



BORDER COLLIE CLUB OF GREAT BRITAIN

MINUTES OF SPECIAL GENERAL MEETING 26 OCTOBER 2025 at THE KENNEL CLUB BUILDING, MEETING ROOM A, STONELEIGH PARK, KENILWORTH, CV8 2LZ

PRESENT: Pete Simmons (Chair), Nik Knight (Treasurer), Lavinia Crompton, Angela Gadenne, Kenwyn Lampier, Susan Jones, Pete Longhurst, Helen Murfet, Mandi Oliver, John Preston, Betsy Progni, Jill Spurr, Annette Walters (Vice Chair), Alison Woodrow, Anita Gowing (Secretary).
Proxy votes: Sheila Gay, Sian Jones, Janeen Longhurst, Sandra Newton, Sue Preston, Vonnie Simmons, Phil Surridge

1. **APOLOGIES**

Sheila Gay

2. **PROPOSALS RECEIVED**

Proposals by committee to make the following changes to the Rules

1. Amend the section of Rule 8c relating to Notices, so that the default method of notification is by email, with members needing to opt out to receive by post.

Proposed Amendment:

8c All formal notices are sent by ~~post~~ **email** except where the member has specifically agreed to accept communication of notices by email ~~opted out and requested notification by post.~~

2. Amend the section of Rule 12a relating to Annual General Meetings, to extend the timeframe in which they can be held.

Proposed Amendment:

12a) The Annual General Meeting of the Club shall be held ~~in March~~ **by the end of April** each year, when the Secretary will submit an annual report and the Treasurer will submit the balance sheet prepared by the auditor for adoption.

(deleted text is shown as ~~striketrough~~. New text is shown in **bold**.)

Both proposals were carried unanimously.