



BORDER COLLIE CLUB OF GREAT BRITAIN

SUMMARY MINUTES OF MEETING 14 – 24 SEPTEMBER 2021 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, Helen Murfet, Mandi Oliver, Vonnie Simmons, Jill Spurr, Phil Surridge, Annette Walters, Tracey Wilkinson & Anita Gowing (Secretary).

1. **APOLOGIES**

None received.

2. **MINUTES OF MEETING 20 JUNE 2021**

The Minutes were approved.

3. **WELCOME TO NEW COMMITTEE MEMBERS**

Mandi and Helen were welcomed to the Team.

4. **MATTERS ARISING**

- **Photographic Competition 2021** – Anita advised that entries, as usual, were slow to get going; Tracey had shared on her page. There were no objections to presenting the BIS award at the 30 October Open Show.
- **Championship Show 2021** – Anita felt that the photography by Sean had gone very well & that it should be repeated next year; Sean had offered to take all the photos, including those of the main winners with the judges, which would free up Anita. Nik was in agreement with this proposal.
From 2022, Anita will take over as Show Secretary from Pete (Simmons), but Pete will continue to receive schedules for distribution at shows. This will leave Pete free to network at the show, or to step in as a steward should we be short.
Craig supported Pete's suggestion to start judging later at 9.30am & 10.00am.
- **24 October 2021 Open Show & VOTY** – it was noted that entries for both events were very slow and Tracey suggested that maybe with hindsight we should have scheduled both Open Shows on the same day.
Discussion took place regarding any changes needed to the Covid RA and it was agreed that judging should take place outside, weather permitting. No changes would therefore be made to the RA.
- **30 October 2021 Open Show** – arrangements will be the same as for the 24 October show.
- **Herding Day 2021** – Tracey and Anita reported that this had once again been a great success; Tracey had been asked by someone at the Ch Show about our 2022 event and she had referred them to Anita, who confirmed that they were on the list of interest.
- **Year Book 2022** – Anita advised that the advertiser information had been shared on our FB Groups.
Doug and Louise confirmed that they will provide an editors' report, obit for Jane Cresswell, 2021 UK Ch show CCs etc with summary, Ch show judges 2022 with previous appointments, list of judges with tally of appointments updated, a review of the 2021 show scene, the National and International 2021 sheepdog trials, the Top Awards and two articles, one on the early years of the BCCGB and one on ISDS studbooks.

5. **ASSISTANCE FUND**

It was noted that the Fund had been well received by members. Various options for building the Fund were suggested:-

- From 2022, there will be a line on our show entry forms for donations
- Ch show raffle proceeds
- 2021 Herding Day surplus
- Entries from a scheduled class at our shows; possibly the Specials.

6. **KC ALLOCATION OF CHAMPIONSHIP STATUS 2024 – 2028**

It was noted that we need to decide which option to take for the scheduling of the second Ch show from 2024 i.e. an all breeds Ch show, our own Open show or another breed club.

There being no decision made at this meeting, Anita flagged up that at some point this autumn, we will be required to submit our 2024 show dates to the KC, so a decision will need to be made sooner rather than later.

7. **HERDING DAY 2022**

Having been approached at the Ch show by a few people interested in attending this event, Anita asked on our FB Groups for anyone wishing to register an interest in attending to contact her. The resulting list comprises 16 people, which exceeds the maximum we can accommodate.

8. **AGM 2022**

Sunday 6 March 2022 at Willington Village Hall was agreed. As the venue does not have wifi, discussion took place regarding the merits of using a mobile connection to provide Zoom for those members who cannot attend in person; Pete expressed the view that we should not bother to offer this option.

9. **ANY OTHER BUSINESS**

- Pete (Simmons) has been asked if we would like to hold a Charity match event Rotties v Borders 16 each team.

10. **DATE OF NEXT MEETING**

Sunday 6 March 2022 at Willington Village Hall, following the AGM.