



MEETING RECORD

DETAILS

Meeting Series and No.:	AGM Meeting	
Date and Time:	25 th February 2018 (Opened at 2.55pm – Closed at 5.55pm)	
Location:	Yelvertoft Village Hall	
Attendees	Apologies	Absentees
44 x Members N Ansell, B Anderson, J Anderson, A Barlow-Evans, M Boaz, J Cocking, S Connolly, F Cook, L Cottrell, A Coveney, S Coveney, J Cutler, B Davies, G Davies, K Gorman, M Green, S Gudgin, E Hawkins, L Hawkins, A Massie, E Molton, W Molton, H Nelson, L Poole, M Porter, A Rush, P Rush, S Ryan, A Samardzija, M Samardzija, P Skeet, L Stevens, M Stevens, S Stone, J Taylor, G Tully, J Walby, D Williams, K Williams, K Withey, M Withey, S Wright, J Yarrow, P Yarrow 2 x Non-Members	D Anderton, D Bowns, D Brigden, S Burton, S Finch, J Hawkins, J Herbert, R Holt, H Lampart, W Tyler, S Axtell, R Greenwood, M Cook, K Southorn, D Mooney	
Minutes:	Jenna Cocking	
Distribution List:	All members, file.	

AGENDA

1.	Apologies for absence
2.	Approval of Minutes of 2017 AGM
3.	Matters arising from the 2017 AGM minutes
4.	Annual Awards Presentation
5.	Chairman's Report
6.	Hon. Secretary's Report
7.	Hon. Treasurer's Report
8.	Hon. Field Trial Secretary's Report
9.	Election of Officers and Committee Members
10.	Members Proposal
11.	Vote for 2021 Championship Show Judge - French
12.	Appointment of Independent Inspector for Club Accounts
13.	Honoraria
14.	AOB – Subject to Chairman's approval
15.	Close of Meeting

MINUTES

1	Apologies for absence 15 members sent apologies for non-attendance. See list above.
2	Minutes of 2017 AGM Will Tyler queried the agenda policy and procedure and how it fits in with the Club's constitution. Steve Wright (Chairman), ran through the agenda and the Club's policies and procedures regarding the AGM and those of The Kennel Club. Action: Wording to be checked for future meetings/AGM but it is hereditary practice of the Club and The Kennel Club. Completed: Steve Wright (Chairman) stated standard housekeeping for certain Club policies, no further action required. Prior to the vote to accept the minutes as a true record of the 2017 meeting, the chairman stated only those who attend the 2017 could vote at this stage of the proceedings. Proposed: Gill Tully / Seconded: Mike Porter Vote Count: 21 for / 0 against / 1 abstained
3	Matters Arising from 2017 AGM Minutes None
4	Annual Awards St Tugen Trophy was awarded to the Rochus Kennel, owned by Barbara & John Anderson. Hameau de Sorny Trophy was awarded to the Bonapartist Kennel, owned by Paul & Janette Yarrow. Gefni Trophy awarded to Eddie Hawkins, and his dog Remy. Fosscott Trophy for Top Stud Dog 2017 (points collated by Our Dogs and sponsored by Royal Canin) – Ch. Tournesol Braconnier, owned by Mr & Mrs Lockie & Mr Rory Major Fosscott Trophy for Top Brood Bitch 2017 (points collated by Our Dogs and sponsored by Royal Canin) – Sh Ch. Kenocto Pretty of Pachanga of Bonapartist, owned by Janette & Paul Yarrow. Margaret Green read out the following short bio kindly provided by Mrs Lockie, in honour of Ch. Tournesol Braconnier, who sadly passed away last year, aged 11. CH Tournesol Braconnier (SH CH Rio du Bois Saussin X Ana de la Saga des Marais avec Tournesol) 19/10/2006 – 19/10/2017 Bracon had a very illustrious career, between 2009 and 2010 he won five CCs and became a full CH by obtaining a CoM in competition, at what I think I am correct in saying, was only his second Field Trial. He then went on in 2011 to be awarded BOB at Crufts under Zena Thorn-Andrews and retired from all competition. He also became Top Stud Dog in Breed for the first time in 2011, a position he has held every year since, posthumously in 2017. From only four litters Bracon sired 38 puppies including a Dual CH, a full CH and 6 SHCHs. He now has a full CH and a SHCH amongst his grandchildren and a Dual CH great-grandson. We wish his descendants more and continued success in the future. There are so many stories, I could go on for ever: There might have been more litters but Bracon was a picky soul who hid under the table when a brazen hussy came to visit.

