

BORDER COLLIE CLUB OF VICTORIA INC

SPECIAL GENERAL MEETING

BULLA EXHIBITION CENTRE

THURSDAY MAY 24, 2018

8.00PM

AGENDA

1. Opening

2. Apologies

3. Special Business

3.1. Agenda items for 2018 National Border Collie Council
(Attachment 1)

3.2. Discussion re whether the current BCCV Championship Show
date of first Saturday of Melbourne Royal is retained

3.3. Venue/s for Championship Shows from 2019 on

3.4. Nominations for 2019 Championship Show Judges

4. Close

Supper to follow, all welcome

Motions for 2018 NBCC AGM

1. BCCQ, Agenda item NBCC 2018

Motion: That the NBCC sub-committees shall be constituted by individual state Border Collie Clubs rather than by representatives from each club. The responsibility for each sub-committee would rotate every 2 years.

Yes No

Rationale:

The sub-committee format has not worked at all for the NBCC. Important issues are raised at the NBCC Annual General Meetings, referred to sub-committees and for a variety of reasons no progress is made. Individual clubs already have regular meeting dates, contacts and procedures in place that would counter the difficulties experienced with current sub-committees. As with previous sub-committees, quarterly reports and recommendations would be proposed to the NBCC for consultation and approval.

2. Nomination for NBCC Secretary Position

N McIlroy (Vic) nominated by BCCNSW Inc

Should any further information come to hand re the AGM of the NBCC, notices will be placed on the Club website and Facebook page.

NOTE: NSW have withdrawn motions re acceptable colours as this matter is now covered by the ANKC Survey

A quorum of 9 financial BCCV Inc Members is required for a Special General Meeting