



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

### **MINUTES OF MEETING**

**1 MARCH 2015**

**At Willington Village Hall**

**Twyford Road, Willington, DE65 6DE**

**PRESENT:** Pete Simmons (Chair), Annette Walters (Vice Chair), Doug Collier (Treasurer), Louise Collier, Tracey Wilkinson, Pat Ward, Jill Spurr, Julie Barrett (Co-opted) & Anita Gowing (Secretary).

1. **APOLOGIES**

Paul Bloomfield, Sue Gillingwater & Phil SurrIDGE

2. **MINUTES OF MEETING HELD 1 OCTOBER 2014**

The Minutes were approved as an accurate record.

3. **MATTERS ARISING**

- **Club Shop** – Pat tabled the current stock list. Following discussion it was agreed that the shop would be taken to Crufts & the Ch Show and thereafter only small items such as pens, ring clips and badges retained for general sale. It was also agreed to continue to have the Crufts stall in future years for sale/distribution of Year Books.
- **Autumn 2014 Newsletter** – issued at the end of October.

4. **NEW ITEMS**

- **Championship Show 2015** – this has drawn a very good entry of 242. We have elected to use the KC parking marshals. Trish is bringing her stand & we also have a pet artist attending. Ring numbers will again be put in envelopes for collection from the secretary's table. Jill will help on the Secretary's table.
- **Year Books 2015/16** – the 2015 edition has been a great success, but it was noted that the free Champion pages had deviated from the intended record into adverts. It was agreed to specify that such pages **MUST** conform to the following specification:- white background with dog's name at the top, followed by a photograph below which would be a short 'story' about the dog, with a 3 generation pedigree at the bottom. These details to be included in the 2016 Year Book information sheet. It was also agreed to continue with the free copy for members.
- **Paypal Account** – following debate, it was agreed not to proceed with the set up of a Paypal account & that payment by bank transfer should be promoted.

5. **ANY OTHER BUSINESS**

- **New Co-optees** - it was agreed to co-opt Julie Barrett & Yvonne Strachan to committee.

5. **DATE OF NEXT MEETING** – Late June/Early July