



BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 31 JULY 2016

1. **APOLOGIES**

None

2. **MINUTES OF MEETING HELD 6 MARCH 2016**

The Minutes were approved.

3. **MATTERS ARISING**

- **Agility Show** – Discussion took place regarding entries, helpers, catering, rosettes etc.
- **Devoted Pet Foods** – An update for members was included in the Spring Newsletter.
- **Donations to Rescue** – payments have been made & acknowledged by the recipients.
- **2016 Photographic Competition** – Anita will be putting reminders on the Groups & it will also be on the front page of the Summer Newsletter.
- **Border Collie Studies Book Auction** - only bid received was for £210, which was accepted.

4. **NEW ITEMS**

- **Summer Newsletter** – Anita will issue at the end of July/early August.
- **Year Book 2017** – Anita shared the draft flyer. There were no objections to holding the advertising rates for another year and the flyer was approved.
- **Top Dog Awards 2016** – Louise shared the points up to & including NWPB. These were approved & will be included in the Summer Newsletter & on the FB Groups.

5. **ANY OTHER BUSINESS**

- Inclusion of Rally in the Special Working class definition - Email received from Juliet Mockford - "Been having a conversation over the working class at some shows which does not include rally and some other sports. Perhaps Border Collie Club of GB could consider this. Lyn is changing the wording of the working class as below. Perhaps BCCGB could adopt same wording."
Committee agreed to leave the definition as it is for now, but to keep the matter under review.
- Treasurer's Report – Doug shared his Mid-Year Financial Report, which was approved.
- From Doug - according to my records 54 members have not collected their free yearbooks. We have started selling these books and have 50 for sale currently. We will hold back a few for Crufts 2017. It may be that some members, particularly from abroad, may just come to collect them after not visiting in 2016.

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