

SPRINGWOOD DISTRICT DTC Inc.

17th November 2009 - General Meeting

Meeting Opened: 7.35 pm

Present: Leanne Brown, Dot Luker, Sandy O'Neill, Ron Amann, Lynn Olson, Lynn Blight, Vicki Finn, Jenny Prestidge, Trevor Mawer, Trudy Dive

Apologies: Nicola Read, Ann Lenehan, Julia Lawrie, Bill Sweeney, Ella Sweeney, Doug Austing,

Minutes of October Meeting available on table

Moved: Vicki Finn

Seconded: Sandy O'Neill

Matters arising from Last Meeting:

Karen O'Connor follow up re Neighbourhood Centre – next meeting

Letters to council re grounds and toilets

Flyball follow up

Doug has website password

Badges are ongoing. People are wearing them.

Magnets have been given out

Moved: Lynn Olson

Seconded: Dot Luker

New Members and Renewing Members: NIL

Outgoing Correspondence:

- Telephone bill
- Application Glenbrook Australia day
- Dogs Assistance cheque
- Dogs NSW pet expo expression of interest
- Emails: details about dog training
- Email re grounds not ready for trial

Incoming Correspondence:

- Telephone bill
- Emails; Many enquiries about dog training
- Rotary Club Glenbrook re Australia Day
- Email Blue Mountains Council re grounds: Unable to get rid of clover as there is trouble mowing low enough. Adrian from Council suggested we request clover to be gone when booking the summer season bookings next year,

All Correspondence moved and accepted:

Moved: Jenny Prestidge
Seconded: Trevor Mawer

Matters arising from correspondence: NIL

President's Report: We are at the end of the year, it has gone quickly. Everyone will have a nice rest and come back in February all keen. Hope you all have a good Christmas and good start to the New Year.

Treasurer's Report: In: \$2883.76 Out: 2393.48

"The month of October was as usual a busy one as far as my job is concerned with the agility trial being run on top of the usual banking I banked a total \$2,259.00 from Octobers new members, ground fees and the shop which was good.

Firstly I would like to thank Ann & Julia for banking the money they received and the excellent way they set out the paperwork it made it very easy for me to work things out this year.

The Agility Trial did wonderfully well with a record amount of 573 runs on the day, the total income from that which included the price of the catalogs was \$4,698.00 adding the BBQ and raffle money of \$654.10 to that brought the total income To \$5,352.10

The food and raffle money actually came to \$1,100.90 but \$446.80 was taken from that money in cash on the day for money owing to the trial secretary.

The expense of \$2,406.80 in the summary included that \$446.80 and was spent on the following.

<i>Judges fees, equipment and travel was</i>	<i>\$500.00</i>
<i>Judges, Entrant and steward prizes were</i>	<i>\$960.00</i>
<i>Judge, food and sundries was</i>	<i>\$946.80</i>
<i>The total income for the trial was</i>	<i>\$5,352.10</i>
<i>Of that \$4,905.30 was banked.</i>	
<i>Expenses</i>	<i>\$2,406.80</i>
<i>Making a</i>	
<i>Total profit of</i>	<i>\$2,945.30</i>

From the money used to pay the trial secretary on the day the club bought the following.

*Water urn
2 water storage totes
4 pair tongs
Gas lighter*

All in I think it was a great day and am sure everyone was all exhausted that night.

I would like to say I won't be at the training for the rest of this year as I had an operation to remove a cataract last Monday and not allowed to bend down or get bumped unfortunately the day I get the all clear to come back the operated on the left eye so sorry about that but I will be at the party and anyone who wants to pay for the presentation dinner can still pay Wally or Leanne.

Thank you

Chief Instructor’s Report Obedience: NIL

Obedience Trial Manager: NIL

Obedience Trial Secretary:

Need cheque \$225.00 to Dogs NSW to attach to draft trial schedule. Breakdown is \$165 for half page in Gazette, \$60 being draft schedule processing fee - cheque handed over. Assuming \$10 per entry and \$2.50 catalogue. Agreed by committee.

Chief Instructor’s Report Agility:

Nicola will organise meeting for agility trial next year and see if she can get people to organise it.

Agility Trial Manager: NIL

Agility Trial Secretary: NIL

Publicity Officer: NIL

Shop Manager: NIL

Trophy Officer:

All trophies are ordered. Hopefully all will be correct and will be ready for presentation night.

Sports Council Report: NIL

Off Leash area committee: We need to keep using the off leash areas so council does not close them.

All reports moved and accepted

Moved: Dot Luker

Seconded: Lynn Olson

GENERAL BUSINESS:

- Instructor’s Christmas Gifts – Myers / Target Gift card to the value of \$30 each. Need 22 cards. Lynn Olson will pick them up. Have handed her a cheque for \$660.

- Presentation night at Panthers 10 October 2009 – trophy table, Dot. Lucky door prizes, Trudy. The dog club will provide wine, 1 bottle per 4 people, soft drink and water. Also cheese and biscuits on the table for starters. Wally will collect money from obedience and Leanne will collect from agility.
- Flyball – have spoken to head of Flyball Association. If we renew our affiliation, they will get someone to come and help us get started. Trevor will fix the broken flyball box. Leanne will attend to affiliation of the club.
- Dogtober raised \$100 which was sent to Dogs Assistance.
- Australia Day – The club will have a stall, have asked for a shaded spot. We have said we will do two demonstrations, as usual, if it fits in with the Australia Day people. Dot will organise flyball demo, Trevor will organise agility demo, Lynn Olson will organise the obedience. Leanne will do pamphlets, magnets and display. We need lollipops to hand out to children who join in with the demonstrations. Lynn Blight will buy 60 lollipops.
- Fun night for obedience and agility – 3 December 2009 – Ron is organising.

Newsletter/ website comments:

Website: General update, closure of training, christmas info, Australia day

Newsletter: Christmas information, Australia Day

There being no further business, the meeting Closed at 8.50 pm.