



BORDER COLLIE CLUB OF GREAT BRITAIN

**SUMMARY MINUTES OF MEETING
12 OCTOBER 2016**

PRESENT: Pete Simmons (Chair), Doug Collier (Treasurer), Julie Barratt, Louise Collier, Colin Dowson, Glynis Dowson, Hannah Fawcett, Kellie Marie Huckvale, Nik Knight, Lisa Newman, Richard Newman, Yvonne Simmons, Jill Spurr, Phil Surridge, Annette Walters (Vice Chair), Pat Ward, Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

None

2. **MINUTES OF MEETING HELD 31 JULY 2016**

The Minutes were approved.

3. **MATTERS ARISING**

- **2016 Photographic Competition** – Nick Ridley judged all the entries received and placed 1st – 5th in each category with an overall ‘Best In Show’. It was agreed to announce the winners of each category on the FB Groups & it will also go in the autumn newsletter & the year book. Rosettes will be ready for the Open Show & the BIS will be announced & presented in the break before POTY/VOTY.
- **Summer Newsletter** - issued at the end of July.
- **Crufts Breed Stand 2017** – booking form has been submitted to the KC. Confirmation should be received in January 2017.
- **Top Dog Awards 2016** – final placings to be shared with committee by Louise after LKA 2016.
- **Club Banner** - second banner has been purchased as agreed.

4. **NEW ITEMS**

- **Autumn Newsletter** – Anita will issue at the end of November.
- **Open Show/POTY/VOTY 2016** – Annette, Tracey, Phil, Kellie & Anita will be able to attend on the Friday afternoon to set up. Anita will confirm time when she has liaised with the KC. Hannah will ensure that the photography backdrop is available if she is unable to attend the show. VOTY & POTY entries are going well.
- **AGM 2017** – agreed to hold on Sunday 5 March 2017 at Willington Village Hall. Hall booked from 10.00am – 5.00pm.

5. **DATE OF NEXT MEETING** – Sunday 5 March 2017 at Willington Village Hall, following the AGM.