



BORDER COLLIE CLUB OF GREAT BRITAIN

**MINUTES OF MEETING
20 JULY 2018**

PRESENT: Pete Simmons (Chair), Karen Anderson, Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Glynis Dowson, Hannah Fawcett, Pat Hales, Karen Hayward, Nik Knight, Lisa Newman, Richard Newman, Yvonne Simmons, Jill Spurr, Phil Surridge, Annette Walters (Vice-Chair), Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

None

2. **MINUTES OF MEETINGS HELD 4 & 25 MARCH 2018**

The Minutes were approved.

3. **MATTERS ARISING**

- **Health & Wellbeing Seminar 15 July 2018** – Anita reported that support was disappointing, with 21 places booked. Tracey felt that everyone who attended both events enjoyed it so was worthwhile. When you get good feedback it makes all the hard work worth it.
- **Mentoring Day 15 July 2018** – Tracey advised that as the BEC she will be encouraging other clubs to put this on so we shouldn't have to do it all the time.
- **Handling Day 14 April 2018** – Another successful handling day, with several breeds represented.
- **Grooming Day 2018** – no decision made.
- **BIS trophy & stewards** – Anita advised that the BIS trophy has been returned. Tracey passed it on to the 2018 winner.
- **Photo Competition 2018** – Pete commented that last year's event was a great success & that we need to get things in motion for this year, if we are to announce winners at the Open Show. Jill asked for suggestions re beneficiary charities; Anita suggested Dogs For Good or Therapy Dogs Nationwide (Di Whiting's charity). Committee was happy with these suggestions.
- **Year Book 2018, reminder to members** – There are still lots of 2017 and 2018 left. Vonnie suggested advertising on FB Groups.

4. **NEW ITEMS**

- **Open Show & POTY/VOTY 2018 Sponsorship** – Lisa advised that the Open Show & POTY/VOTY will be sponsored by RC with vouchers. Lisa confirmed additional sponsorship for 2018.
- **Breed Education Co-ordinator appointment** – Tracey advised that all the information on this subject can be found on the KC website - go to judges education and you can read up on mentoring, BAD etc. She is currently trying to arrange a meeting with the Breed Council.
- **Herding Day 2018** – The event has been arranged for Sunday 5 August. Places were initially offered to those who had registered an interest in attending & all 10 places are booked. Julie apologised that she cannot be there.
- **Breed Awareness Day 2018** – Tracey advised that this is to be held on the same day as POTY/VOTY. The MCE will be an option.

5. **ANY OTHER BUSINESS**

- Tracey raised the matter of shop stock & although it had been decided to run the stock down and just have yearbooks, pens & badges on the stall at Crufts, she asked for approval to purchase items at a good price that she thinks will sell; she does not intend to purchase a large amount of stock. Approval was given.
- Some boxes of old year books have been passed on from Doug & Louise to Tracey; there are more boxes to be handed over. Tracey advised that she has decided that old written off copies will be given to her new puppy owners and Pat Ward is having a few bags to give to her new puppy owners. Tracey will bag some up and take to shows to ask new people in the breed if they would like them. So if anyone else is expecting pups or knows anyone who would like some please let Tracey know. We really do need to get rid of these old copies.

6. **DATE OF NEXT MEETING** – October 2018. Date to be confirmed.