

Bedlington Terrier Association

Minutes of the Committee Meeting Leslie Caines Home Saturday Jan. 12th 2008

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, , Mrs Lesley Caines, Mr Trevor Graham.
3. **Apologies** were received from Mrs Mary McErlean [unwell] & Mr Stuart Yearley [work]
4. **Minutes of the Meeting Sept.8th 07**, circulated before the meeting, were approved & signed by the Chairman: Proposed Mr Ames / Seconded Mrs Winstanley with all in favour
5. **Matters Arising from the Minutes:**
Sylvia Morrice to approach sponsors for Open Show ~ April 12th 2008
C.V's will be supplied to Judges Sub-Committee as requested [see discussion on Selection of Judges Policy and Procedure below item 13].
Mr Speakman not responded to letter about Membership
BTA Financial signatures ~ to be decided after next AGM
Judges Nomination form to go out at AGM.
6. **Treasurers report:**
A balance sheet to date was provided and discussed.
Number of Staples Account Cards to be checked and itemised statements to be requested by Eileen Nicolls.
Cup valuations and extra stock purchased this year.
7. **Correspondence:**
Letters received:
Sept. 07 ~ KC letter to Clubs on shock Collars
Oct. 07 ~ KC approval of S. Morrice to Judge Bedlingtons at CC level ~ A1 list
Nov. 07 ~ KC confirmation of acceptance of BTA Rule Changes
Nov. 07 ~ KC confirmation of receipt of Ch. Status Form for 2011
Nov. 07 ~ Venn Dunn letter on McManus Kennel/Dog conditions [see item 8e]
Nov. 07 ~ C.T. results from KC
Nov. 07 ~ Ken Bounden ref. Roger Wright
Nov. 07 ~ 2008 KC Rescue Directory ~ discuss BTA support/ Insurance implications
Nov. 07 ~ KC Licence App. Form for Open Show 2009
Nov. 07 ~ Copy Winners Gallery Ch. Show 07 ~ Club repeat next year?[item 8c]
Nov. 07 ~ Mark Walshaw CV for Judges Sub Committee plus list of suggested Judges names forwarded to Stuart Nov. 07
Nov. 07 ~ KC response to Ken Bounden ref. Judges Assessment Process for Bedlingtons
Dec. 07 ~ Fosse Data price list for 2008
Dec. 07 ~ K.C. Stud Book Bands 2008
Dec. 07 ~ Nomination for Nikki Patterson to Judge BTA Show [Shirley Davies]
Jan. 08 ~ K.C. Crufts newsletter / Scruffs Heats 2008 to Clubs
Jan. 08 ~ Letter from Shirley Davies requesting financial support for Susan Haywood CI project & for a published list of affected / carriers of CI
Thanks to Committee for this years hard work. [item 14]
Letters Sent out:
Dec. 07 ~ Holly Plant to Tom McErlean for 90th Birthday ~ Eileen
Dec. 07 ~ Mail out to Membership : closing Dates & AGM
8. **Matters arising from Correspondence:**
 - a. Mrs Morrice to summarise K.C. article on shock collars for Bulletin

- b. Licence application form Open Show 2009 to Chairman for completion
- c. The Association will book the 'Winners Gallery' page in Our Dogs for each Championship Show and prepare forms to collect fees [£10/15] from winners at the Show. Add details to Bulletin & Ch. Show Schedule.
- d. Fosse Data Price List to Treasurer. Eileen to check details of 'on-line entries.
- e. Secretary to reply to Mrs Venn Dunn ref. Mrs McManus kennelling ~ thanks for information and please keep BTA informed of bitch condition. Suggest that she pass info to the K.C. Garry Hurley to inform Health Group.
- f. BTA does not Officially support the Rescue Service therefore does not require insurance cover for this.
- g. Stuart to forward Judges CV form to the following if not on our Judge's List: Nikki Patterson, Dave Scawthorn, Les Aspin, Roger Thomas, Jeff Corish & Alan Vernal for completion and circulation to Judges Sub-Committee. Add to list of names submitted.

9. Future Meetings:

March 16th 08 ~ 11am @ Middleton Cheney
Mrs Winstanley to coordinate the catering

10. Open Show April 12th 2008:

- * Judges Gift ~ Mary
- * Garry's Show Checklist approved by Committee
- * Rosettes ~ Judy to match new Classes
- * Prize Money ~ Eileen to bag / pin on Prize Cards [from Jacqui]
- * Replacement Judge April 08 [see item 13]
- * Trevor ~ kindly offered a bottle of spirits & 'card raffle.'
- * Sylvia to arrange sponsors ~ Royal Canine.
- * New Ring layout approved

11. BTA Insurance :

- * Old cover for 12 main trophies ~ £10,000 [value]
- * New cover ~ £34,000 [value]
- * Renewal invitation Premium £2,500 annually
- * Committee decided not to renew but to get each winner to insure on own household policy and any not taken under these conditions will be kept by Eileen on her own insurance. Responsibility Forms for recipients of Trophies have been prepared ~ Charge £1 for admin.

