

BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING

SUNDAY 30 MARCH 2014

AT WILLINGTON VILLAGE HALL

PRESENT: Marion Hopkinson (President), Doug Collier (Treasurer), Pat Ward (Vice Chair), Ann Stacey, Annette Walters, Juliette Wettren, Kelly Huckvale, Paul Bloomfield, Voirrey Paesler & Anita Gowing (Secretary).

1. APOLOGIES

Apologies received from Louise Collier & Pete Simmons (Chair).

The meeting opened at 3.10pm with President, Marion Hopkinson in the Chair.

2. MINUTES OF MEETING HELD 21 DECEMBER 2013

The Minutes were approved by all present as an accurate record, being proposed by Pat Ward & seconded by Paul Bloomfield.

3. MATTERS ARISING

- **Ch. Show Treasurer's Report** – Doug advised that the accounts adopted at the AGM on 30 March 2014 are correct.
- **Discover Dogs** –The stand had been manned on all four days of Crufts, although on some days there were insufficient dogs to occupy both booths. Juliette & Paul set up on the Wednesday & the overall view is that it went very well.
- **Eye Tester** – Marion suggested that John Goodyear is a good choice. Doug suggested that the tester should provide their own assistant & it was also suggested that the Club requests a donation from the tester.
- **Year Book Advertisers** – It was agreed that non-members should be able to advertise.
It was agreed that the content of the Year Book needs to be reviewed & brought up to date. For example, there remains reference to the inclusion of a dog's photograph on the Home Page of the website; membership list, judging list etc.
- **Shop Stock** – Kelly now has most of the stock, save for some Year Books held by Doug. A Stock Take needs to be completed & an Inventory drawn up.

4. NEW ITEMS

- **Ch Show** – The Secretary was asked to write to Pat Hales who did a sterling job persuading people to part with their money in return for raffle tickets.
Doug advised that the general consensus of opinion was that the lunch break was too long & it was agreed that the Champions Parade would be held every two or three years.
Ann commented that there had been a problem with handlers being required in both rings & Doug suggested that priority should have been given to the slowest ring.
Marion suggested starting dogs on Veteran & bitches on Minor Puppy & this was considered to be a good option worth considering in future.
A new caterer needs to be found for the 2015 show.

Marion will ask Jackie Hodge from Leamington DTC if they can provide any volunteers to assist in 2015.

It was agreed that ring numbers should be issued with catalogues.

Doug suggested a BIS judge but there was unanimous disagreement to this.

It was agreed to give judges the option to break for lunch or continue judging. Feedback from the 2015 show would then be assessed.

- **Obedience Show 2014** – Juliette asked for volunteers to assist on the day. Pat indicated that she might be able to help; Kelly will be taking the shop; Ann asked if stay Stewards were needed. Juliette will ask Sam Tydeman to include something in the Breed Notes.
- **Puppy List** – Voirrey agreed to take over responsibility for maintaining this list.
- **Breed Council & PBHF** – Annette volunteered to take this on.
- **Membership Secretary** – Kelly agreed to take this on. It was agreed that all membership applications & payments should go through the Membership Secretary who would also maintain the List. Any paid up member 1 week prior to the AGM is entitled to vote.
- **Website** – Requests for changes are to be controlled by the Secretary in liaison with the Webmaster, Ross Green.
- **Judges CV's** – Applications for inclusion on judging lists:-
Sabrina Smit – approval given for her to go on the B List.
Marion Sargent – approved for the B List.
Angela Jones – approved for C List Breed Specialist.
Sue Bird – Pink form received.
Darren Clarke – Pink Form received.
Pink Forms to be completed & returned to the Kennel Club.

ANY OTHER BUSINESS

- Doug gave his Treasurer's Report.
- Doug will liaise with Marion's membership secretary re postage discount.
- Paul proposed that there should be a separate meeting as soon as possible to discuss the Rules & agree on changes.
- Ann Jordan has offered to collect the filing cabinets from Jim Collins, go through the contents & store archive material. It was agreed to accept Ann's generous offer.
Ann also asked that consideration be given to reinstate the Working Class at the Ch. & Open shows & this class to include the qualifying criterion of the SBCHT. It was agreed to discuss this at the next meeting.
Marion also suggested that consideration be given to a Special class for Juniors.

The meeting closed at 5.05pm.

