

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

## **SUMMARY MINUTES OF MEETING SUNDAY 27 APRIL 2014 AT MALVERN SHOWGROUND**

**PRESENT:** Pete Simmons (Chairman), Pat Ward (Vice Chair), Ann Stacey, Kellie Huckvale, Phil Surridge, Tracey Rankin, & Anita Gowing (Secretary).

### **1. APOLOGIES**

Apologies received from Doug & Louise Collier, Voirrey Paesler, Natalie Holtappel, Annette Walters, Marion Hopkinson, Paul Bloomfield & Juliette Wettern.

Pete Simmons opened the meeting by thanking everyone for his election. He also thanked the new Secretary, all members & co-optees of the new committee for their support in moving the Club forward.

### **2. MINUTES OF MEETING HELD 30 MARCH 2014**

Doug had requested additional wording as follows:-

- **Ch. Show Treasurer's Report** – Doug advised that the finalised audited figures for shows are different from those he presented to Committee earlier. The accounts adopted at the AGM on 30 March 2014 are correct. The Auditor had not allowed for reuse of items for last year's cancelled Obedience Show.

Subject to the above amendment, the Minutes were approved by all present as an accurate record.

### **3. MATTERS ARISING**

- **Year Book 2015** – Colophon had moved premises & had promised to keep in touch with Doug. So too had Brian Anderton who had been our contact at Colophon but had now left the company; Brian had also indicated that he would be able to offer his services. Quotes were being obtained from other companies too.
- **Shop Stock** – Kellie reported that she has completed the Inventory.
- **Letter to Pat Hales** – Anita confirmed that she had written a letter of thanks to Pat for her fund raising efforts at the Ch. Show.
- **Caterer for future shows** – Doug has agreed to contact a caterer who does a lot of events at the KC Building.
- **Show Secretary** – Pete confirmed that he is willing to take on the role, with assistance from Phil. It was agreed to continue to use Fosse Data (FD) for all entries & Pete/Phil will contact FD for costings. Tracey will organise POTY & VOTY & will also maintain the list of 1<sup>st</sup> & 2<sup>nd</sup> placed puppies.
- **Filing Cabinets from Jim Collins** – Ann Jordan is liaising with Jim & Sue on this matter.
- **Reinstatement of Working Class on Breed Show schedules** – Doug thought

that this had been previously agreed. Doubts were raised as to whether the KC will accept the SBCHT as a qualification for this class & it was agreed that this should be clarified.

4. **NEW ITEMS**

- **Open Breed Show & POTY/VOTY 2014 -**  
Date confirmed as 25/10/2014, with POTY & VOTY taking place on the same date at the KC Building.
  
- **Championship Breed Shows 2015 & 2016 –**  
**2015** – KC Building booked for 15/3/2015. Bitches confirmed as Richard Lucas. Dog Judge & Referee to be confirmed.  
**2016** – KC Building provisionally booked for 20/3/2016 (we can confirm booking as soon as we wish). Confirmed judges – Dogs Helena Hutchings; bitches Ali Chainey. Referee to be confirmed.  
**NB** – 2017 Ch. Show provisionally booked for 19/3/2017
  
- **Bank Account** – It was unanimously agreed to appoint the following officers as new signatories to the Club's bank account:-  
President – Mrs M Hopkinson  
Chairman – Mr P Simmons  
Secretary – Miss A G Gowing

5. **DATE OF NEXT MEETING** – 19 July 2014 at Willington Village Hall.  
Start Time to be confirmed.