

Bedlington Terrier Association

‘ What went on at Committee’
Richmond Ch. Showsite, Saturday Sept. 8th 2007

1. **Chairman, Eileen Nicolls welcomed the Committee**
2. **Present:** Mrs Sylvia Morrice, Mrs Eileen Nicolls, Mrs Jacqui Hurley, Mr Norman Ames, Mrs Lyn Winstanley, , Mrs Judy Thompson, Mr Garry Hurley, Mr Stuart Yearley, Mrs Lesley Caines
3. **Minutes of the Meeting 28th June 07**, circulated before the meeting, were approved & signed by the Chairman: Proposed Mr Yearley/ Seconded Mrs Thompson with all in favour
4. **Matters Arising from the Minutes:**
Mrs Caines thanked the Committee for their good wishes and flowers for her husband.
Letters of thanks to be sent to Mrs Newton and Mrs Mayers on their resignations.
5. **Treasurers Report:** The Treasurer reported that:
 - a. The Association had £1,684.02 in the current Account
 - b. The Association had £5,000 in the savings AccountThen followed a discussion about the three signatories on the BTA Shares and it was decided that as Mrs P. Laye was now deceased and the other two were Mr & Mrs McErlean it was necessary to add two more names and for Mrs McErlean to obtain the appropriate forms for the next meeting. Also Mrs Nicolls agreed to look with Mrs Mc Erlean at the possibility of gaining better interest generally on BTA accounts and to report findings back to the next meeting.
6. **Correspondence:**
Letters received:
July 07 ~ Report on Liver Toxicosis ~ Shirley Davies
July 07 ~ K.C. Symposium Details ~ added to BTA Web-site
July 07 ~ Judges Development List of new B. Judges
July 07 ~ Selling of Shares and funding Rescue
July 07 ~ National BTC response to K.Bouden on KC approved judges not on Breed Club lists
July 07 ~ Request for 2 additions to Judges List
July 07 ~ Request from Mark Walshaw to be added to ‘ C ’ List
July 07 ~ C.T. results for June 07
July 07 ~ Mrs Brown ~ deceased remove from Membership List
July 07 ~ letter from Y. Bannister~ suggests inaccuracies in Davies report + S. Hayward report.
July 07 ~ Susan Hayward copy emails supporting S. Davies article as complimentary to hers & not a replacement
Aug 07 ~ Email from Pam Morton concerned about number of Judges names forwarded to AGM
Aug 07 ~ Peter Roberts contribution to the Constitution
Aug 07 ~ Norman Ames suggested new Membership form
Aug 07 ~ Mary McErlean contribution to the Constitution
Aug 07 ~K.C. Champ. Show 2010 application confirmed for October

Letters sent :
June 07 ~ Reply to Ken Bouden’ s letter
July 07 ~ Hall Bookings for April/October
July 07 ~ Flowers to John Caines

July 07 ~ letter to KC with confirmation of April 12th 08 date for Open Show
July 07 ~ confirmation contract to Alec Waters

7. Matters arising from Correspondence:

- a. Mrs Nicolls explained her reply to Mr Bounden's queries and Trophy details
- b. [Membership to be asked at AGM about the allocation of profits from the calendar sales ~ Health & Rescue.
- c. There will be a note in the Spring Bulletin and sent to the Breed note writers asking for Judges on the A3, B & C Lists to update C.V.s in time for the AGM.

8. Future Meetings:

January 12th 08 ~ 11am @ Mrs Caines Home
March 16th 08 ~ 11am @ Middleton Cheney

9. Special General Meeting Oct. 6th 2007:

After Champ. Show but not before 4pm

10. Judges Sub Committee Report:

New applications have been circulated to J.S.C..
C.V.s will accompany applications to J.S.C. in future

11.

Committee Posts of Responsibility:

Sales / Crufts Stand	Judy
Discover Dogs	Mrs/Miss Harris
Archives	Stuart
Bulletin	

~ Eileen and Bruce will collate the next Bulletin with assistance from Mrs Baldwin, who kindly offered to help out and Sylvia.
Closing date for articles 31st Jan. 08

Membership	Norman
Website	Lesley and Martin Collier (until further notice)
Catering	Lyn
Fun Events	Lesley/Sylvia
Constitution	Eileen/Garry Stuart/Norman
Puppy Register	Trevor
Health Group	Garry/Stuart

Meeting Closed at 5.45pm