

Minutes of  
Breed Council Meeting  
8th February 2018

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1. **Welcome** - Meeting opened 7pm

2. **Present:**

Chairman Bob Tunnicliff (BT)  
Secretary Marion Turner (MT)  
Treasurer Valerie Hawker (VH)  
Wessex rep - Lindsey Bridges (LB)  
West of England rep - Sue Ader (SA)  
BCC Wales rep - Ross Green (RG)  
Scottish BCC rep - Sharon Donald (SD) and Heather Turner (HT)  
Midland BCC reps - Kathie Kinton (KK) and Hilary Kerr (HK)  
North East BCC reps - Chris and Jan Grant (CG)

**Apologies:** Lynn Norton (EABCC), Barry Denyer (EABCC)

**VH** to take the minutes - meeting will be recorded. If anything is to be said off record, please say so and the recording will be stopped - restarted once back on record.

3. **Minutes of the last meeting**

Discussion was held over the recording (or lack thereof) of the voting for the proposal made by NEBCC regarding names to put forward to the KC for the introduction/history and the breed standard/movement parts of the video. The minutes incorrectly stated that this was raised by NWBCC - should be NEBCC. Also the minutes did not note that this proposal was withdrawn and a counter proposal made by Wales BCC (RG) that "Heather Turner do the intro/history and 1 or 2 people (depending on the number allowed by the KC) would be elected from the Working Party to do the breed standard/movement part of the video". Voting for this proposal was omitted.

Minutes to be updated and posted to FB group for approval.

4. **Matters arising from the minutes**

<deferred due to minutes not being approved>

5. **Chairmans Report**

Nothing to report

6. **Secretaries Report**

I have letter from KC which I will post to the FB group. Everything I have to say will come under item 8. Changing things slightly about how the video is made.

7. **Treasurers report**

No change from the last meeting.

8. **Video - clarification from the KC**

RG yesterday Marion posted latest info from Zoe at KC which said they needed dogs names and photographs by 9th Feb. RG rang Bob and said it was too short notice, we'd polled our members and unreasonable to rush things. So RG rang KC because secretary was not available - had a good conversation with Zoe, very reasonable and was willing to extend the deadline for dogs to end of Feb. We now have till 28th Feb to give the names and photos of dogs to be used in the video - photographs are needed by KC to go to their breed health group in order for the dogs to be

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assessed and passed as “healthy representative of the breed”. As we’re not a category 3 breed, this shouldn’t be an issue. The photos will not be used for any other purpose.

Further conversation with Zoe re the format - KC originally specified 2 people for the video - We asked 1 for intro and history and 2 for breed standard presentations, points of the dogs and movement. Zoe has agreed to that format. Secretary has since then received communication from Zoe in this regard, confirming that we will be able to nominate 3 speakers for the video. RG said that having 2 people from the working party will ensure that it will not be seen as one individual’s personal views on the breed, but rather a combined representation from the Working Party.

KK confused - 3 people, who are they? Heather for the intro and history but who are the other 2? RG from Working Party, John Ritchie and Ross Green have been elected.

KK said different to FB group post - MT said the reason for that was she had to give 3 names, but she gave ANY names at that point because she had to go back to the KC working group to get approval. Those names were provisional and they have since been confirmed as :

and it states - history of the breed - Heather Turner

- presentation of the breed standard - Ross Green and John Ritchie

- nose to tail - Ross Green and John Ritchie

- movement in the ring - Ross Green and John Ritchie

KC need this confirmed 9th February.

RG said with the extension of time (28th Feb) we are no longer in a huge rush to select dogs for the filming. We need 5 dogs, and its been proposed we have a couple of reserves. MT said Zoe was concerned about expenses but MT said it was sensible to have the extra dogs in case a bitch came in season, a dog was out of coat, or ill or lame ... with reserves on hand we should then be sure of having 5 dogs on the day.

HT has posted videos on youtube as a first take of her Introduction and History presentation together with some slides that will be used. HT said it can be changed and updated as its been done quite quickly, however it is suitable to present to the KC as she has followed the format and the template of current videos. We have copyright and a couple of old photos are out of copyright and can be used. There are a few changes that HT would like to make, one being John Ritchie’s RBIS at Crufts and Sue Large’s dual champion. HT will also shorten the autobiography slightly.

BT asked if everyone had seen it - RG hasn’t yet but the other clubs had.

RG said we’ve asked HT to put this together and she has provided the script and video - we elected Heather and so ultimately no vote is required regarding her presentation.

MT said that it would have to be sent to the KC tomorrow 9th February. HT was happy with that.

RG said Working Party had held a meeting 7th February. RG was in process in pulling the photographs into the presentation template provided by the KC. Then it will be circulated back to working party. There are some obvious “missing” photos that will need to be sourced. RG is working hard to get it ready but need more time as he is making sure everything done is co-ordinated and agreed with Working Party. BT has asked Zoe for an extension to the deadline of the presentation - final deadline Monday 12th February am.

**9. AOB**

No AOB from any rep/club

Meeting ended approx 7:35 pm.

**Date of next meeting 26th February 2018**

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