



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

### **SUMMARY MINUTES OF MEETING 1 - 11 SEPTEMBER 2022**

#### **ONLINE**

**PRESENT:** Pete Simmons (Chair), Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Hannah Fawcett, Pat Hales, Nik Knight, Janeen Longhurst, Pete Longhurst, Helen Murfet, Mandi Oliver, Vonnie Simmons, Jill Spurr, Phil Surrige, Annette Walters, Tracey Wilkinson, Alison Woodrow & Anita Gowing (Secretary).

1. **APOLOGIES**

No apologies

2. **MINUTES OF MEETING 16-25 JUNE 2022**

The Minutes were approved.

3. **MATTERS ARISING**

- **KC ALLOCATION OF CHAMPIONSHIP STATUS 2024 – 2028** – 2024 March show date has been approved by the KC, we are awaiting approval of the October date.  
In response to Pete S's. question regarding judges for these events, Anita confirmed that we have invited judges for the March 2024 Ch show & are awaiting KC approval of the nominations. We have judges lined up for the October 2024 Ch show but cannot invite them until the KC has approved the date.
- **Photographic Competition 2022** – Jill advised that entries are slow, as is the norm, and that she has publicised the competition on various BC Groups.  
Anita asked if anyone would be willing to deal with the Club Calendar ordering, receipt of copies & sale at LKA & Boston. Alison came forward to volunteer & Tracey suggested Optimalprint as a good option for the printing.  
Anita suggested the following procedure for selecting the images for the calendar: After entries close, all the photos will be posted on the Committee Group in their categories & committee will select their top 3 from each category by Liking the image. These 18 photos will be our shortlist from which 13 will be selected, with the most Liked entry taking the front cover.
- **Herding Day 2022 & 2023** – Anita tabled a report (filed with these Minutes) regarding this year's event and also next year.
- **Open Show 2022 Eye Testing Clinic** – Mandi reported that bookings have come in steadily, with approx 9 for eye testing and 4 for hearing. Anita confirmed that the clinic had been publicised in the latest KC Journal and guided Mandi to the eye panel list on our website for Lorna Newman's contact details.
- **BAD Test Day 2023** – although it was acknowledged that a date & venue needs to be agreed before we can proceed to find a speaker, no date was suggested.

4. **AGM 2023**

To note that this has been booked for Sunday 5 March 2023 at the KC Building, Room A. The following facilities are available: small refreshments cupboard with a hot water dispenser, fridge, cups/saucers/cutlery etc, sink; IT equipment of a PC, overhead projector/screen.

Anita confirmed that this had been agreed at the June meeting.

5. **Puppy & Veteran Of The Year 2022**

Tracey advised POTY invitations were to be posted and that she would be on holiday when entries close. Exhibitors will be asked to get their entries in early so that Tracey can let Anita have details for the catalogue.

6. **Open Show 2022**

With just one ring, Pete S. confirmed that Pete & Janeen would usually steward; Annette also advised that she would be willing to steward.

7. **ANY OTHER BUSINESS**

- Pete S's suggestion that the judging start for the Ch Show be 10.00am for bitches and 10.30am for dogs, was agreed.
- Tracey advised that she will no longer be Show Secretary for POTY/VOTY after this year; Pete & Vonnie volunteered to take on this role and confirmed that they would like Anita to continue to provide admin. support.
- Tracey asked for thoughts rearding increasing our catering charges, given the rising costs of almost everything and there was support for the proposal.

8. **DATE OF NEXT MEETING**

Sunday 5 March 2023, following the AGM at the KC Building Room A.