



BORDER COLLIE CLUB OF GREAT BRITAIN

**MINUTES OF MEETING
20 JULY 2014
AT GLYNDWR UNIVERSITY (NORTHOP
CAMPUS)**

PRESENT: Pat Ward (Acting Chairman), Doug Collier (Treasurer), Louise Collier, Phil Surreidge, Tracey Wilkinson, Annette Walters & Anita Gowing (Secretary).
The meeting opened at 4.00pm.

1. **APOLOGIES**

Apologies received from Pete Simmons, Marion Hopkinson, Paul Bloomfield & Natalie Holtappel.

2. **MINUTES OF MEETING HELD 27 APRIL 2014**

The Minutes were approved by all present as an accurate record.

3. **MATTERS ARISING**

- **Year Book 2015** – It was agreed that all members as at January 2015 would receive a free Year Book (joint members receive only one copy; only one copy for an advertiser/member; commercial advertising would be sought. Tracey suggested a Sub-Committee & Doug, Louise, Pat, Phil & Anita agreed to make up the group.
- **Special Working Class** – Anita advised that the KC had approved the wording & it was agreed that this class be included in Open & Championship Shows with effect from the 2014 Open Show.
- **2014 Open Show/POTY/VOTY Judges** – Anita confirmed that all judges had accepted.
- **Ch Shows 2015/2016 Judges** – Anita confirmed that all judges had accepted.
- **Website Maintenance** – Anita reported that doing the maintenance herself is working well.
- **Donations to PBHF, Dog Lost & Pete's Charity** - Doug has sent monies to the PBHF & Dog Lost & will be sending to Marie Curie now that he has details.
- **Judges List Review** - Complete

Phil left the meeting.

4. **NEW ITEMS**

- **Open Breed Show & POTY/VOTY 2014** -
Open Show – The 'Dogs In Hot Cars' Policy was approved & Anita will provide Pete & Phil with details of what needs to be added to the Schedule & Entry Form in respect of the Special Working Class, Dogs In Hot Cars, free NFC entries & judging start time of 9.00am. Tracey will help with the B12 clinic.
POTY –Tracey will send out invitations asap after City of Birmingham.
VOTY - Entry form to be put on the website.

- **Trophy Steward** – Pat has volunteered.
- **Any Other Business** – Pat advised that she had received a complaint about the new Judging List Nomination Form. It was unanimously agreed that there is nothing wrong with the form & that the complaint is therefore unjustified.

5. **DATE OF NEXT MEETING** – To be agreed.

The meeting closed at 6.00 pm.