Bracon had all the usual Brittany traits. He was liable to go AWOL from time to time. On such occasions, if he didn't reappear in 15 minutes I would panic and Malcolm would stop what he was doing and take the ATV over the hill to look for him. On the way back Bracon would sit on the saddle of the bike looking very regal while Malcolm would have to do all the gate opening and closing and ride home standing up! Once home, Bracon would dismount woofing as he did and be greeted by his kennelmates just like a conquering hero!

Bracon's lovely temperament was legendary, second to none. He was laid back and kind. Dogs of any sex or breed could come and go in our house without a murmur from him but was he really a bit of a wuss? One day the hunt appeared from nowhere and the whole pack made easy work of jumping the stock fencing round our field. Our dogs happened to be out there at the time and Rio and the bitches rushed over barking at the hounds while Bracon turned tail and came running back to me for protection. Needless to say, the hounds paid no attention to our dogs.

Another little quirk of his was to 'fold up' tea towels and other fabric objects that he found and bring them to me like a parcel rather than loosely or by a corner.

Hemangiosarcoma is a horrible cancer and was Bracon's first and last illness. He gave nothing away until he could hide it no more and continued to work, which was his passion, on three local shoots until the end of last season. He gave no indication of being unwell over the summer and we dared to hope that he'd somehow beaten the odds. The start of the new season on our local shoots doesn't happen until the beginning of November so fortunately Bracon never had to be denied a day out on the shoot.

We are proud of his achievements but much more than that we are indebted to him for the love, companionship and a desire to please that he always showed us. When the time came there was no way we could avoid it, he was put to sleep; it was his eleventh birthday.

Congratulations were given to all for their achievements during 2017, and trophies were presented by Margaret Green (Club President)

5 Chairman's Report

The AGM marks the end of one Brittany Club year and is when your officers report to you on their custodianship of your Club. It is also the time to put forward your own proposals and to approve or criticise what we have done.

This is the fourth annual Chairman's report I have presented and looking back at the previous three I have very mixed emotions. The over-riding one has been frustration at what has not been achieved, but this is perhaps preferable to being too easily satisfied, unambitious for the Club and complacent. As always there are two sides to every coin.

I first took over the chair after the Club had experienced an upheaval accompanied by major losses of experienced officials and members. 'Steadying the ship' was the priority. The fact that we are still here is in itself a success story.

We also have had challenges to our flagship event – Le Weekend. In my four years in office we have managed to retain it as a residential, two-day event despite three changes of venue! Just finding

alternative homes has been a major achievement and I would like to thank Gill Tully and our President, Margaret Green, for finding viable options. Le Weekend lives on!

In 2017 we moved it to the summer and switched the show and working days over. Nobody wants to complain about good weather but the working day's centre piece, the TAN, was not run off to a final for fear of dogs (and owners) suffering heat exhaustion. This year we are, temporarily, holding the working events on the Saturday, which will enable us to hold a run off in the evening if necessary. Apart from this the venue worked well for us and we have agreed to retain our booking there for the foreseeable future.

In other respects the Club continues to thrive. Membership remains steady, and finances are secure. We staged our two open shows, two field trials and our first working test for several years. This last was due to the youthful enthusiasm of Sarah Finch as FT Sec. Sadly, through circumstances beyond her control, she has had to resign the post far too soon. However she reinvigorated the working side, well done Sarah, we must try to build on your good work.

