

BORDER COLLIE CLUB OF GREAT BRITAIN
Summary Minutes of Committee Meeting
21 December 2013 at Willington Village Hall

The meeting opened at 11.30am with Tracey Wilkinson in the Chair.

Present : Juliette Wettern, Jo Ratcliffe, Annette Walters, Pat Ward, Paul Bloomfield, Rachel Spencer (Co-opted)

Apologies: Kellie Huckvale, Doug & Louise Collier, Sue Morley, Ann Rogerson

1. Minutes of previous meeting were approved.
2. Matters arising from previous meeting
 - No rule change proposals had been put forward. Rules to be reviewed.
 - Discussion of ways to hold meetings; online etc.
3. Treasurer's Report – Club financially sound although membership is falling.
4. Crufts Stall/Shop – Kellie holds the shop stock; help will be needed on the Crufts stall, possibly from outside the Committee.
 - Discover Dogs being organised by Tracey.
5. Championship Show 2014
 - Eye testing – needs someone to run it. Suggested £5 discount for members.
 - More help needed for shows.
 - Show to be set up the night before.
6. PBHF – Sonia Saxby for our rescue fund.
7. P/VOTY & Open Show – agreed it went on too long. Suggestions for earlier start.
8. Agility show – Concerns that entry was low.
9. Newsletter – Need to know which members want a paper copy. Suggested May & December editions; Annette will do the next one.
10. AGM – 2 March 2014. Marion Hopkinson proposed as new President. New Life Members: Voirrey Paesler, Carolyn Ward, Pat Wilkinson, Gordon & Margaret Ravenscroft – proposed & seconded.
11. Judges for forthcoming years – discussion
12. Website – thanks to webmaster for new site.
13. AOB – Pat Ward raised £39 for the shop, from bed sales at the Open Show. Puppy List is getting lots of enquiries.

The meeting closed at 4.10pm.