

BORDER COLLIE CLUB OF VICTORIA INC
ANNUAL GENERAL MEETING
22ND JULY 2015
HELD AT BULLA COMPLEX, BULLA
STARTING AT 8.00 PM

1. Present: K. Monk, E. Saxon, S. Pretty, K. Gilligan, C. Szczygielski, N. McIlroy, J. McLeish, S. Nelson, H. Tilley, C. Stipic

Apologies: K. Schrueder, L. Allshorn, M. Adams

2. Minutes from the previous AGM held on 21st July 2014, at The Retreat Hotel Abbotsford, were read.

Moved E. Saxon 2nd J McLeish that the minutes were read and correct.

Carried.

Business Arising from Minutes.

Current Treasurer advised that 2014 report was incorrect and matters arising from report will be addressed in her report.

3. Annual Reports.

3.1 President's Report – Mrs. N. McIlroy

Time to report on another year in the life of the BCCV – all in all a quiet year but successful on several fronts, thanks to many Members who carried out tasks on behalf of the Club.

Like many breed clubs these days, we are continually facing the issue of being relevant in the lives of owners of our Breed, the advent of social media and the internet in general has taken over our role in some respects and we must look for ways of remaining important in the lives of those who have chosen Border Collies as their Breed.

Nevertheless, we have had a productive year, with special thanks to all Committee members, especially Karen Monk as Secretary, Sheryl Pretty as Treasurer, who both handled the continual work their jobs involved with great efficiency and dedication.

Other Members we must thank are:

Katrina Schreuder – Show Secretary
Ros Atyeo – Agility Secretary

Noeline McIlroy – Obedience/Rally Secretary
Sheryl Pretty – Herding Secretary

All of these people helped promote the BCCV with the events they undertook.

My thanks to the rest of the Committee, Elaine Saxon, Marilyn Adams, Susan Krol, Jenny McLeish and Claire Stipic, all of whom undertook various initiatives to contribute to our success.

Others I must thank are Keri Gilligan for her work as Membership Officer, Wayne Satchwell, for looking after the website. Sheryl Pretty for editing the BackChat, and to Marilyn Adams and Mary Quinn for being our NBCC Delegates.

Finally, if I have forgotten anyone, thanks to you too, and here's hoping for a new Committee year dedicated to the care and promotion of our treasured Breed.

Noeline McIlroy
July, 2015

3.2 Vice Presidents Report – Mrs. E. Saxon

On behalf of BCCV and its members, we have conducted 2 Championship shows, 1 open show and of course many other performance events throughout the year. We must all be very grateful to the group of dedicated member enthusiasts who turn up to make the events happen. All give their time and effort to ensure that these events are successful, not to forget all those who enter and therefore support the effort made.

I must make a special mention of thanking all the people and companies who make donations to make these events viable and therefore potentially not offered to members. We are so proud to be able to present a very enviable trophy & sash record for our events as a result of these donations.

I would like to reiterate my comments from last year: *With the increased use of social media and other media infiltrations to our lives, we must bear in mind our purpose and obligation to our breed club. It was set up as a club for the betterment of the pure bred; KCC/VCA and now ANKC, pedigreed and registered Border Collie, with the active purpose to encourage people to aspire to the acknowledged Breed Standard. We all know and appreciate that the Border Collie is multi-purpose, intelligent and versatile breed. The breed always has been and our club encourages and applauds such values. I ask that those who care about our wonderful breed ensure they are not seduced by those who may have other motives.* I am stepping away from executive position and committee of BCCV for next year after another long period of tenure. I have enjoyed my latest time with some very

dedicated BCCV 'club people'. I hope to return at some stage in the future but for now I feel I need to focus on other ventures.

The club is currently strongly financially viable due to a long standing and careful watch of prior committee members. With so many people opting to fill club positions this coming year, I leave the Border Collie Club of Victoria well positioned and in what I hope are capable and well intentioned hands.

Elain Saxon

3.3 Secretary's Report - Miss K. Monk

After 5 years as secretary I have decided it's time for a break. Thank you to those members who have made club events successful, these take up a lot of personal time and I think each was successful and enjoyed by those participating in them.

I wish the Border Collie Club of Victoria a successful forthcoming year.

Karen Monk

3.4 Treasurer's Report – Ms. S. Pretty

Verbal Report given by Sheryl Pretty.

