



BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 1 MARCH 2020 WILLINGTON VILLAGE HALL

PRESENT: Pete Simmons (Chair), Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Glynis Dowson, Hannah Fawcett, Craig Gamble, Pat Hales, Nik Knight, Vonnie Simmons, Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

Karen Anderson, Jill Spurr, Phil Surrige, Annette Walters

2. **MINUTES OF MEETING 4 OCTOBER 2019**

The Minutes were approved.

3. **MATTERS ARISING**

- **Photo Competition** - On behalf of Jill, Anita referred to the report tabled with the agenda.
Following a lengthy discussion the various options were agreed.
- **Discover Dogs 2020** – Tracey advised that all is under control. Annette is helping her to set up on Wednesday and we have people attending on each day to man the stand.

4. **NEW ITEMS**

- **CHAMPIONSHIP SHOW 2020 & LIFETIME ACHIEVEMENT AWARDS** –
Various actions were noted.

For the Lifetime Achievement Awards to Judith Gregory & Pat Wilkinson, it was agreed to:-

- Present vouchers for original drawings by Anita of a dog of their choice.
- Joanna will announce the awards, with Jake and Matt escorting the ladies into the ring for the presentation.
- Judith will be made a Life Member of the Club & Anita will prepare a certificate to be presented.
- Jill will organise media coverage

The Top Dog Awards will be presented after the Lifetime Achievement Awards, being announced in reverse order. Anita will take photos for the Year Book and there will be a pre-show announcement on the FB Groups asking that any winners not attending the show make arrangements for their rosette to be collected on their behalf.

- **DNA TESTING SUBSIDY FOR MEMBERS** – it was agreed to continue with this, paying £50 to the PBHF.
- **YEAR BOOK 2021** – It was agreed that we would use Amber Print Services once again in 2020 and that we would opt for PUR binding. Doug raised a concern about his understanding that an increase in pages would necessitate sewn binding and Anita will raise this with Hugh at Amber Print for clarification.

- **AFFILIATION TO THE BREED COUNCIL (BC)** – Following receipt of the letter from the Breed Council requesting our committee to consider re-joining, a lengthy discussion regarding the pros & cons of affiliation took place. A vote took place on whether to re-join the BC; 1 vote in favour, 1 abstention, with the remaining committee voting not to re-join. The matter will be reviewed every year.
Anita to draft a reply for approval.

5. **ANY OTHER BUSINESS**

- Doug asked why the KC had revised the numbers of dogs judged for A3 & B Lists. Tracey advised that it was a consequence of changes to the Judges Competency Framework.
- Tracey raised the issue of the number of membership non-renewals on the list for year book distribution & proposed that at Crufts these people are asked to pay 2019 & 2020 membership before being able to have a free book; this was agreed. It was also noted that non-renewals need chasing & Louise agreed to do this.
- Pete proposed two new committee members: Pete & Janeen Longhurst who are stewarding for us at the Championship Show. It was agreed that we co-opt Pete & Janeen.

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