Other innovations have been:

1. A re-organisation of the regions to provide a better, local service to members. We did this but some regions have yet to run activities. Covering such large areas requires suitable venues for training days (in any activity) so that we can 'take the show on the road'. This request has been met with deafening silence. Where events were run up to a dozen or so members attended. This does not seem many but it represents around 15-20% of the available membership. But your help, feedback and suggestions are vital - please.
2. Identifying the roles of our different officials was something I proposed after my first year in office, so that future replacements/understudies had a template of what each job actually involved. This had a mixed response, with some officers providing plenty of information. All these 'job descriptions' can be found in the Members Area of the Club's website – which in itself has been upgraded (although still a 'work in progress'). Thanks go to committee member Mike Porter for his expertise and efforts in doing this – in a year which has not been easy for him.
3. Rescue is a growing responsibility, particularly with the many imported rescue Brittanys. These bring a variety of health and behavioural issues – often to inadequately screened homes. So we get involved in picking up the pieces. This is a problem that is not going to go away, but Jan Taylor has set up protocols that are working well at present. Jan is keen to increase her network of volunteers to help with short-term boarding of dogs and transport relays to get rehoming cases collected from their owners and delivered to holding kennels or (ideally) their new home. The more of you who do this the less burdensome it will be on each of us.
4. Our Members Forum was being badly abused and we chose to freeze it. Lindsey Stevens has been running her Brittany Club Facebook Group with great success, putting us in touch with many Brittany owners who are outside the Club's activities. Apart from its considerable social value, it serves as a positive forum for tips on care and training of Brittanys. Lindsey monitors it sensibly and it has grown in her care.
5. The Newsletter has changed its appearance in 2017. New committee member Mandy Boaz accepted the poisoned chalice and you have all had a chance to see her efforts. Dare I say that articles, news items and general helpers will always be welcome.
6. Also on the media front the year saw the demise of Dog World, so the sport has only Our Dogs

as its 'paper'. The Club's Breed Notes correspondent, Anne Massie, has stepped down after years of good service and Sue Gudgin has replaced her. She too will welcome as many items, not exclusively show-based, as you can provide.

7. The Club's healthy financial position enabled us to make a £500 donation to Elaine McNamara's Brittany rescue in Majorca.

Over the past 12 months my most time-consuming concern has been a challenge to our constitution. Our current committee is unwieldy for the amount of 'business' it has to deal with, and in 2016 the prospect of having a working sub-committee was suggested. My own job description includes a responsibility for both the financial and constitutional health of the Club, so I felt I ought to find out first how sub-committees were organised and regulated. Unfortunately this brought me into confrontation with the members of our only existing sub-committee. Their opposition was out of proportion to my enquiry – which raised the question 'Why?' This opposition has continued, but increasing evidence came to light that we lack a written structure to what is part of your Club. This has led to misunderstandings and, at our February meeting the Committee required that clarification was sought from the Kennel Club.

Prolonged conversations with them enabled me to propose simple 'ground rules' similar to those the main Committee already accept and work to - in a format the KC was happy with. A draft 'Terms of Reference' was attached giving greater responsibility to the Sub-committee, and increased authority, but requiring answerability to the Committee. This has been an unresolved stumbling block, so I am reluctantly taking the unprecedented step, as a private member, of tabling a motion about this for the Agenda. It affects the Club's constitutional health, for which the Chairman is responsible. As you may choose to replace me at this AGM either my successor or I will need to address this or change our job description. The implications of not applying regulation to our sub-committees has been demonstrated and will not go away. If the membership passes this motion the Committee will have to grasp the nettle.

This problem aside I have enjoyed working for the breed and with you all. Sadly my job is incomplete but I still hope to 'see it through'. Whether I have the opportunity will depend on you. More than ever the Club needs good people to get involved. Please make 2018 the year when you contributed some personal time to the Club. It is made up of us all but the work seems to land on the same shoulders every time. If you do nothing else please can we each recruit just one new member?

Steve Wright
Chairman

Feedback from those present: There were no comments/questions from those present.

6 Hon. Secretary's Report

My second year as club secretary got off to a good start. The Kennel Club sent a Field Officer to visit and inspect the administration and running of our Open Show in February 2017 to ensure that everything is done correctly under KC rules and regulations. In March, we heard that we had been graded excellent and were sent a certificate to prove it. The committee put in much time and effort in organising and running the shows so it was pleasing to have the work we do acknowledged as being of such a high standard.



Like everyone who has been in their role for a while I grew in confidence this year, and have started to re-establish some of the good practice that had fallen by the wayside during the years of instability when the club could not keep a secretary in post for more than a few months.

In particular, the club now has a KC Breeds Liaison Council Representative (Kathy Gorman) something we have not had since 2014. As we are a small breed numerically, it is accepted that any influence or voice we have at the KC will be small, but a small voice is better than no voice at all – which is what we had when we did not put forward a representative.

