



BORDER COLLIE CLUB OF GREAT BRITAIN

**MINUTES OF MEETING
5 MARCH 2017
at WILLINGTON VILLAGE HALL**

PRESENT: Pete Simmons (Chair), Colin Dowson, Glynis Dowson, Hannah Fawcett, Marion Hopkinson, Nik Knight, Lisa Newman, Richard Newman, Yvonne Simmons, Jill Spurr, Phil Surridge, Annette Walters (Vice Chair), Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

Doug Collier, Louise Collier, Julie Barratt

2. **CO-OPTING OF DOUG COLLIER AS COMMITTEE MEMBER**

This item was taken first to enable Marion to contribute.

It was agreed to co-opt Doug to committee. Anita advised that she had been thinking about a special role for Doug & had come up with 'Club Historian'. She had run this past Pete who thought it was a good idea & had then sounded out Doug. Doug is thrilled with the suggestion & delighted to accept. Marion suggested that a Champions' Book could be put together, in photo album format – this is something that Doug could consider when he's feeling better.

It was noted that Marion had generously given a donation of £50 & thanks from the committee were noted. It was noted that a new Ch Show BIS trophy has been purchased, which will be known as the Doug Collier Trophy in recognition of Doug's contribution to the Club. Marion will also contribute to the purchase of this trophy.

Marion left the meeting.

3. **MINUTES OF MEETING HELD 12 OCTOBER 2016**

The Minutes were approved.

4. **MATTERS ARISING**

- **2017 Photographic Competition** – It was agreed to run another competition. Entries will once again go to Jill, with Nick Ridley judging all the entries. As Nick is entirely impartial it was agreed that committee members be allowed to enter. The winner will feature on the front cover of the 2018 year book. The competition will be launched at the Ch Show with entries closing at the end of August. Previously entered photos will not be eligible. Anita will produce a flyer.
- **Grooming Workshop** – This was a great success & it was agreed to repeat in 2018, possibly with a date to coincide with a General Open Show at Ryton.
- **Special Stakes Classes** – These could be scheduled during the lunch break at the Open Show & offered to up & coming judges. It was agreed that there should be three stakes classes with prize money of £15 1st place, £10 2nd place & £5 3rd place per class, with rosettes to 5th place.

Phil left the meeting.

Classes suggested were Junior d/b (with an award for the highest placed puppy), Post Grad. d/b & Open d/b. Colin & Glynis will investigate the format & report back.

5. **NEW ITEMS**

- **Acting Treasurer** – It was agreed to appoint Nik to the role. There will be a change of auditor & Nik will sort out the changes to the account signatories.
- **Newsletter** – We have a volunteer to take on the production, but Anita highlighted the cost of printing 38 copies for each issue & that members don't appear to read it. The

content included in the Newsletter also appears in the year book which is free to members. Anita therefore felt that the annual cost of approximately £200 could be better spent & it was agreed that the newsletter would no longer be produced.

- **Ch Show 2017** – Attending on the Saturday from 3.00-5.00pm for set up will be Tracey, Hannah, Jake, Phil, Annette, Julie & Anita.
Lisa will confirm delivery of food with James Wellbeloved.
The principal rosettes have been donated by John & Pat Day.
Both rings will break for lunch at the same time to allow for the 2016 Sh Ch trophy presentation.
- **Discover Dogs** – Annette & Tracey will set up on Wednesday. It was agreed to use old rosettes & agility clear round rosettes to give to children visiting the stand.
- **Breed Seminar & Judging Assessment** – 11 June 2017 at Ryton-on-Dunsmore Village Hall. It was agreed to just have 6 assessment places.
- **Talk On Structure by Chris Zink 2018** – Suggested by Juliet Mockford, Jill outlined Chris's credentials as a respected US veterinary leading expert on movement & structure. It was agreed that this is an opportunity not to be missed & that it should be an 'Education day'. Jill agreed to take responsibility for getting information together re other presentations to complement Chris's talk, possible dates etc.

6. **ANY OTHER BUSINESS**

- Tracey suggested co-opting Pat Hales to committee. This was agreed
- Anita asked whether Karen Hayward would be interested in joining the committee. Hannah will ask her & committee agreed to co-opt Karen subject to her agreement.

7. **DATE OF NEXT MEETING** – July, to be arranged.