



## **BORDER COLLIE CLUB OF GREAT BRITAIN**

**SUMMARY MINUTES OF MEETING  
16-25 JUNE 2022**

### **ONLINE**

**PRESENT:** Pete Simmons (Chair), Julie Barratt, Doug Collier, Louise Collier, Colin Dowson, Hannah Fawcett, Pat Hales, Nik Knight, Janeen Longhurst, Pete Longhurst, Helen Murfet, Mandi Oliver, Vonnie Simmons, Jill Spurr, Phil Surridge, Annette Walters, Tracey Wilkinson, Alison Woodrow & Anita Gowing (Secretary).

1. **APOLOGIES & WELCOME TO NEW CO-OPTEE, ALISON WOODROW**

No apologies

2. **MINUTES OF MEETING 6 MARCH 2022**

The Minutes were approved.

3. **MATTERS ARISING**

- **KC Allocation Of Championship Status 2024 – 2028** – Anita reported that our 2024 Championship & Open Show dates had been submitted to the KC & that we are awaiting approval.
- **Charity match event, Rotties v Borders** – Pete (S) advised that he has not heard anymore and that as the Rottie organiser is not in the best of health it is best to leave it for now.
- **PBHF Subsidy** – to note that £50 has been paid to the PBHF.
- **Photographic Competition 2022** – Jill thanked everyone for their votes to select the categories, which are:
  - Happiness Is...
  - A Dog For All Reasons
  - Young At Heart
  - Muck Magnets And Water Babies
  - Let Sleeping Dogs Lie
  - Red, White and Blue

Red, White and Blue tied with At One With Nature, but in view of the Jubilee year, Jill made the executive decision above. The flyer now needs to be put together and the competition opened when it is ready. Sean has agreed to judge for us again.

- **Herding Day 2022** – Anita advised that all 12 places were reserved from the initial 'Expression Of Interest' list with one place subsequently becoming vacant. Following the general announcement of the event, 4 people asked to go on the Reserve list.
- **Open Show 2022 Eye Testing Clinic** – Tracey updated the meeting that Kathie Kinton is on board but that someone needs to volunteer to take over liaising with Kathie. Mandi, Alison, Helen & Janeen offered to help & Mandi contacted Kathie, who confirmed that she is organising it all including a DNA clinic; the sheltie folk will also be included to get the numbers. Cambridge will attend and do swabs for the research. Kathie needs someone from our committee to take the bookings and payments and Mandi agreed to do this.
- **Club Calendar 2023** – as the photos will be selected by Committee from the Photo Competition entries, it was agreed to promote the calendar alongside the competition.
- **BAD Test Day** – Tracey commented that a date and venue need to be sorted out first.

4. **AGM 2023**  
Consideration was given to the pros & cons of holding this meeting at the KC Building Room A, which has Wifi and would enable us to offer Zoom link to members unable to attend in person. Several committee members agreed with the idea and no opposing comments were made.
5. **YEAR BOOK 2023**  
It was agreed to continue to partner with Amber Print Services for the next edition.
6. **ANY OTHER BUSINESS**
  - Anita advised that the KC Annual Return had been submitted online to the KC on 17 June 2022.
  - Annual Top Awards – Louise & Anita will compare their respective half way points, up to & inc. Blackpool, and share with committee prior to publication on FB Groups.
7. **DATE OF NEXT MEETING**  
September/October online