

Minutes of The Border Collie Breed Council AGM held on Saturday 15th March 2014 at Stoneleigh Park Hotel Warks CV8 2LZ

The chairman opened the meeting by thanking everyone for attending.

Representatives from the following clubs were present at this meeting B.C of Wales / MBCC / NEBCC.

Apologies where received from Southern BCC / WOEBCC/ EABCC / BCCofGB / WessexBCC / NWBCC.

The minutes of the last AGM where read out and proposed as correct by BCC of Wales 2nd by MBCC all club where in favour.

Matters Arising from the AGM minutes where none.

Chairman's report.

Thank you to all the clubs that have attended meetings in 2013. I have set myself some Border Collie aims for 2014.

1. To try and encourage all the breed clubs to attend meetings.
2. It is time the breed council conducted a yearly educational day which includes all aspects of becoming a judge.
3. To review the Breed Standard because I feel that in its present form its language is outdated.
4. To contact the K.C. with our views on the present situation on falling entries at shows.
5. To offer clubs and general championship shows support in choosing their Border Collie judges and maybe we should offer financial sponsorship to all first time breed specialist they choose.

Secretary Report. The secretary said that she would like to thank her fellow officers for their support during 2013. The judging list was always a big job and now that the treasurer has taken this on it has gone from strength to strength and is now updated on a regular basis. I would also like to thank Ross Green for help with the web site. Mr Green said there was a lot more we could do to drive traffic to the Breed Council web site but this will be discussed at our next meeting.

Treasurer Report. The treasurer unfortunately was away but all bank account details were on the Border collie breed council Facebook page to view. All money has now been transferred from our old Lloyds banking account into the new Nat West bank account and the Lloyds account has now been closed. All but 2 of the 10 members have paid their annual subscriptions – thank you. Our account shows a balance of £2745.07. This does not include the amount of £100 which is due from Scottish B.C.C. and NWBCC. We hold £1450.00 as contingency fund; this means we have £1295.07 remaining.

Election of officers.

The election of officer was done on block Proposed by BCC of Wales 2nd by NEBCC all in favour.

Mr B Tunnicliff - Chairman
Mrs M Turner - Secretary
Val Hawker –Treasurer.

New Constitution

The new constitution will come into effect from this AGM.

AOB

Some ideas were looked at with a view to attending meetings can the details be forwarded to the secretary for the next meeting so they can be discussed. Can the secretary also please have the following submitted to her for the next agenda.

1. Pink Forms.
2. The Breed Standard.
3. Judging Seminar.
4. Breed Council web-site.

The meeting was closed at 16.02.