The other topic - that of re-establishing the annual election to serve on the clubs judge's sub-committee (JSC) proved much more controversial. The requirement for annual election was agreed by club members at the AGM in 2005 and was carried out annually until it fell by the wayside around 2013. Elections are now re-established and one was held in July 2017, with all those who award CCs in the breed being invited to stand. That resulted in two new members joining the existing JSC (Ray Greenwood and Joanne Robinson).

The KC require that 75% of those serving on the club's JSC are CC awarding judges in our breed, the other 25% can be anyone who is interested and would like to become involved and work for the good of the breed. It is not a requirement to be an existing committee member, so when the next election is due in July this year, please consider it.

As always, during 2017 we held our regular two open shows and one championship show, plus a breed seminar and a points of the dog assessment. The new location for Le Weekend and our championship show proved popular, with many commenting afterwards what a good location we had found and hoped we would use it again.

We will be returning to Walford again this year with dates up to 2021 provisionally booked should we choose to use that location.

However, either the change of date to July or the location had a knock on effect, as entry numbers for the show itself were the lowest the club has had for a Championship show. But with only one year of data it is too soon yet to know whether the moving the Championship show to the summer with the associated move of the second Open show to the autumn will have any long term impact on show entry numbers.

2015	Exhibits	2016	Exhibits	2017	Exhibits
Feb Open Show	No data	Feb Open Show	29	Feb Open Show	21
June Open Show	20	June Open Show	25	Sept Open Show	29
Champ Show	48	Champ Show	63	Champ Show	36

Club membership numbers have fallen slightly during the year, from 322 in 2016 to 306 in 2017. In spite of this, our social media following on Facebook continues to rise, and is currently in the region of 700 members of the Facebook page.

Overall Membership Numbers				Free Membership for Rescue included in totals	Free Membership for other reasons
Year	Single	Joint	Total		
2015	153	84 (x2)	321	7	2
2016	168	77 (x2)	322	13	2
2017	158	74 (x2)	306	29	2

Looking to the future, in 2019, the KC will launch its Judges Competency Framework and will be asking each breed to appoint a Breed Education Coordinator (BEC) to oversee its programme for educating its judges. Again, we will need a representative and I encourage you to consider putting your name forward.

As you can tell, I like to get as many people as possible involved enjoying the benefits of this club of ours. By joining in, you can help shape the future of the club and ensure that it continues to thrive. It is a privilege to work for the Brittany club, but it could also become a burden if the work constantly falls on the same shoulders.

Ann Samardzija
Honorary Secretary

Feedback from those present: There were no comments/questions from those present.

7 Hon. Treasurer's Report

Lesley Friarson (AKA Poole) has completed her examination of all the books and papers, and has provided us with the requisite original signed copies of the accounts, and there are about 30 copies of these available along with the individual events statements.

Before I continue with my report, I would like to say it has been interesting being back in post after six years, and would like to thank Ruth Holt for a good handover last February. I am pleased that the club continues to be in surplus but would remind our committee that these funds are held for the members, however transitory they may be. I feel we could use our resources more for local events, and for our members in general. Our committee members have staged few events in the past year other than the Field Trials and shows. If any events other than those listed in the accounts have taken place, the organisers of those have not submitted a cash statement to me for inclusion with these accounts, so I cannot comment on them.

I would like to suggest we encourage the show side with giving all prize winners a 'goody bag'. It has been done in other clubs and has been very welcomed, particularly by new exhibitors. We would appreciate other suggestions.

I am disappointed that our new Field Trial Secretary, Sarah Finch, is unable to continue, since she has made an admirable job of keeping the Field Trial deficit as low as possible, and having a small surplus on the Gundog Working Test. She has been able to offset costs of ground by selling the days to guns. There has again been an increase in the number of Brittanys taking part in working events and Field Trials and we now have our third Dual Champion.

The Kennel Club have changed the system of judge education, and Breed Seminars will be even more of a requirement than before. Janette and Paul Yarrow ran a seminar at Crick in October and managed to give us a small surplus of £72, with two judges who had to call off a few days before being on the list for the next one.

