

Midlands Border Collie Club

**Minutes of the Annual General Meeting 2021
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 18.30 pm, immediately following the 2020 AGM.

1 Apologies for absence were received from:

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

2 Minutes of the last AGM - will be passed at the AGM 2022 as the meeting was immediately before this meeting. All those present at the 2021 AGM were present at the 2020 AGM and all were in favour of all items discussed.

3 Matters arising from the minutes - see 2 above

4 Chairman's Report

Hi everyone. Let's hope the world of dogs can return to normal, whatever that maybe, next year.

We have continued to try and keep up to speed with the government rules and advice during the Covid Pandemic.

Any dealings with the KC have been a small marathon to get an answer by phone or e-mail and their website has been a nightmare, for a large company it's disgusting.

Midlands Border Collie Club

I have a concern that several of our members would like us to return to Stoneleigh for both of our shows; our main reason for joining Birmingham National was twofold - financial and an easier day for the committee.

I am disappointed that Richard has left the committee and really pleased that our younger members, Adam and Laura, have been a great help - thank you.

The Border Collie Breed Council has become a body that is not functioning very well, the Border Collie enthusiasts are not interested and the people that actually try their best for our breed are not appreciated. I am of the opinion that MBCC should leave this body and look after our own future.

Enjoy tomorrow!

5 Secretary's Report

2020 as far as MBCC is concerned started with the cancellation of the AGM – swiftly followed by the Championship Show (due to have been held in conjunction with the National in May), then later on the October open show and the planned seminar - 2020 - really was the year that never happened!! No shows. Crufts happened – then not a lot else... as far as the dog world and the club were concerned there just isn't anything to report - except maybe that many of the puppies born during lockdown missed the chance for a puppy class...

I'd just like to add a huge thank you to my fellow officers for helping me to stay sane over the last year and a half – it's been a hard time for all of us! The 7 AM calls from Bob certainly kept me on my toes!

The dog world lost friends to Covid – as did the whole community.... I'm sure you will all join me in sending our thoughts to those affected by this worldwide pandemic.

6 Treasurer's Report

There is very little to pass comment on as no activities took place. The accounts were audited and signed off.

Midlands Border Collie Club

The bottom line being a loss of £261.50 for year ended 2020.

7 Approval of Accounts

Proposed AA, 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 CJ seconded SG)

9 Election of Officers and Committee:

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

Secretary : Hilary Kerr - proposed JC, seconded CM, all in favour

Treasurer : Chris Johnson - proposed SG, seconded HK, all in favour

Election of Jane Harnett and Catherine Dunlin will take place at the next committee meeting where they will be co-opted to the committee.

There were no elections under the three year rule as those members are no longer on the committee.

10 AOB None

Meeting closed 18.55