

# Bedlington Terrier Association

## Committee Meeting ~ Minutes

March 15<sup>th</sup> 2009 @ Middleton Cheney

1. Meeting opened at 10.15am ~ Welcome by the Chairman Mrs Nicolls
2. Apologies: Mary McErlean, Norman Ames, Stuart Yearley, Judy Thompson & Lynn Winstanley
3. Minutes of previous meeting ~ Jan 11<sup>th</sup> 09 were circulated before the Meeting. Proposed: Garry Hurley, seconded: Chris Harris. Approved as an accurate record.
4. Matters arising from Minutes ~ None
5. Presidents Report ~ No apologies
6. Matters arising ~ None
7. Treasurers Report: The Balance Sheet for 2008 had been circulated with the Minutes
8. Matters arising: The Balance Sheet prepared for the AGM 09 and the Auditors comments were discussed by Committee.
9. Correspondence: See list below
10. Matters arising from Correspondence: All mail was read out and no action necessary.
11. Open Show 2009
  - \* Schedule ~ gone out to Paid up members with the Bulletin & AGM information. Out this week to last years entries.
  - \* Judge ~ Paul Eardley
12. AGM
  - \* Start Time ~ 10am
3. Top Bedlingtons Gala :
  - \* Prizes [Jacqui collecting]
  - \* Classes [Dogs, Bitches & Puppies scored by all three Judges Plus 3x Fun Classes with 3 Judges ~ Take Home, Best Condition, Happiest]
  - \* Computer Scoring System prepared by Alexander Hurley
  - \* Advertising [Lesley to put May 5<sup>th</sup> closing date on Web. & with Breed note writers]
  - \* Brochures [Chris Harris to organise Brochure printing]
  - \* Catering [Organised and menus presented]
  - \* Music [Keith's Jazz Band]
  - \* Other [Eileen confirmed 3x Judges]
  - \* 3x Rosette Sets for Fun Classes ~ Judy to organise
  - \* Raffle ~ Lynn & Kathy to collect & organise
  - \* Entry Fee ~ Dinner Dance + Event ~ £18
14. Judges Sub-Committee Report
  - \* Thanks to Bruce [coopted] for processing & preparing the List of candidates approved by the Judges Sub Committee for inclusion on the BTA Judges Lists to be presented to the AGM for Membership approval.
15. Committee Responsibility Reports:
  - \* Sales / Crufts Stand ~ Takings a little down due to continuing Web. Sales and Thursday Show Day. Thank you Judy for covering it all with your Team.
  - \* Discover Dogs ~ Thank you to the Harris Family
  - \* Archive Preparation ~ Stuart absent so no Report. Kathy Alders to help with listings and will contact Stuart direct.
  - \* Bulletin ~ Eileen once again stepped in and produced an excellent job.
  - \* Catering ~ Nothing to report
  - \* Website ~ Lesley discussed the issues of keeping it up to date and there were several suggestions for entry ~ details & closing date for Top Bedlingtons Gala, Membership reminders etc....  
Website licence paid for 2009.

- \* **Fun Events Organiser ~ Lesley produced a comprehensive list for 2010 Event for discussion at the next meeting**
- \* **Membership ~ Norman absent but report read by Jacqui and several queries clarified on Single, Joint, Junior, Overseas and Life Memberships.  
New Membership Cards gone out with AGM Paper.  
New Member: Mrs Gillian Stokes ~ proposed by Chris Harris & agreed by Committee.**
- \* **Puppy Register ~ Picking up a little at the moment. Many thanks to Trevor, who is resigning this AGM and his wife Jane for all their hard work. Trevor to liaise with Chris Harris for hand over of Records.**

**16. Health Group Report:**

- \* **Susan Hayward's information on Biospy being the only way forward to establish if an animal is CT effected was discussed at length.  
5 DVDs on the CT Seminar, 1 for BTA & 4 will be sold for £10 each.**

**17. Calendar:**

- \* **Lesley produced an excellent sample for next year's calendar and discussion started in preparation for next year ~ Style, costings & order number of 300 [Prop/Sec :Trevor Graham & Kathy Alders ~ all agreed] etc....  
2009 calendar profits will be split 3 ways... Health Gp + 2 Rescue & Rehoming**
- \***Lesley to liaise with Norman on Web. Membership reminders**

**18. AOB**

**The Committee decided to look at the possibility of a grooming Seminar on either Sept. 25<sup>th</sup> or Nov. 22<sup>nd</sup> 09. Eileen to check venue dates.**

**19. Next meeting: April 11th after AGM at Middleton Cheney.**

**20. Meeting Closed at 3.30pm**