



## **BORDER COLLIE CLUB OF GREAT BRITAIN**

**MINUTES OF MEETING  
1 OCTOBER 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, Rachel Spencer, Jill Spurr, Phil Surridge, Annette Walters (Vice-Chair), Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

None

2. **MINUTES OF MEETING 20 JULY 2018**

The Minutes were approved.

3. **MATTERS ARISING**

- **Photo Competition 2018** – Jill reported that 254 entries had been received & she will put these on the FB Judging Group.  
Anita advised that Di Whiting has suggested that the cheque could be presented at Crufts - either during a break in judging on breed day or one of the other days at Discover Dogs. She will be there with Eric in his charity regalia & she might be able to get other people there too.
- **Open Show sponsor for Special Awards Classes** – Anita confirmed to Pete that the 2017 awards were £15 1st, £10 2nd, £5 3rd, in each of the 3 classes.
- **Herding Day 5 August 2018** – All places had been booked, but two people were unable to attend & have been offered a £10 discount from a future event.  
It was agreed that the event was a success.
- **Breed Appreciation Day/Multiple Choice Exam 2018** – Karen Anderson advised that there are 15 delegates booked for the BAD/MCE & 2 for just the BAD.  
As it was not possible to borrow a projector & screen, Anita suggested that the club purchases the kit. Approval was given & Tracey noted that we could hire it out to other clubs. Anita will order the equipment.

4. **NEW ITEMS**

- **POTY/VOTY 2018** – Anita has booked the car park marshaling.  
The POTY trophy has been returned & has been engraved.  
Tracey has received the Fish 4 Dogs sponsor pack. Her mom has donated items for sale or prizes. Tracey will make up the goodie bags.  
Tracey & Vonnie have put together a menu; Pat Hales won't be attending; Julie will attend to assist Tracey.  
Photography backdrop & podium will be required. Hannah cannot attend, so she will pass the backdrop to Julie at NWBCC.  
It was suggested that Glynis & Phil could steward.  
Judges & stewards gifts are sorted.
- **Open Show 2018** – Anita has booked the car park marshaling. The Staffie club which is in the East Hall has agreed to contribute half. Anita will issue an invoice for this.  
Colin apologised that as it is on Remembrance Day, he will be unable to attend, but Glynis will be there.  
We will need the photography backdrop & podium. Hannah may not be able to attend, but she will pass on the backdrop to Julie at NWBCC.

It was agreed to set up on the morning of the show.

Karen Anderson has enlisted the assistance of a friend who is an experienced steward; they will steward for the day.

Vonnie will be organising the judges, referee & stewards gifts. Sandra Newton will be helping on the secretary's table & it was noted that she would appreciate a plant.

Nik will organise cash for the Special Awards prizes.

- **Proposal received re format for combined POTY/VOTY & Open Show** – The proposal received from Jane Heggie (filed separately to this Minute) was considered. For the same reasons as in 2016, it was agreed that combining with the Open Show would not work. Anita will draft a letter to be sent to Jane.
- **AGM 2019** – Agreed date of 3 March 2019 at Willington Village Hall.

5. **DATE OF NEXT MEETING** – 3 March 2019 at Willington Village Hall.  
Committee Meeting to follow AGM.