TREASURERS REPORT TO THE BCCV MEMBERS AGM 2015

FINANCIAL YEAR 1 JULY 2014 THRU 30 JUNE 2015

1. ACCOUNT BALANCES 2014/5 2013/4 (per last AGM Treasurers Report)

- (i) Cheque Account (General) \$12,243.46 \$10,479.51
- (ii) Term Deposit (commenced 28/11/14) \$30,461.18 NIL
- (iii) Research Account (historical) \$3,288.72 \$3,185.73
- (iv) National Account nil (account closed) \$20,175.35
- (v) Term Deposit (historical) nil (account closed) \$17,000

TOTAL \$45,933.36 \$50,840.59

2. NOTES

(a) National (iv above) *(closed 28/11/14, total funds*

Transferred into Cheque Account (i)) \$15,503.47

(b) Term Deposit (v above) *(closed 17/10/14, total funds*

Transferred into Cheque Account (i) \$17,286.07

(c) Term Deposit (ii above) *established on 28/11/14 from cheque account with \$17,000 of former term deposit, and \$13,000 of former National account funds*

The apparent loss of \$6699.77 for this financial year needs to take into account the following factors;

1. Major income from sales of National DVDs were collected in financial year ending 30 June 2014, however payment to Videographer occurred in current financial year (\$5389.65).

2. Committee resolved to give away balance of National merchandise items (key rings, stubby holders, fridge magnets, pens etc) after sales complete, as part of club promotion. The items were

available for selection at club functions and when club had presence in community gatherings. The amount of remaining stock is unknown, nor is it known who has this stock; however the write off value when sales complete was \$1409.29.

3. Income from June 2014 Championship and Open Shows were collected in financial year ending

30 June 2014, payment for sashes (\$467.15) occurred in current financial year.

4. Purchase of club banner, gazebo / carry bag (\$1835.05) occurred in current financial year.

5. Non-monetary assets include valuation of Obedience sashes/ribbons (\$101.26, to be used at event in 2016) and the trailer (\$500). The trailer should be written off, as this value has been in place for several years and is not consistent with true value of trailer.

6. Income and Expenses for financial year ending 30 June 2015 were complete, therefore no carry

over into financial year commencing 1 July 2015. Any income or expenses thereafter are attributed to financial year ending 30 June 2016.

7. Auditors' statement attests transactions of financial year ending 30 June 2015 reflect the day to day activities of the BCCV.

Sheryl Pretty

BCCV Treasurer year ending 30 June 2015.

Account History - Results

Sorted:

Account: **118932540 - Cheque Account** Current Balance: **\$12,471.56**

Period: **All days this month** Available Balance: **\$12,471.56**

Date Description Withdrawals Deposits Balance

20-Jul-2015 RODRIQUEZ MEMBERS ;

DIRECT CREDIT;

RODRIQUEZ MEMBER 0610342941

\$25.00 \$12,471.56

17-Jul-2015 DEPOSIT - CHEQUE(S);

MEMBERSHIP #Chq:2

\$48.00 \$12,446.56

06-Jul-2015 DEPOSIT - CASH;

JULY HERDING

\$25.00 \$12,398.56

03-Jul-2015 DEPOSIT - CHEQUE(S);

MEMBERSHIP #Chq:3

\$70.00 \$12,373.56

02-Jul-2015 00001113 607456583 ;

CHEQUE;

035109

\$650.00 \$12,303.56

02-Jul-2015 DEPOSIT - CHEQUE(S);

JULY HERDING #Chq:6

\$500.00 \$12,953.56

02-Jul-2015 DEPOSIT - CHEQUE(S);

JULY HERDING #Chq:4

\$195.00 \$12,453.56

02-Jul-2015 GRANZIN RENEWAL ;

DIRECT CREDIT;

GRANZIN SALLY AN 0607219937

\$20.00 \$12,258.56

01-Jul-2015 TRANSACTION FEES CHARGED;

TRANSACTION FEES CHARGED 06/15

\$4.90 \$12,238.56

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3.5 Agility Secretary's Report – Mrs. R. Ayteo

No report received.

3.6 Archivist Report – Ms. S. Krol

It has been a busy year for me sorting out the archives and to date have scanned about 80% of our show/trial catalogues and Backchats and hopefully will have the rest done in the next week or two. I will then give a USB stick with all the club info to another member of committee so that we have it safely in two spots.

As advised in Backchat during the year all the club books are now in the K9 Library at KCC Park and are available to members and others to borrow/read them. I would still like to see the club transfer our video tapes of shows onto DVDs and I would like to see one copy stay with archives and the other go to the K9 Library if possible.

Having had a look at a lot of the old Backchats I believe there are number of articles stories on old dogs that would be of interest to members so suggest that we give the incoming Editor the opportunity to do this.

Susan Krol.

3.7 Editor Report – Ms. S. Pretty

Verbal report given.

3.8 Facebook Administrator's Report – Mrs. K. Screuder

No report received.

3.9 Herding Secretary Report – Ms. S. Pretty

Verbal report given Sheryl Pretty

3.10 HDD Panel – Miss K. Monk

Again there have been no requests/reasons to hold a HDD panel meeting. There was no correspondence and no queries about any breed problems over the past year.

