



1. **APOLOGIES**

Apologies received from Rick Newman, Kellie Huckvale & Sue Gillingwater.

2. **MINUTES OF MEETING HELD 24 JUNE 2015**

The Minutes were approved. Proposed by Tracey & seconded by Pat.

3. **MATTERS ARISING**

- **Year Book 2015** – 15 unclaimed books remain and these are now available for general sale.
- **Annual Top Awards** – Half-way placings have been published in the Summer Newsletter and Louise tabled the positions up to & including NWBCC. It was agreed to follow Louise's suggestion to publish the final placings on the FB Group after LKA so that members can check the statistics and comment on any errors prior to submission of the Year Book.
- **Special Events & Ch Show Weekend 19 & 20 March 2016** – Pete confirmed that ticket sales are going well & payments are being received. Tracey is organising the rosettes. Anita tabled the BCOTY invitation, entry form & Special Properties Event Schedule/Entry Form. Invitations for BCOTY will be ready for Manchester 2016. There will be free food & drinks on the Saturday for the Special Properties Event & BCOTY. Jill suggested that the events should be promoted in the Year Book & on social media & this was agreed.
- **2016 40<sup>th</sup> Anniversary logo** – approved.
- **Herding Day 2015** - Jill had issued a press release & it had been agreed for her to act as the Club's Media Officer. Anita will contact Nij for some dates in 2016 for a repeat event.
- **KC Dogs In Hot Vehicles Notice** - there had not been space to include this in the Summer Newsletter as originally planned.

4. **NEW ITEMS**

- **Open Show, POTY, VOTY 2015** – POTY has the full complement of 64 entries & VOTY has a very respectable 35. The catering menu will comprise bacon rolls, sausage rolls, chicken casserole, cheese & potato pie, chilli, cold options & the usual hospitality table. The menu will be published on FB prior to the show. Jill suggested there should be a notice at the Secretary's table promoting the 2016 Events.  
We will be setting up on the Saturday evening from about 5.30pm & access will be from 6.00am on the Sunday morning. We have a trade stand attending – Crystal Dogs – as well as Trish's stand & Tracey's table of items for sale. Pat will bring the shop.
- **Autumn Newsletter** – Anita confirmed that this will be issued towards the end of November so that the Open show, POTY & VOTY events can be included.
- **AGM 2016** – the date of 6 March 2016 was agreed. Anita will book Willington Village Hall.
- **Crufts Discover Dogs 2016** – Tracey confirmed that everything is in order for this event.

5. **ANY OTHER BUSINESS**

- Doug confirmed that the insurance had been renewed & that copies of the certificate had been given to Tracey & Anita.

6. **DATE OF NEXT MEETING** – 6 March 2016 at Willington Village Hall, following the AGM.