Le Weekend and Shows

As usual Le Weekend was a very successful event. Overall there was a considerable surplus of around £400, for the weekend with the Show also making a good surplus of £155. There were donations of around £190 over the weekend. The two open shows suffered a deficit between them of £178, almost £100 less deficit than last year.

The Barclays Deposit account stands at just over £9100, and the current account at about £1100. The welfare current account benefited from fairly large donations and after expenses stands at around £1800, with the deposit account at £3002. The Clydesdale/Yorkshire Bank Current Account is currently £329. This account has not been used for 5 years, I had intended to move that during the year but have been unable to liaise with the new bank manager at that branch; as soon as I can talk to our local manager I will have that balance transferred to the main Barclays account. There is no longer a need for local branches since online access is now used, and postal operation of any account is perfectly feasible these days. The total funds available are therefore around £15950 at the year end, plus many 2018 subscriptions already received which increases that figure.

I have spoken to Bob Flanagan, Treasurer of the Hall committee here, and he doesn't envisage an increase in the hire cost next year, and the hire includes the use of the grounds outside as before. This allows us to have the September show outside if the weather obliges.

I hope the documents I have provided for each event, along with my report, are self-explanatory, but if there are any questions on the 2017 accounts I will be happy to try to answer them.

Thank you

Annie Massie

Tuesday 20th February 2018

Feedback from those present: There were no comments/questions from those present.

The Brittany Club of Great Britain
Income and Expenditure Account
Year ended 31st December 2017

2016		2017	
£	INCOME	£	£
£2,711.73	Subscriptions (Less Mship Secretary's Expenses)	£2,377.05	
(£32.27)	Club Calendar	£160.64	
£95.65	Shop Net Proceeds and Miscellaneous Fundraising	£18.57	
£552.00	Donations Received	£317.66	
£0.00	Barclays Bank one off donation	£150.00	
£67.99	Rescue (Expenses)	£129.63	
£6.04	Interest Received (Nett)	£2.13	
<u>£3,401.14</u>		<u>£3,155.68</u>	
	Working>Show Surpluses(deficits)		
(£272.79)	Field Trials & Field Training Days	(£270.18)	
£61.02	General Training Days & Fun Days	£0.00	
(£145.98)	Le Weekend	£406.25	
(£143.88)	Championship Show	£154.96	
(£130.93)	First Open Show	(£115.82)	
(£131.31)	Second Open Show	(£62.73)	
(£57.98)	Seminar	£77.62	£190.10
<u>(£821.85)</u>		<u>£190.10</u>	
£2,579.29	Gross surplus	£3,345.78	
	EXPENDITURE		
£45.00	Kennel Club Affiliation	£45.00	
£15.00	HPR Field Trial Affiliation	£15.00	
£244.55	Insurance	£254.00	
£11.78	PayPal Fees	£19.48	
£50.00	Kennel Club Fine	£0.00	
£800.00	Honoraria	£800.00	
£38.00	Breed Information Leaflets	£0.00	
£10.00	Sponsorship of Classes at Other Shows	£30.00	
£630.00	Gifts & Donations	£0.00	
£203.94	Commemorative Badges	£0.00	
£94.30	Postage, Stationery, special gift, badge holders £17, BRS £32	£256.25	
£0.00	New Display boards	£89.99	
£0.00	Trophy repairs	£80.54	
£77.80	Depreciation	£150.00	
£0.00	AGM and Committee costs	£66.00	
<u>£2,220.37</u>		<u>£1,806.26</u>	
<u>£358.92</u>	Surplus(Deficit)	<u>£1,539.52</u>	

The Brittany Club of Great Britain
BALANCE SHEET
as at 31st December 2017

2016		2017	
£	CURRENT ASSETS	£	£
£753.23	Equipment & Trophies, less depreciation	£603.23	
£486.88	Stock in hand	£475.25	
£667.50	Debtors, outstanding Lodgements & Prepayments	£248.91	
£223.64	Cash in hand	£208.63	
£9,128.36	Barclays Bank - Deposit Account	£9,129.96	
£2,997.10	Barclays Bank - Current Account	£1,160.74	
£1,528.93	Barclays Welfare/Rescue Current Account	£1,796.53	
£3,001.14	Barclays Welfare/Rescue deposit Account	£3,001.67	
£328.69	Clydesdale Bank - Current Account	£328.69	
£124.49	Paypal Account	£356.62	
<u>£19,239.96</u>		<u>£17,310.23</u>	
	CURRENT LIABILITIES		
£4,828.52	Creditors, uncleared cheques and Accruals	£1,359.27	£1,359.27
<u>£14,411.44</u>		<u>£15,950.96</u>	
	REPRESENTED BY		
£6,946.28	Welfare fund	£7,014.27	
£7,106.24	Accumulated Fund	£7,397.17	
£67.99	Welfare fund surplus/deficit for the year	£131.76	
£290.93	Accumulated Fund surplus/deficit for the year	£1,407.76	
<u>£14,411.44</u>		<u>£15,950.96</u>	

