



BORDER COLLIE CLUB OF GREAT BRITAIN

**MINUTES OF MEETING
16 – 30 JUNE 2023**

ONLINE

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

1. **APOLOGIES & WELCOME TO NEW CO-OPTED COMMITTEE MEMBERS, JOHN & SUE PRESTON**

No apologies and John & Sue were welcomed to the committee.

2. **MINUTES OF MEETING 5 MARCH 2023**

The Minutes were approved.

3. **MATTERS ARISING**

- **KC Allocation Of Championship Status 2024 – 2028** – The KC has approved our judge nominations for both our 2024 Ch shows & details are now on our website.
- **Photographic Competition/Calendar 2023** – Jill confirmed the categories voted on by committee and that this year's charity is Service Dogs UK. The competition will be launched on 1 July.
- **Herding Day 2023** – The events have been arranged for 2 July & 2 September, with the Events Team taking bookings. Mandi advised that both dates are fully booked.
- **BAD/MCE Day 2023** – Anita reported that this took place on 28 May at Bubbenhall Village Hall & was a very successful day. Excellent feedback both on the day and afterwards. Tracey confirmed that we do not need to host another BAD for two years, but a Hands-On Assessment can be run at any time.
- **Year Book 2024** – Anita advised that she is updating the statistical information published in the year book and that Louise will check the data.
- **Crufts Discover Dogs 2023** - Tracey advised that she and Annette set up the stand and that all days were quite busy. On breed day the stand was manned by Tracey with a little help from Maggie Moran & Nik.
- **Breed Council/BCOTY** – Anita confirmed that the KC is now sending 'Pink Forms' to us. Tracey reported that she had not heard anything from the chairman who had said at Crufts that he would provide an update if they had any correspondence from the KC concerning the closure of the BC.

4. **AGM 2023**

Anita advised that she had been unable to find any 'official' guidance on the KC website which verifies the FB post tabled with this item. In her opinion the 'hybrid' format meeting was successful; whilst we weren't inundated with members joining on Zoom, it gives people a choice. If we decide to continue to adopt this year's format, the appropriate Rule changes should be proposed at the 2024 AGM.

The consensus was that the 2023 meeting had worked well and we should continue to hold a 'hybrid' meeting at the KC Building, Stoneleigh.

Anita volunteered to lead on drafting the required Rule changes and Jill & Nik agreed to work with her on this.

5. **2024 OCTOBER CHAMPIONSHIP & OPEN SHOWS**

Several suggestions were made and Anita tabled a draft layout plan.

6. **ANY OTHER BUSINESS**

- Tracey asked if the new Events Sub-Committee could come up with some ideas for training days. Mandi reported that this was in hand and that she was getting costs for events.

7. **DATE OF NEXT MEETING**

Online – date to be advised