Karen Monk

3.11 Members Activities Coordinator.

N/A

3.12 Membership Officer Report – Mrs. K. Gilligan

Total membership for the year ending June 30, 2015 was 91. This includes 11 non-paying memberships (3 clubs, 7 life members and 1 archive copy).

There has been a drop in new membership – 11 new memberships in the 2014-15 financial year compared to 18 for the previous year. It can also be noted that a significant proportion, 9 of the 11, had previously been members and were rejoining.

At June 30 there were 33 members receiving electronic delivery of Backchat and 58 receiving the hard copy. The percentages for electronic delivery over the past two years are as follows:

**2013-14 41% electronic
2014-15 36% electronic**

I have very much enjoyed my role as Membership Officer and I would like to thank the Border Collie Club of Victoria for entrusting this sensitive and important information to me over the past four and a half years. I wish the incoming committee all the best for the coming year.

**Keri Gilligan
Membership Officer**

3.13 National Border Collie Council delegate Mrs. M. Adams

No report received.

3.14 Obedience Secretary Report – Mrs. N. McIlroy

We held a Restricted to Group 5 Obedience/Rally trial in March 2015 which was well supported despite conflicting with a couple of important social events on that date. The twilight trial concept is popular in March.

My thanks to all Club members who have assisted me during the year, I look forward to organising the same event in 2016, it is great to see Border Collies continuing to shine in the various Performance arenas our versatile Breed participates in

Noeline McIlroy

3.15 Property Officer Report – Miss K. Monk

The Border Collie Club of Victoria has purchased a new Club banner and a Club gazebo this financial year, neither of which have been housed with the property officer.

The committee decision to purchase a new first aid kit is still on going at the time of writing this report, hopefully the club will have an updated kit, as the one in the club's trailer is so many years old, and the equipment is no doubt out of date.

The trailer has been kept under cover whilst on my property, the tyres may need replacing and it needs a new jockey wheel. The new committee will have to re house the trailer within 2 weeks of the AGM, as I will no longer be property officer.

Karen Monk

3.16 Show Secretary Report – Mrs. K. Schreuder

No report received.

3.17 Title Notifications – Mrs. N. McIlroy

No report received.

3.18 Web Master – Mr. W. Satchwell

No report received.

4 Annual Elections.

Mrs. Margret Brooks (Committee), Mrs. K. Gilligan (Membership Officer), Ms. Susan Krol (Secretary), and Mrs. Karen Tung (Committee) had withdrawn their

nominations prior to the AGM.

Mrs. L. Allshorn (Committee), Mrs. Marta McKenzie (Committee) and Ms. Susan Krol (Agility Secretary & Archivist) were not financial members on the night of Elections, their nomination were rescinded.

Committee position vacant on night.

Mrs. Chris Sycygielski – Moved E. Saxon, 2nd H. Tilley. Carried.

President	Mrs. Noeline McIlroy
Vice President	Mrs. Jenny McLeish
Secretary	
Treasurer	Mrs. Sandra Nelson
Committee	Mrs. Marilyn Adams
	Miss. Claire Stipic
	Mrs. Katrina Schreuder
	Mrs. Chris Sycygielski
Club Positions	
Archivist	
Agility Secretary	Mrs. Susan Payne
Editor	

Tied vote for Editor’s position, N, McIlroy will contact VCA regarding casting vote.

Facebook Administrator	Miss. Claire Stipic
HDD Panel	Mrs. Noeline McIlroy
	Mrs. Marilyn Adams
	Mrs. Katrina Schreuder
Herding Secretary	

Tied vote for Herding Secretary position, N. McIlroy will contact VCA regarding casting vote.

Membership Officer	Mrs. Sandra Nelson
NBCC delegate	Mrs. Marilyn Adams

NBCC Breed/Education/Hereditary	Mrs. Marilyn Adams
	Mrs. Katrina Schreuder
	Ms. Sheryl Pretty
Obedience Secretary	Mrs. Noeline McIlroy
Property Officer	Mrs. Noeline McIlroy
Show Secretary	Mrs. Noeline McIlroy

Mrs. Sandra Nelson withdrew her nomination as Title Notification Officer

Title Notification Officer	Miss. Claire Stipic
Web Master	Mr. Wayne Satchwell

5. General Business.

5.1 Auditor

Not necessary to nominate an auditor, however Mr. M. Lindsay has been suggested to be retained for 2016 financial year.

5.2 C.L Research Account. Discussion took place whether to retain account or put into Club's term deposit. It was decided to leave money as is for another year.

5.3 Moved C. Sycygielski, 2nd E. Saxon that signatory of Club accounts will be -:

President: Mrs. Noeline McIlroy
Vice President: Mrs. Jenny McLeish
Secretary: To be advised
Treasurer: Mrs. Sandra Nelson

Any two can sign cheques.

That Sandra Nelson and Noeline McIlroy are authorized to have online access to Club's accounts for viewing purposes only.

Meeting closed 9.20pm

