



BORDER COLLIE CLUB OF GREAT BRITAIN

MINUTES OF MEETING 1 OCTOBER 2014 ONLINE MEETING

PRESENT: Pete Simmons (Chair), Pat Ward (Vice Chair), Doug Collier (Treasurer), Marion Hopkinson (President), Paul Bloomfield, Louise Collier, Sue Gillingwater, Natalie Holtappel, Andy Morewood, Julie Morewood, Phil Surridge, Tracey Wilkinson, Annette Walters & Anita Gowing (Secretary).

1. **APOLOGIES**

None

2. **MINUTES OF MEETING HELD 20 JULY 2014**

The Minutes were approved as an accurate record.

3. **MATTERS ARISING**

- **Year Book 2015** – quote from Warwick Printing has been successful, based upon pdf submissions & sewn binding. Doug has confirmed acceptance with Warwick & advised other companies that they were unsuccessful.
- **Championship Shows 2015, 2016 judges** – KC approval received.
- **Bank account signatories** – new signatories now set up.
- **Open Breed Show & POTY/VOTY 2014** – schedule available on Club website & via Fosse Data. Anita forwarded login details to Pete re Fosse Data account. Royal Canin food ordered by Annette. Arrangements for the show & POTY/VOTY are progressing according to schedule.
- **Championship Breed Shows 2017/2018** – Josie has accepted Referee for 2017 & has opted for dogs in 2018. Annette Walters has accepted bitches for 2018, so all that remains is for a Referee to be invited for 2018.
- **Table cloths for shows** – Embroidered logos will be too expensive. Anita found a company which supplies & prints table cloths & an order has been placed. The cloths will be ready for the Open Show.

4. **NEW ITEMS**

- **Committee Changes** - Kellie has tendered her resignation, due to family & other commitments. Louise has volunteered to take over as Membership Secretary & Sue Gillingwater has been co-opted to assist with Year Book preparation. Andy & Julie Morewood have also been co-opted on to the Committee.
- **Club Shop** – Following Kellie's resignation, it was decided to review the future of the shop. It is not profitable & it has been suggested that it should be phased out.
- **2015 AGM** – date/venue confirmed as 1 March 2015 at Willington Village Hall, 11.00am. Notice, nominations & ballot will be governed by existing Rules. Anita to book the hall.
- **Year Book 2015** - advertiser information has been widely circulated together with the Submission Form. Anita will be the point of contact for Warwick & will submit file via Warwick's FTP facility. Deadline for submission is w/c 15 January 2015.
- **Autumn Newsletter** – planned for end of October so that photos of the Open Show/POTY/VOTY can be included.

5. **DATE OF NEXT MEETING** – 1 March 2015, following the AGM at Willington Village Hall.