



BORDER COLLIE CLUB OF GREAT BRITAIN

MINUTES OF MEETING following AGM 25 MARCH 2018 At Willington Village Hall

PRESENT: Pete Simmons (Chair), Nik Knight (Treasurer), Julie Barratt, Doug Collier, Louise Collier, Glynis Dowson, Colin Dowson, Karen Hayward, Yvonne Simmons, Rachel Spencer, Jill Spurr, Phil Surrige, Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

Karen Anderson, Hannah Fawcett, Pat Hales, Lisa & Richard Newman & Annette Walters.

2. Pete welcomed Rachel Spencer as a new co-optee.

3. **ITEMS RAISED**

- **Grooming Day** – Anita asked if a date had been identified for this event. It was suggested that October might be practical, subject to Hannah's availability. Tracey will speak to Hannah.
- **Trophy Steward** – Colin has agreed to take on this role. It was noted that the BIS trophy needs to be obtained from Ross Green – Pete will contact Ross.
- **Stewards** – Colin asked that judges be asked to confirm whether or not they will be providing their own stewards at our shows. Anita will contact approved judges.
- **Photo Competition** – Jill asked if we wanted to repeat this in 2018. All felt that we should & a new category of 'Colours' will be added; beneficiaries will be decided at a future meeting.
Pete thanked the club for the donation to PACE from the 2017 proceeds.
- **Judges** – Doug noted that judges are invited in an 'honorary' capacity and asked whether this would change under the JCF. It was agreed that it is an honour to be asked to judge a club show & that no change is required.
- **Life Member** – Doug asked whether Tracey had been elected as a Life Member; this was confirmed.
- **Open Show Loss** – Doug asked what steps could be taken to mitigate losses in future years. It was confirmed that for 2018 only half of the KC Building would be used, with one ring. Pete will make enquiries to find a sponsor for the Special Awards Classes prize money.
- **Ch Show Judges' Gifts** – Tracey referred to the engraved glassware which Vonnie had sourced for the 2018 show and asked for approval for Vonnie to order the same for the remaining shows in 2018, to also include the referees. This was agreed, together with the option to vary the gifts between glassware & 'messenger' bags.
- **Year Book 2018** – Tracey advised that 86 members were still to collect their books & there are 24 general copies still to sell. It was agreed that Tracey will provide Doug with a form of words for a reminder to be included in the Breed Notes & that a reminder will also be posted on the FB Shows & Events Group.
- **Archive Records** – Tracey had now been through the records collected last year from Sue Morley. Included are old KC Stud Books & Gazettes & it was agreed that these can be offered on FB to anyone interested. It was agreed to destroy all other archive records.
- **PBHF** – at yesterday's meeting it was noted that payment of £4 is required re testing subsidy, together with the £50 subsidy offered for 2018. Nik will deal with this. The PBHF will keep a record of members benefiting from the subsidy.
- **PBHF Stand at KCAI** – Jill commented that helpers were needed & it was confirmed that

Pete & Nik have volunteered.

- **Mentoring Day 15 July** – Tracey confirmed that Judith Gregory will do the breed talk & will also act as a mentor & provide a dog/handlers. 4 dogs have been identified but more will be needed. Letters will be sent to mentees.
- **Membership List in Year Book** – Doug's comment that the list would no longer be published in the year book was confirmed. Doug will provide a form of words to be included in the 2019 edition.
- **Ch Show Heating** – Colin asked whether we had contacted the KC regarding this. Anita confirmed that an email had been sent & that an answer is awaited.