Independent examiner's Statement:

I have reviewed these Financial Statements, without carrying out a full audit. My examination included a review of the club's accounting records and a comparison of the Financial Statements presented with these records. Based on my review, I certify these Financial Statements are an accurate representation of the books and records of the club.

Signed:



Lesley Frearson FCCA

The Anchorage,

81 Landermere Road,

Thorpe Le Soken, Essex CO16 0LW

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Feb 2017 Open Show			
Income			
Entries	£114.00		
Sponsorship and donations (two memorial classes sponsored plus £8)	£50.00		
Tombola	£56.50		
Catalogues	£30.00	£250.50	
Expenditure			
Printing and online charges	£104.03		
Judges Gift	£18.90		
Licence	£35.00		
Venue Costs & catering	£81.00		
Rosettes	£40.00		
Memorial class prizes	£82.00		
Postage	£12.70		
Secretary show supplies, cards for judges	£12.89	£366.32	
Surplus/Deficit			(115.82)

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Sept 2017 Open Show			
Income			
Entries		£149.00	
Spectator dogs		£3.50	
Donations		£11.00	
Tombola/Raffle		£53.00	
Catalogues		£31.00	£247.50
Expenditure			
Printing and online charges (FDSL)		£108.36	
Judges Gift/cards, costs		£34.00	
Licence (paid last year)		£35.00	
Venue Costs & catering (Judges, stewards lunch)		£130.00	
Accrual for hall last year		-£100.00	
Rosettes		£43.41	
Memorial class prizes		£21.00	
Gift to caterer		£30.00	
postage etc		£8.46	£310.23
Surplus/Deficit			(62.73)

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Le Weekend			
Income			
TAN and other activities	£230.00		
POTD	£40.00		
Tombola	£19.00		
Raffle	£207.00		
Evening auction	£70.00	£566.00	
Expenditure			
Parade gifts and rosettes	£35.00		
Venue Costs, accommodation & catering, net	£59.90		
Copying/Stationery/Postages	£3.75		
Meals & Accommodation, after costs	£81.10		
		£159.75	
Surplus			406.25

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Championship Show July 2017			
Income			
Entries (including spectators dogs £2)		£837.00	
Sponsorship and donations, less prize money		£10.00	
Spectator dogs		£2.00	
Tombola/Raffle		£92.00	
Catalogues		£85.00	£826.00
Expenditure			
Printing and online charges (FDSL)		£132.09	
Judges Gift/cards, costs etc		£103.00	
Licence		£67.20	
Venue Costs & catering (Judges, stewards lunch)		£239.90	
Rosettes		£100.00	
Memorial class prizes		£20.00	
Show supplies		£5.88	
postage etc		£2.97	£871.04
Surplus			154.96

	Per acs	Analysis	
Feb	-£115.82	-£115.82	
July	£154.96	£154.96	
Weekend	£406.25	£406.25	
Sept	-£82.73	-£82.73	
Total Surplus for weekend			£561.21
Donations at weekend			£191.00
			£752.21

<i>The Brittany Club of Great Britain</i>		
Event Income and Expenditure Account		
Working Section		
Gundog Working Test		
Income		
Entry Fees	£298.00	
Raffle	£23.00	£321.00
Expenditure		
Venue Meals, less paid for	£91.00	
Accomm Judge/Stewards	£0.00	
Travel FT sec/Asst	£0.00	
admin	£10.00	
Gifts and lunches Judges.	£164.32	
Online charges	£6.37	
Share of one off costs	£14.44	
Licences	£0.00	£286.13
Surplus/(Deficit)		<u>£34.87</u>

