



BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 4 OCTOBER 2019 ONLINE

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

1. **APOLOGIES**
No apologies

2. **MINUTES OF MEETING 1 July 2019**
The Minutes were approved.

3. **MATTERS ARISING**

- **Photo Competition 2019** - Jill reported that it has been a really successful year, with an increase in entries, just short of 300, raising £275 (some people send an additional donation). Entries have been uploaded to a closed group, and Sean will give us his places by the end of the month.
Most classes were well-supported, with the ones open to interpretation attracting the best entries. Sadly "Second Chance" didn't work, with only 3 entries, so we will need to replace it next year.
The competition was particularly well supported by Scottish owners, who were encouraging each other to enter.
As we've had such a bumper year, and the photos create great engagement on the FB groups, Jill suggested that after the winner is announced at the Open show, she would post "Best of the Rest" & Pete agreed to do "Chair's Choice". It was also agreed to use the Chair's Choice as the banner for the FB Shows & Events Group.
- **Year Book 2020** – Anita confirmed that she has advised Providence that we would like to work with them as our print partner for 2020. Tracey suggested that we should ask Joanne if she would like to include an obituary for Elaine Ratcliffe & also suggested asking Heather Turner if she would write a piece for Sari Solanti. It was agreed that we should include an obituary for anyone who has made a contribution to the breed over the years.

4. **NEW ITEMS**

- **POTY/VOTY 2019** – Car park marshals booked & Facilities Form sent to KC; set up will be done on the morning of the event with access from 7.00am in the East Hall; Phil is planning to attend & will collect score sheets etc.; Annette will be there to set up; Hannah confirmed that Skinners will provide goody bags for all entrants, a big bag for the winner of POTY and a big bag for the winner of VOTY. She will organise delivery to Stoneleigh & will need to confirm with Anita so that the KC can be advised.
- **Open Show 2019** – Car Park Marshals are booked; Cash will be needed for the prize money for the Special Awards classes (3 classes, each with £15 1st, £10 2nd, £5 3rd); Jill will do the secretary's table; Tracey will let Anita know how many prize cards to order so that we only order what we need, as for the rosettes; Tracey will order car stickers; Hannah confirmed that Skinners is offering a 15kg bag for BIS, BPIS and BVIS; Karen

Anderson will help on the secretary's table, raffle & kitchen back up.

- **AGM 2020** – there were no objections to holding the AGM on Sunday 1 March 2020 at Willington Village Hall.

5. **ANY OTHER BUSINESS**

- A letter has been sent to the Welsh Assembly in response to the consultation regarding the proposed licensing of dogs for exhibition. Copy filed with these Minutes.
- Top Awards for 2019 will be presented at the PACE Dinner and Joanna will announce. As agreed at the March committee meeting, rosettes will be awarded to 5th place;
- Tracey confirmed that she will start to organise Discover Dogs 2020 after the Open Show is out of the way.

6. **DATE OF NEXT MEETING** - Sunday 1 March 2020 following the AGM at Willington Village Hall.