foundation fly members recently. This block of CC2 is quite big so hopefully we may get some more fly members when that is finished. RDA have a working bee this Sunday 19th June 10.00 to 1.00 followed by a BBQ and Anne, Jean and myself are going to help. Any committee members able although I know its the June Jumpers so some will be tied up.

- **Scent Work (Helena) (DS/TG)**

- I only have one more class left of this block. Then I'm planning to take a month's break before starting new classes. I have a huge list of potentially new people for the foundation class so I will email everyone at the end of this month to see who is still keen to start and then decide what classes I'm running. If I end

up with enough people for two foundation classes I may run two of these and then restart up Novice 1 and Novice 2 classes in spring.

- I'm looking at the Equestrian centre as a potential venue for the December scent work trial. I have provisionally booked it out that weekend so we don't miss out. AS Im unsure how hard it will be for beginner dogs to focus and search in the actual arena Im doing a test run with beginner dogs that have never been to the EC before. I have 8 dogs to test so I have booked the EC for an hour on Friday 24<sup>th</sup> June. Then I can make a decision re holding the trial there or not.
- Does anyone else have any ideas for potential venues to hold scent work trials?
- Some requirements for ideal venues:
  - Plenty of parking
  - Outside area that can be shielded
  - Inside area for searching
  - Inside area for people waiting
  - Basic facilities like toilets and kettle etc
  - Toileting area for dogs

- **Treibball (Helena) (MB/MP)**

We only have 2 classes left of this course and then we will have our competition after that. We have retained everyone this block and we are seeing some nice progression in a lot of the dogs. Nothing much to report.

## **Secretary Report (Anne MacLachlan) (AM/MR)**

- **Correspondence**

### **Inwards**

- 21/05 Pip's response to cancelling Sept Ob show – read to committee and accepted.
- 23/05 J&G Bainbridge, SRO Annual Levy Forms
- 23/05 NCDTC, new committee
- 24/05 Mid Cant DTC, new committee
- 24/05 Simon's response re locking door
- 03/06 Angela, FPMC, confirming room cost is \$65 each regardless of how many are wanted
- 07/06 Angela, booking conditions
- 08/06 Nigel Trainor, FPMC, confirming booking conditions
- 08/06 Karne Grant, NZDAC, SOP document to be circulated
- 09/06 DCC Sportsfields, Soccer grounds
- 15/06 Karen Grant, requesting refund
- 15/06 Donna/Elaine, ground use, etc

### **Outwards**

- 21/05 Coordinators, advising of FP internal key lock box
- 23/05 Simon, re door locking automatically
- 25/05 Ailsa, re door locking to be adjusted
- 01/06 Sportsfield, re use of soccer field for Sept Ag Show
- 13/06 Sportsfield, with required documentation

## **Treasurer's Report (Dianne Sprott) (DS/MR)**

Attached

## **Treasurer's Correspondence**

Nil

## **Membership**

Current membership is 88

Awaiting approval: Nil

## **Banking**

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

## **Show Secretary Report**

- **Rally-O (Ailsa)**
- We have 3 contracted judges for Sept rally champ show. Arend van den Bos, Jo Millar and Peri Spence. Not sure who/how to give this information.
- Finally, we have a judge for next April who will need her air fares paid from Wellington. Can you please tell me who to contact about this, is it Teo who has offered to arrange the flights?

## **Agility (Teo)**

- **Ribbon Trial at RDA**
- Ribbon trial went smoothly and we really enjoyed the venue. There was wi-fi available which was rather helpful for the show secretary. As well, there was heating inside the kitchen/secretary room. Apart from the comments mentioned below, the biggest issue I noticed was that we could not set up a long jump as this needs to be pegged in. This was removed from the courses and swapped for a normal wing jump.
- We asked some experienced trainers/handlers to give feedback regarding the venue. The general consensus was that the dogs and handlers slipped on the surface, particularly doing tight turns, accelerating and de accelerating and dogs appeared to have difficulty jumping. This event was jumpers and elementary only so we do not know how dogs will fare with weaves etc.
- The dogs also had black feet and toes from the rubber.
- There's not enough parking for a champ-sized event. The holding area for the dogs is less than ideal and there's not enough viewing area for spectators/competitors."
  
