

Midlands Border Collie Club

**Minutes of the Annual General Meeting 2020
held at the Kennel Club Building, Stoneleigh Park, CV8 2LZ
on October 2nd 2021**

Present: Adam Akester, Joan Cattell, Sheila Gay, Christine Johnson, Hilary Kerr, Carla Mackay, Adrienne Marshall, Brian Marshall, Bob Tunnicliff, Laura Wiltshire.

Meeting commenced at 18.05 pm

1 Apologies for absence were received from:

Catherine Dunlin
Val Earp
Jane Harnett
Kathie Kinton
Pat Wilkinson
Tracey Wilkinson

2 Minutes of the last meeting were read and agreed as correct. Proposed JC, seconded HK

3 Matters Arising from the Minutes

All rule changes were approved by the KC with the exception of Rule 4 which under KC guidance will read as follows: "The Club will maintain an up to date list of members' names and their addresses and make the list of names available for inspection if so requested by members of the Club or by the Kennel Club"

4 Chairman's Report

2019 was another good year for the Midlands Border Collie Club and all our events were well supported and ran smoothly. We held 2 breed shows and a Herding Test.

Our AGM was organised but we had to cancel due to the Covid lockdown. Thanks you to my fellow officers, committee and members for your continued support.

Midlands Border Collie Club

5 Secretary's Report

It's good to be here tonight and see people 'in the flesh' after so long - although I did meet a fair few of you last week at our 2021 Championship Show - this is a report of two halves....

2019 now seems a VERY long time ago - the last year we as a club really DID anything!

The Championship show was held at Stoneleigh in February - well attended... and the open in October at the same venue. It's a familiar place - but seems to get more expensive every year! One of the reasons we decided to return in future to combining with the National Dog Show - 2 sets of tickets in one day and (normally) nice May weather

One of the highlights of the year was the Herding Test which we ran on John Porter's field - with sheep he kindly provided - a good day - 50% pass rate.... The KC had by then seen fit, in their wisdom, to drop the SBCHT title So our passed dogs were sadly not able to add the letters after their names - but we know who they are - and so do they....

[subsequently - during 2020 - the KC reinstated the title and the SBCHT can be added to dog's names]

We followed that with a KC Rules & Regulations seminar at Normanton - able run by Sheila Gay and led by Christina Chapman - Sheila's swansong as she sadly left the committee shortly after this - a huge loss and one which saddened me personally, her organisational skills being second to none! Sadly even dog clubs suffer from 'politics'

And so as 2019 drew to a close we looked forward to 2020 - with no inkling of the chaos to come...

This 2020 AGM was due to be held in March 2020and here we finally are 17 months later....!!

6 Treasurer's Report

As time has passed and we are now in 2021 I would comment as follows:

Midlands Border Collie Club

The year-end 2019 was always going to be a period of adjustment due to fewer Club activities (little did we know what we were in for) and I think we did well to make a small profit of £23.35

The accounts have been audited and signed off and I am happy for them to be placed on record.

7 Approval of Accounts

Proposed HK, seconded AM, all in favour

8 Election of Auditor

It was unanimously agreed that we continue to use Mr David Dawson as our auditor. (Proposed HK, seconded JC)

9 Election of Officers and Committee:

Chairman : Bob Tunnicliff - proposed AA, seconded CM, all in favour

Secretary : Hilary Kerr - proposed LW, seconded SG, all in favour

Treasurer : Chris Johnson - proposed JC, seconded LW, all in favour

Having completed her 3 year term of office Kathie Kinton was due for re-election. In her absence it would be correct to propose and second her and co-opt her at the next meeting after the AGM. However no proposal was received and therefore she is no longer a member of the MBCC committee.

Other members who were due for re-election have already left the committee during the three years.

The following members were co-opted during 2019 and need to be fully elected to the committee:

Adam Akester : proposed BT seconded HK

Laura Wiltshire : proposed BT seconded CJ

The following committee member was co-opted at the 2019 AGM:

Catherine Dunlin - as she was unable to attend today (fuel shortage!) she was proposed by SG and seconded by HK to be co-opted until the next AGM.

Midlands Border Collie Club

10 AOB

LW suggested that SG be asked to return to the committee. As no proposal had been made within the time frame for the AGM this will carry forward to the next meeting where she will, if voted on, be co-opted to the committee.

Meeting closed 18.29