

BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 6 MARCH 2022 at Willington Village Hall, Twyford Road, Willington, DE65 6DE

PRESENT: Annette Walters (Vice Chair), Julie Barratt, Nik Knight, Janeen Longhurst, Pete Longhurst, Mandi Oliver, Jill Spurr, Tracey Wilkinson & Anita Gowing (Secretary).

1. APOLOGIES

Pete & Vonnie Simmons, Helen Murfet, Colin Dowson, Doug & Louise Collier, Pat Hales & Hannah Fawcett.

2. MINUTES OF MEETING 14 SEPTEMBER 2021

The Minutes were approved.

3. MATTERS ARISING

- Year Book 2022 Anita commented that it had been difficult to get features for this
 year's edition and thanked Jill for supplying articles at the eleventh hour. Reports on
 agility, HWTM, WT, flyball etc. would be welcome. Jill & Nik offered articles and will also
 look into an agility report; Annette will make enquiries about WT.
 - Tracey advised that the list of judges needs to be reviewed as some are deceased; she also commented that there was inconsistency with terminology for 'deceased' (sometimes 'dec'd'). Anita suggested that this was because of space limitations and it was agreed to use the abbreviated term consistently. Tracey will go through the list and advise Doug, Louise & Anita of amendments.
 - It was also noted that Sh Ch Tonkory Viceroy is omitted from the Ch Dog list; Doug & Louise have been advised and this will be corrected in 2023 (albeit 10 years late!).
- Crufts 2020 BOB Award Tracey will contact Pam Alcorn who has the trophy & ask that it
 is brought to Crufts. Pete(S) will not be able to make the presentation this year, so
 Annette will do the honours; Jill will ask Sean if he will take photographs (subject to his
 availability).
- KC Allocation of Championship Status 2024 2028 following a brief discussion, a plan was agreed.
- Charity Match Event, Rotties v Borders Pete (S) has not heard anything further, so will chase to see if there is still interest.

4. PBHF AGM & COMMITTEE MEETING DECEMBER 2021

Tracey advised that there isn't a lot going on and that she had been asked if BCCGB would continue to support the PBHF with an annual subsidy (see item 5). Kathie is working hard with testing, but needs support from the clubs.

5. **PBHF SUBSIDY**

It was agreed to continue to make this payment.

6. **CRUFTS DISCOVER DOGS 2022**

Tracey & Annette will set up on Wednesday. There will be no sweets this year, but there will be rosettes and stickers as usual. Year Books from years that have been written off (2019 and earlier) will be given away on the stand.

Year Books for 2020 to date will be on sale on the Club stand on breed day. Nik will set up the card reader for Tracey to use for payments by card.

7. CHAMPIONSHIP SHOW 2022

- Trophies need to be returned for Best Dog & BIS. Tracey will contact Melanie Lewis & Annette will contact Jo Ratcliffe
- Top Awards presentation to take place during lunch break; presented by Pete with Joanna doing the announcements
- Jill confirmed that Sean Cameron will be taking class winner photographs as well as the
 official club photos of the main winners. Jill suggested that we promote prior to the show
 & agreed to take the lead.
- Stewards arranged: Pete & Janeen and Andy & Sue Foreman
- Sandra Newton will help on the secretary's table; Anita will get flowers for her gift
- Gifts for judges & stewards Tracey confirmed that this was all under control between herself & Vonnie
- Car park marshals booked
- Anita has ordered sunflowers & blue & yellow ribbon for the table dressings, as an alternative to our usual red, white & blue
- Set up is from 7.00am
- Vicki Green is bringing a guest
- Tracey has ordered steward badges
- There will a change of menu this year
- It was agreed to revert to normal with the hospitality table etc and it was agreed to
 increase the charge for canned drinks and breakfast rolls; it was also agreed to offer hot
 drinks at reduced charge for 'bring your own cup'. This will be publicised when the menu
 is issued.
- Raffle prizes are needed, along with someone to see tickets

8. **PHOTOGRAPHIC COMPETITION 2022**

Following an extensive discussion on the issues around the 2021 competition, various points were agreed in relation to the 2022 competition.

9. **HERDING DAY 2022**

Anita advised that Rachel Spencer is liaising with Paul Johnson re a 2022 event.

10. **SUPPORTED OPEN SHOWS 2022**

Lichfield DCS had appointed Howard Ogden; Wellingborough DCS has Sarah Stacey judging; Thame have yet to appoint a judge – Tracey will review the judging list & let Jill have nominees; Wirral KS have not had any support to date and we will wait to see if any is requested.

11. OPEN SHOW 2022 EYE TESTING CLINIC

It was agreed in principle that we should host a clinic. It was noted, however, that this will need to be resourced and Tracey agreed to ask on the PBHF FB Group to see if there are any willing volunteers.

12. ANY OTHER BUSINESS

- Mandi asked if we could organise a BAD/test day. Following discussion it was agreed to
 plan this for the first half of 2023 (there are several clubs running BADs this year); we will
 need a volunteer to take bookings etc. First we need to agree a date (April 2023 onwards)
 & venue.
- Tracey proposed that Alison Woodrow be co-opted to the committee. This was agreed.

13. **DATE OF NEXT MEETING**

June/July online