

Bedlington Terrier Association

Committee Meeting ~ Minutes

Sunday 29th June 2008 @ Windsor Championship Show

1. Welcome by the Chairman Mrs Nicolls & Apologies: Norman Ames [World Show], Mary McErlean [Tom ill], Stuart Yearly [ill], Sylvia Morrice [in Group]
2. Minutes of previous meeting ~ April 12th 08 were circulated before the Meeting. Proposed: Lesley Caines, seconded: Judy Thompson. All agreed.
3. Matters arising from Meetings ~ None
4. Presidents Report ~ Absent
5. Matters arising ~ None
6. Treasurers Report: Mrs Nicolls presented the Treasurer's report in her absence and added that she would cover this post as assistant until the health of the Treasurer's husband improved. All financial matters to be referred to Mrs Nicolls temporarily.
7. Matters arising: Mr Ames to be asked about a £14 cheque paid into funds at Churchdown? Ideas to improve Open Show entries discussed and will be followed up at next Meeting. Shares ~ Accountant suggested keeping them for a time & all agreed. Mrs Rainsbury's name to be removed from them and the BTA Bank Mandate.
8. Correspondence: See list below
9. Matters arising from Correspondence: none
10. Champonship Show 2008 : Committee start 8.30am
 - * Judge ~ Carlos Saevitch/ Schedule @ Printers
 - * Sponsors ~ Burns advert forwarded to Fosse for Catalogue
 - * Rosettes /Pens ~ Proposed: Miss Alders, Seconded: Mrs Caines all in favour.
 - * Judges Gift ~ Mrs Nicolls to provide
 - * Show Checklist ~ Mr Hurley to complete & will find a 2nd Steward
 - * Classes & prices ~ as per last year with the addition of the 2 Handling Classes
 - * Vet/Catering/Venue ~ Booked
11. 2008 Top Bedlington Terrier Gala: See enclosed sheet Proposed: Mrs Winstanley, Seconded: Mrs Thompson with all in favour. Date Friday June 5th 2009. Membership to be encouraged to attend. Mrs Hurley to speak to MBTC Sec. about organising the Fun Event & the Top Bedlington Gala on alternate years.
12. AGM 08 ~ Discussed voting/non voting by Chairperson and it was agreed that the BTA rules were followed accurately. Mr Bounden/Mrs Yearley's proposal will be added to the 2009 Agenda.
13. Judges Sub-Committee Report: Mr Yearley absent so deferred to next meeting.
14. Committee Responsibility Reports:
 - * Sales / Crufts Stand ~ Mrs Thompson is restocking and discussed Bedlington silhouette
 - * Discover Dogs ~ Mrs Harris has the preparations in hand
 - * Archive Preparation ~ Mr Yearley absent so deferred to next Meeting
 - * Bulletin ~ Mrs Nicolls covering the Autumn issue but an Editor from Committee is required for the Spring Issue. Closing date for articles is the 15th July and more needed.
 - * Catering ~ thanks to Mrs Winstanley & helpers
 - * Website~ MrsCaines reported that the Health Forum had increased numbers by 130
 - * Fun Events Organiser ~ now looking at a BTA event in the summer of 2010 with a possible 'Good Citizen's Test Session.
 - * Membership ~Report deferred to next Meeting as it was felt Mr Ames should present it
 - * Puppy Register ~ Mr Graham reported a pick up in enquiries and sales.
15. Health Group Report was presented by Mr Hurley and accepted. Mrs Hurley to contact Mrs Davies about her kind donation of £100 toward a Health Pamphlet which can be returned as there will be no BTA pamphlet. C.T. Seminar to be held on Nov. 2nd with 3 Speakers and details on the Website.
16. Kennel Club request for approval for Eileen Needham & Patsy Hollings to award CCs was agreed unanimously.
17. Date for Open Show 2010 decided as April 11th.
18. AOB: The Franks Trophy was returned to the BTA & the Committee agreed to present it to S.Counties Ch. Show for Best Puppy. Applications to be added to the BTA Judges List to be encouraged throughout the year & ratified at the AGM
19. Date and time of next meeting: Richmond Ch Show Meeting Closed at 5: 30pm

Mail In:

- March 28th 08** Request from E.J. Knights not to have address published in bulletin [passed to Norman].
- April 08** Responses from Maureen Wright & Sylvia Morrice to accept Judging Appointments 2010
- April 08** CT results from K.C.
K.C. information
K.C. Stoneleigh Building
- April 08** Thanks card from Chris, Sarah & Faye Harris
- April 08** Letters about BTA Judges & 2009 AGM proposal ref. Chairperson's vote at AGM from Angela Yearley & Ken Bounden.
- April 08** Thanks from Roger Thomas for addition to BTA Judges B List
- April 08** Letter from Susan Hayward on present situation
- April 08** Minutes of the BTHG Meeting
- April 08** Hall bookings completed by Eileen for 11th April 09 & 10th October 09
- April 08** KC acknowledgement of receipt of Annual Returns
- April 08** Colin Powell's acknowledgement of letter adding him to BTA Judges list.
- May 08** K.C. evaluator for Maxwell King
- May 08** Thanks to BTA for Rescue Donation from Janette Brandrick & Sheila Baldwin
- June 08** Letter of thanks + update from Susan Haywood ~ added to website
- June 08** KC permission to add the 2 Handling Classes to the Ch Show Oct.08

Mail Out:

- April 15th 08** To National BTC [Alice] in response to their correspondence. Stated that the BTA would support the Midlands Seminar on CT.
- April 16th 08** Letters to Judges added to Judging Lists
- June 10th 08** Liz Cartledge for JHA Certs for Ch. Show
To KC for permission to add 2 Handling Classes
To KC [Rowcheil] for permit to hold 2008 Top Bedlingtons Gala + 3 fun Classes
- June 08** Flowers to Christine Bell [MBTC] who is in ill health