



BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 3 MARCH 2019

**Willington Village Hall, Twyford Road,
Willington, DE65 6DE**

PRESENT: Tracey Wilkinson (Acting Chair), Karen Anderson, Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Glynis Dowson, Hannah Fawcett, Craig Gamble, Pat Hales, Karen Hayward, Nik Knight, David McDowell, Jill Spurr & Anita Gowing (Secretary).

1. APOLOGIES & WELCOME

Pete Simmons, Lisa Newman, Richard Newman, Vonnie Simmons, Phil Surridge, Annette Walters
Tracey welcomed new committee members Craig Gamble and David McDowell

2. MINUTES OF MEETING 1 OCTOBER 2018

The Minutes were approved. Proposed by Nik, seconded by Karen Anderson

3. MATTERS ARISING

- **Photo Competition 2018, presentation of charity cheque** – It was agreed to make the presentation to Di Whiting at Crufts on breed day after judging. Pete will do the honours, with Doug as photographer & Jill also present. Anita will advise Di.

4. NEW ITEMS

- **Championship Show 2019** – Hannah and Nik will not be present. Sandra Newton will be helping on the secretary's table.
We need a steward for Darren Clarke; it was suggested that we post a request on relevant FB Groups. Glynis is stewarding for Ian.
Tracey will contact Barbara Macdonald to ask her to bring the trophy to Crufts.
Anita has booked the two car park marshals who helped us out at the Open Show 2018.
Set up will be from 7.00am on the morning of the show; Tracey is arranging with Kevin to drop off catering items on the Saturday afternoon.
Raffle prizes are needed.
Vonnie is organising judges & referee gifts; Anita will get a plant for Sandra.
Karen Hayward will do the raffle. (NB following the meeting Karen advised that she cannot attend. Karen Anderson will therefore do the raffle).
Julie will look after judges' hospitality.
Karen A. & Jill will help on the secretary's table.
- **Events 2019** – It was agreed to host another Herding Day with Paul Johnson. Anita to contact Rachel to sort out date availability.
There will be no BAD this year.
- **DNA testing subsidy for members** – It was agreed to continue the £50 payment to the PBHF.
- **POTY/VOTY 2024 date & venue** – Anita advised that in 2024, these events will have to take place on a Saturday as our breed day at Midland Counties will fall on the Sunday, but that our usual venue is not available on the Saturday. It was agreed that we should research suitable venues where we can do our own catering & Anita will again contact Lucy Mottram for confirmation of the date of Midland Counties.

5. **ANY OTHER BUSINESS**

- Jill asked if we would be running another Photo Competition this year. The consensus was that we should & it was agreed that the charity beneficiary for 2019 will be the Animal Health Trust.
- In response to Glynis's question about the Puppy List, Tracey confirmed that it is for members only. Glynis commented that she doesn't get information of litter availability passed to her by members.
- Doug asked if there had been any feedback on the year book. Anita advised that there had been positive comments on social media, although several errors had been noted in the statistical information. Doug specifically asked if anyone had commented about the absence of the member & judge lists – Anita advised that there had not been any.

6. **DATE OF NEXT MEETING** – To be advised