



BORDER COLLIE CLUB OF GREAT BRITAIN

**MINUTES OF MEETING
4 MARCH 2018**

PRESENT: Pete Simmons (Chair), Karen Anderson, Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Glynis Dowson, Hannah Fawcett, Pat Hales, Karen Hayward, Nik Knight, Lisa Newman, Richard Newman, Yvonne Simmons, Jill Spurr, Phil Surridge, Annette Walters (Vice-Chair), Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

None

2. **MINUTES OF MEETING HELD 15 OCTOBER 2017**

The Minutes were approved.

3. **MATTERS ARISING**

- **Health & Wellbeing Seminar 15 July 2018** – there was ‘in principle’ agreement to the proposals in the report tabled by Jill & Anita. It was noted that volunteers will be needed on the day to cover the seminar & mentoring session.
- **Handling Day 14 April 2018** Anita advised that we have 13 definite.
- **Crufts 2018** – Discover Dogs is under control. There was the usual discussion about needing volunteers to man the breed stand. Only 6 definite offers of help from Pete, Phil, Colin, Glynis, Doug & Karen Hayward. Nik had previously volunteered, but has been called for Jury Service; he has however, confirmed that he will help next year.
- **Ch Show 2018 sponsorship** – Hannah has secured support from Skinners & was thanked for her efforts. She offered to try & secure sponsorship for future shows.
- **Ch Show 2018** – Access to the hall will be from 7.00am on the morning of the show. Anita has made a request on the facilities form for the caretaker to contact Tracey on the Saturday to advise if she can have access earlier than the specified time to drop off stuff for the kitchen. Normal access for set up is 7.00 – 9.00 pm.
Anita noted that someone (Trophy Steward?) needs to contact Ross Green to get the BIS trophy back.

4. **NEW ITEMS**

- **JCF Pilot & Proposed Mentoring Day** – For the mentoring day, Tracey has started to compile a list of dogs required.
Tracey & Anita have come up with a list of the people eligible to be mentored and after the ch. show will send out invitations to take part in the mentoring day. Once we have the replies we will know how many mentors we need and then letters will go out requesting the mentors’ help.
We won’t need an early start for this: 10.30 -12.30 lunch 1.30 -3.30, which will allow us to get the health seminar up & running.
- **Breed Council** – Committee noted the result of the online vote on 31 October 2017 with a majority in favour of leaving the Breed Council. The circulated letter notifying the Breed Council that we would not be renewing our affiliation in 2018 had been sent to the Breed Council secretary on 30 December 2017 & copied to Caroline Hallett at the KC.
- **DNA Testing Subsidy** – the process of keeping track of entitlement to the subsidy & requesting reimbursement from the club is proving rather onerous for the PBHF officers involved. It was agreed that, instead of paying on a test by test basis, an annual one-off payment of £50 is made to the PBHF as a ring-fenced subsidy for BCCGB members. Anita

will advise the PBHF secretary.

- **PBHF Donations** – the PBHF has requested that breed clubs include a section on their show entry forms for donations specifically to the PBHF. Following discussion, it was agreed that we do not add anything to our entry forms.
- **PBHF Stand at KCI Agility 9-12 August** – the PBHF committee has asked for volunteers to help on the stand. Pete offered to help on the Friday & Nik on Saturday. Anita will advise the PBHF secretary.
- 4 **General Data Protection Regulations (GDPR)** – Anita tabled draft documents which had been reviewed by Jill. Anita also proposed that with effect from the 2019 Year Book we do not include the member list & judges list/criteria. Not only will this create about 19 pages that can be used for more interesting content, but it will also simplify our obligations under GDPR. The judges list & criteria are being replaced by the JCF, so will disappear eventually anyway. If this proposal is agreed, the draft membership form can be amended to exclude the opt in for contact details in the year book. There were no objections to the draft documents or to the proposal to cease publishing member & judge lists in the year book. Anita will update the DP policy on the website just before GDPR comes into effect.
- 5 **New Life Member** – Doug Collier tabled a proposal to elect Tracey Wilkinson as a life member in recognition of her long standing commitment to the club. There was unanimous agreement. Anita will write to Tracey to formally confirm her Life Membership.

5. **ANY OTHER BUSINESS**

- Pete asked whether the donation to PACE from the Photographic Competition had been dealt with. Nik confirmed that he will get it sorted & it was agreed to present the cheque at the PACE dinner.
- Joanna has volunteered to make the announcements for Peter Simmons to award the annual awards again at PACE dinner.
- Tracey raised the matter of delegating specific jobs to committee members. Having Julie Barratt in charge of hospitality at the events was a huge help last year; Julie confirmed that this should be fine for this year. A person is also needed to take on the job of the raffle, asking for prizes, tickets and selling them on the day; someone is needed to arrange judges & non-committee stewards' gifts. Pete volunteered himself & Vonnie to sort out the gifts. Nik volunteered to organise judges' gifts in the future. After the Ch. show, a budget will need to be agreed for future shows' judges'/stewards' gifts.
- Tracey also suggested that we should have a chief steward who could take on the task of making sure we have enough stewards for each event. Colin confirmed that he had undertaken this role at previous shows; it needs to be confirmed whether Colin is willing to organise stewards in advance of the show.

6. **DATE OF NEXT MEETING** – July 2018. Date to be confirmed.