



BORDER COLLIE CLUB OF GREAT BRITAIN

**MINUTES OF MEETING
6 MARCH 2016
at WILLINGTON VILLAGE HALL**

1. **APOLOGIES**

Apologies received from Julie Barratt, Jill Spurr.

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

The Minutes were approved.

3. **MATTERS ARISING**

- **Special Events & Ch Show Weekend** – Phil, Annette, Tracey, Hannah & Anita (plus other non-committee helpers) will attend on the Friday afternoon to set up. Access on Saturday & Sunday will be from 7.00am. Our Dogs is covering the event. Doug & Louise will bring 2016 Year Books on the Sunday.
- **Year Book 2016** – Anita confirmed to Doug that the deadline for members to claim their free book is 31 May & that this had been previously publicised in the Year Book flyer & will be included in the Spring Newsletter.
- **Agility Show** – Anita covered this item on Jill's behalf. There will be 14 jumping & 14 agility classes each day, which should give 3-4 runs per height/grade per dog. H regulations effective from 1 July will offer new lower heights & it should be possible to accommodate these. Show processing will be done by iShowServices, who offer internet entries. Tracey will discuss trophies & rosettes with Jill.
- **Crufts Discover Dogs** - Tracey confirmed everything is sorted; money/tickets distributed. Stickers, brochures, table banner are all done & she will be setting up on the Wednesday.
- **Donations To Rescue** – It was agreed to donate £500 to BC & Sheepdog Rescue & £500 to the rescue organisation supported by Trish Hartfield. As neither Sonya or Trish would be at the dinner, it was agreed that someone would receive the cheques on their behalf.
- **2016 Photographic Competition** – it was agreed to proceed with this, to run from early April to the Open Show on 12 November. Entries £1 & the winner to feature on the front cover of the 2017 Year Book. Jill to confirm categories. The logo was approved.
- **40th Anniversary Car Sticker** – the car sticker has been done & is being distributed at the Special Weekend.

4. **NEW ITEMS**

- **Border Collie Studies Book** – a rare copy of this book has been donated by Jim Collins to raise money for rescue. It was agreed to hold an auction open to everyone, whereby written, sealed bids over £100 are to be sent to the Secretary by 31 May. The auction will be promoted on the FB Groups & in the Spring Newsletter.
- **Spring Newsletter** – to be issued at the end of March & will include photographs of the Special Weekend.
- **B12 DNA Subsidy** – it was agreed to continue to offer this to members. Pat suggested that MDR1 should be included & this was agreed.
- **AGM Date** – A suggestion that the AGM should be scheduled to coincide with a show was rejected as it is not viable.
- **Handling Day 2016** – Anita advised that this is booked for 1 October at Baginton Village Hall, near Coventry. Marina Scott will again run the day, with a maximum of 15 handling places available.

5. **ANY OTHER BUSINESS**
 - Doug requested assistance to man the Breed Stand at Crufts, as Gordon is not able to help this year. Kellie & Pat will assist, plus anyone else who can offer time.
6. **DATE OF NEXT MEETING** – To be arranged.