

Border Collie Club of Great Britain
Annual General Meeting 30th March 2014 at 11am
Willington Village Hall, Twford Road, Willington. DE65 6DE

Agenda

Coffee and biscuits will be served before the meeting

1. Apologies, have been received from, Louise Collier, Carolyn Ward, Pete Simmons, Sue Gillingwater, Theresa Andrews, Pat Wilkinson, Joanna Lake, Tracey Wilkinson, Bob Tunnicliff, Dr Mann, Gordon and Margaret Ravenscroft.
2. Minutes of the 2013 AGM
3. Matters arising from the minutes.
4. Acting Chairpersons report.
5. Secretary's report.
6. Treasurers report.
7. Officers and Committee.

President Professor Peter Bedford will not stand for re-election. The Club would like to thank him for the many years that he has been our President. He remains a Life Member.

Nominations have been received for Mrs Marion Hopkinson, unopposed and will be confirmed at the AGM.

Chairperson Tracey Wilkinson resigned from her position in January, the Club would like to thank her for all her hard work during her position as Chairman, a Committee member and Breed council rep.

Open Letter from Ian Wiltshire.

Chairman. Nominations received for Mr Ross Green and Mr Pete Simmons. Your vote is required. Please vote by post (form enclosed) and post to the Secretary at least 14 days prior to the AGM if you are not attending the meeting. Or vote at the AGM.

Secretary. Juliette Wettern will not stand for re-election.

Nominations received for Miss Jo Ratcliffe - now withdrawn and Miss Anita Gowing. This position is therefore unopposed and will be confirmed at the AGM.

Treasurer Nominations received for Mr Doug Collier, unopposed therefore to be confirmed at the AGM.

Vice Chairperson Nominations received for Mrs Pat Ward, unopposed therefore to be confirmed at the AGM.

Committee The following existing Committee members remain. Sue Morley, Ann Rogerson, Natalie Holtappel, Kellie Huckvale, Louise Collier, Lavinia Crompton.

Jo Ratcliffe resigned from the Committee. The Club would like to thank her for all her hard work for the Club and as a Breed Council rep.

The following have been nominated for the Committee, Juliette Wettern, Paul Bloomfield, Ann Stacey, Voirrey Paesler and Annette Walters. These positions will be confirmed at the AGM.

Life Members.

The following were offered and have accepted Life Membership of the Club in recognition of their hard work over many years. Gordon and Margaret Ravenscroft, Pat Wilkinson, Carolyn Ward, Voirrey Paesler. These to be confirmed at the AGM

8. **Review of Rules.** Proposal received from Doug Collier, seconded by Louise Collier.

Over the years the Club's rules have been changed and I feel that some more changes are now necessary.

Rule 8, Para C was changed in 1991 and the word 'postal' was added **due to the National and international spread of membership** – changing the wording 'filled at the AGM by means of a ballot' to 'by means of a postal ballot.' Also in 1991 the timescale for nominations was changed from 7 days to 6 weeks. This whole paragraph is ambiguous as it appears to refer only to the committee of 21. The 'All vacancies' sentence should be reset separately to apply to Officers and Committee.

Proposal Rule 8, para C The 'All vacancies....' section to be removed from Para C and a new Para C1 to be created to read – **All Officer and Committee vacancies to be filled at the AGM by means of a ballot. Nominations to be in the hands of the secretary four weeks prior to the AGM.**

Proposal Rule 14. New Rules. The timing of the proposition/amendment to be changed back to what was in the original rules to read at least **28 days** (not 6 weeks) and the notice to members 14 days (not 28 days).

Proposal Rule 12, para c. Notice of the AGM to be changed (from 8 weeks) to 28 days. (NB it was originally 14 days until changed in 1991.)

Proposal Rule 18 (about Club lapel badges) to be totally omitted and a new Rule 18 introduced –**Postal ballot**- All members unable to attend an AGM or a Special AGM are entitled to a postal vote on **issues which** will be counted at the meeting if received by the secretary 7 days prior to the meeting.

Rule 16b) The Club membership shall vote to select two judges for the Club Championship and Open breed shows from its own current judging lists.....

Proposal 16b) The Club Committee shall vote to select judges for its shows – two for its Championship Breed Show **and one or two** for its Open Breed Show from its own current judging lists. Once having judged at the Club's Championship or Open Breed show then that person to be excluded from selection for judging **that sex** at the Championship or Open Breed Show (whichever they judged) for at least five years.

Any other business – at Chairperson/Presidents discretion.