12. AGM & Secretary's Calendar Changes:

- * Nominations for available Officer/Committee places discussed
- * Spring Bulletin to go out with AGM details & printed by Mrs Baldwin. Sylvia & Eileen to liaise.

13. Judges Sub Committee:

Secretary asked Committee for a clear policy for proposal / nomination of Judges for the BTA Shows which was discussed at length and the following guidelines agreed:

- K.C. request to BTA:
 1. BTA Sec. sends C.V. form to applicant if not already on Judges List. If on list K.C. informed applicant is acceptable.
 2. Completed C.V. circulated through J.S.C. Sec. to J.S.C.
 3. Approval/Non approval plus C.V returned to BTA Sec.
 4. BTA Sec. informs K.C.
- Personal Request to be added to Judges List:
 1. 1. to 3. as above
 2. BTA Sec. adds to the list/or not and informs applicant of outcome.
- Request by Another:
 1. 1. to 3. above
 2. BTA Sec. adds to the list/or not and informs applicant of outcome.

The Committee stated that the BTA Judges List is a guide to those who are acceptable to judge Bedlington Terriers but that nominations for those not on the list can be put forward and accepted by the Committee / Membership / AGM with advice

from the J.S.C. If accepted to Judge without being on the BTA List then that name will be added to the List only with approval of the Committee from the advice of the J.S.C. after Judging.

Suitably qualified Terrier Group Judges would not be expected to have a CV with a full list of dogs judged/absentees etc...

- Stuart Yearly [Sec. J.S.C.] reported that he had contacted the J.S.C. and had received 6 replies agreeing to his suggestion of Mrs Ella Eva for the replacement Judge for April 08 Open Show.

The Committee discussed this and decided against it as it was preferable that she remained a candidate for the next phase of Shows to be voted on at the 2008 AGM. The Committee looked at availability from the A3 & B Lists and nominated the following: Max King, Bruce Nicolls & Alan vernal. Result of voting ~ 1st Mr Bruce Nicolls, 2nd Mr Max King & 3rd Mr Alan Vernal.

- Names submitted to the Sec. and the JSC Sec. to date are [closing date Dec 31st]: Steve Lockett, Sylvia Morrice, Dave Scawthorne, Les Aspin, Roger Thomas, Jeff Corish, Alan Vernal, Max King, Stuart Colin Powell, Jack Watson, Vince Mitchell, Bill Browne Cole, Maureen Wright, Ella Eva & Nikki Paterson.

14. **Committee Posts of Responsibility:**

Sales / Crufts Stand	Judy	~ Judy, Garry, Norman, Trevor, Eileen & Mrs Ingliss to cover the stand.
Discover Dogs	Mrs/Miss Harris	~ Eileen to thank and make a floral presentation at the AGM.
Archives	Stuart	~ On going
Bulletin	Eileen	~ Sylvia to liaise with Sheila on content/printing issues Closing date for articles Feb.28th 08
Membership	Norman	~ Norman compiled and presented a comprehensive list of Membership & regions. New forms now completed for renewal/new membership. Form ready for Bulletin and website Joint Mem. Criteriadiscussed.
Website	Lesley	~ Many thanks to John & Lesley for reorganising the site.
Catering	Lyn	~ to collate catering needs for next Meetings
Fun Events	Lesley/Sylvia	~ Nothing to report.for BTA
Constitution	Eileen/Garry Stuart/Norman	~ Completed and circulated
Puppy Register	Trevor	~ Reported that sales are very slow at the moment and not the usual heavy response after Discover Dogs.

Health Group [Garry/Norman](#) ~ Present C.T. situation discussed and explained. Committee agreed to fund Susan Hayward with £250 immediately and then to continue to fundraise for her project until completed. BTA Sec. will write to Susan explaining the funding . At Committee request BTA Sec to write to Christine bell [Health group Secretary] asking when the next H.G. Meeting will be held and if there will be the annual election of H.G. Officers at this meeting.

16. AOB ~ None

Date Next Meeting: March 16th 11am, Middleton Cheney

Meeting Closed at 5pm