- Based on these responses and comments from others, we have decided to run the Sept show at Forester Park.
- (DS/MP)

After considerable discussion it was decided to try and run the September rally event in conjunction with the September agility event. FPMC have advised that if we use the dog park we must also hire the hall and pay the \$500.00 weekend fee. As there is no obedience in September this would help decrease costs for our show. Saying that OCTC does have consent from DCC to run the September agility on the bottom sports field provided no vehicles are taken onto the field. This means all equipment will have to be carried onto the field.

## Show Report

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

## 29<sup>th</sup> May 2022 Agility/Jumpers Ribbon Trial

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

## 18th & 19th June 2022 Championship Jumpers x 5

*Schedule due 28<sup>th</sup> February for April Dog World*

*Entries close:*

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

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

*Schedule due n/a*

*Entries close: 19<sup>th</sup> June 2022*

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

## 10<sup>th</sup> & 11<sup>th</sup> September Championship Agility x 2, Championship Jumpers x 2, AD/ADX

*Schedule due 31<sup>st</sup> May for July Dog World*

*Entries close: August 2022*



<b>Show Manager</b>				
<b>Start Time</b>				
<b>Judges</b>				
<b>Expenses</b>				
<b>Accommodation</b>				
<b>Travel</b>				
<b>Sunday</b>				
<b>Ribbons</b>	<b>Judges' Gifts</b>	<b>Judges' Meals</b>	<b>Catering</b>	<b>Job Roster</b>

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

<b>26<sup>th</sup> &amp; 27<sup>th</sup> November 2022 OCTC Rally-O Trial x 2</b>					
<i>Schedule due n/a      Entries close: 13<sup>th</sup> November 2022</i>					
<b>Venue</b>					
<b>Show Manager</b>					
<b>Start Time</b>					
<b>Judges</b>	Helena Akesson?	Ailsa Hawkins?	Carina Hyink-Gough?	Elaine Limburg?	Diana O'Kane? Maartje Hyink-Gough?
<b>Expenses</b>					
<b>Accommodation</b>					
<b>Travel</b>					
<b>Saturday</b>					
<b>Sunday</b>					
<b>Prizes/Ribbons/Spr</b>	<b>Judges' Gifts</b>	<b>Judges' Meals</b>	<b>Catering</b>	<b>Job Roster</b>	
<b>Proplan</b>					

## General Business

- **Committee Members**

Marjo Buis has joined. Hoani Langsbury and Mrs Mooyman are unavailable to join committee at this stage. MaryRose moved that Donna Burns be co-opted onto the OCTC Committee (MR/SB) Passed  
Donna has also agreed to be our clubs delegate on the FPMC and will discuss this with them.

- **Sept Rally Show:**

Ailsa to contact Arend to see if it's possible to move the Sept Rally Show from 17/18 Sept to the obedience date of 10/11 Sept

- **Videoing at Training**

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

- **OCTC Posters**

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

- **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. Elaine has spoken and emailed Jo Miller for suggestions and advice. Has received info but now needs to formulate a policy.

- **Bark in the Park**

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

- **J&G Bainbridge**

Obedience emails. Send to Rally coordinator

- **Grants:**

Donna to check availability of grants and liase with committee and Lyn Hayde..

- **Club \$ Payments to end of May:**

Anne to ask Diana to pay all coordinators & committee position holders their club \$ to end of May with exception of the obedience coordinator.

- **FPMC:**

FPMC have advised that any time the dog park is used for an agility event we must hire and pay for the hall. They apparently have made a blanket policy with DCC for the next 12 months.

Anne to

1. cancel Tuesday nights Agility training but will be returning from 13/09/22 but will only be using the park.
2. cancel Obedience shows & R/T's
3. obtain a key to the gate padlock. Padlock on gate has been changed and recently our members were accidently locked in and had to call the security guards back to open the padlock.
4. provide details re our November rally event

**Meeting closed: 9.27pm. Next meeting: 7pm 21<sup>st</sup> July 2022**

