



BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 22 OCTOBER 2020 ONLINE

PRESENT: Pete Simmons (Chair), Karen Anderson, Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Hannah Fawcett, Craig Gamble, Pat Hales, Nik Knight, Janeen Longhurst, Pete Longhurst, Vonnie Simmons, Jill Spurr, Phil Surridge, Annette Walters, Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

It is with sadness that we record the loss of our friend and fellow committee member, Glynis Dowson.

2. **MINUTES OF MEETING 19 JUNE 2020**

The Minutes were approved.

3. **MATTERS ARISING**

- **Photo Competition** – Despite slower entries this year, the final tally was 150 raising £156.50 for Street Vet. Rosette centres have been sent to Tracey; it was agreed that in order to maximise funds for the nominated charity, postage costs for rosettes would be charged to the general postages account.
- **Lifetime Achievement Awards** – Tracey advised that the presentation went well and both ladies were thrilled; she received several messages re the article in the Gazette from people not in our breed saying that it was a lovely thing for the club to do and a great idea to have the portraits as a gift.
Jill reported that the expanded article was published in the July Gazette; Anita has a copy for club archives. It was shared quite a bit with some excellent feedback both from BC people and outside of the breed and most importantly, Pat and Judith liked it. We hereby Minute thanks to the people who provided photographs - Anita, Tracey on behalf of the family, Ali Stenhouse and Ashlee Houlden. The Gazette editor has given us permission to reproduce it in the yearbook with appropriate acknowledgements.
Transcript of the citation, photos & video are all on the website.
- **Year Book 2021** – Anita has confirmed with Hugh Couldridge that we will be producing the year book and she has been approached by a few people to design adverts. Doug is busy writing feature articles.
- **Sponsors & Commercial Advertising** – Craig volunteered to take this over from Colin & Glynis.

4. **NEW ITEMS**

- **Top Awards 2020** – it was agreed that these will not take place this year.
- **AGM 2021** – it was agreed to book this for Sunday 7 March 2021 (subject to Covid-19 restrictions in force at the time) at Willington Village Hall.
If we are unable to meet in person, it was suggested that we could utilise remote technology such as Zoom, Teams or FB Rooms.

5. **ANY OTHER BUSINESS**

- Jill proposed a donation of £500 to the designated charities in memory of Glynis Dowson who was such a valued committee member and will be much missed. The proposal was agreed, with the amount split 50:50 between the charities; Nik has made the donation.

6. **DATE OF NEXT MEETING**

To follow the AGM on Sunday 7 March 2021 at Willington Village Hall