<i>The Brittany Club of Great Britain</i>		
Event Income and Expenditure Account		
Working Section		
Novice Trial 10th November 2017 (including SGWC)		
Income		
Entry Fees (12 runners plus SGWC)	£390.00	
Guns	£240.00	£630.00
Expenditure		
Venue	£265.00	
Accomm Judge/Stewards	£0.00	
Travel FT sec/Asst	£40.00	
Keeper	£30.00	
Gifts Judges	£80.35	
Online charges	£10.81	
Share of one off costs	£20.29	
Licences	£25.00	£471.45
Surplus/(Deficit)		<u>£158.55</u>

<i>The Brittany Club of Great Britain</i>		
Event Income and Expenditure Account		
Working Section		
Open Field Trial 8th December 2017		
Income		
Entry Fees	£300.00	
Guns	£200.00	£500.00
Expenditure		
Venue	£265.00	
Printing	£7.20	
Travel FT sec/Asst	£40.00	
Keeper	£30.00	
Gifts and food Judges	£107.57	
Online charges	£5.64	
Share of one off costs	£23.14	
Licences	£25.00	£503.55
Surplus/(Deficit)		<u>-£3.55</u>

<i>The Brittany Club of Great Britain</i>		
Event Income and Expenditure Account		
Working Section		
Open Field Trial 8th December 2016		
Income		
Entry Fees(last year)	£300.00	
Guns	£0.00	£300.00
Expenditure		
Venue	£500.00	
Accomm Judge/Stewards	£68.85	
Travel FT sec/Asst		
Keeper (last year)	£30.00	
Online charges		
Admin		
Licences	£25.00	£623.85
Surplus/(Deficit)		<u>-£323.85</u>

GWT, trials	-£133.98
FT Seminar	-£106.20
KC levy	-£30.00
	<u>-£270.18</u>

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Club Shop			
Sales during year	£215.90		
Less: Cost of Sales			
Stock as at 1/1/17	£486.88		
Paypal fees	£2.63		
Purchases during year	<u>£73.07</u>	£562.58	
Stock as at 31/12/17 at cost	<u>£365.25</u>	<u>£365.25</u>	£18.57
Surplus/(Deficit)			<u>£18.57</u>

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Show Section			
Seminar, Crick Village Hall, 22nd October 2017			
Income			
Candidates fees(9)		£225.00	
Observers fees		£45.00	
Donations		£5.00	
Food sales		£7.00	
Raffle		<u>£25.50</u>	£307.50
Expenditure			
Venue Costs		£80.00	
Catering		£124.18	
Raffle prizes		£11.75	
General Expenses		<u>£13.95</u>	£229.88
Surplus/Deficit			<u>£ 77.62</u>

<i>The Brittany Club of Great Britain</i>			
Event Income and Expenditure Account			
Calendar 2017			
Sales during year		£370.00	
Less: Cost of Sales			
Purchases			
Printing, Fosse Data	£187.50		
Postage - Jenna Cocking	<u>£21.86</u>	£209.36	£160.64
Stock as at 31/12/17	<u>£0.00</u>		<u>£0.00</u>
Surplus/(Deficit)			<u>£160.64</u>

<i>The Brittany Club of Great Britain</i>			
Income and Expenditure Account			
Schedule			
Rescue and rehoming			
Income			
Interest		£0.53	
Sponsorship		<u>£650.00</u>	£650.53
			£650.53
Less Expenditure			
Kenneling/fostering for various rescue dogs		£135.00	
General Expenses - Collection expenses, stationery		£145.37	
Upkeep of Fostered dog - Lady		<u>£240.00</u>	£520.37
Balance as at 31/12/17 per audited accounts			<u>£130.16</u>
Balances held			
Current account		£1,796.53	
deposit account		£3,001.67	
Cash		<u>£78.28</u>	<u>£4,876.48</u>

The Brittany Club of Great Britain	
Barclays Community Account Reconciliation	
AS AT	31/12/2017
BALANCE PER STATEMENT TO BEGIN	-£396.72
ACTIVITY DURING YEAR	£1,436.19
OUTSTANDING CHEQUES AT TODAYS DATE (+)	£121.27
OUTSTANDING LODGEMENTS AT TODAYS DATE (-)	£0.00
	<u>£1,160.74</u>
BALANCE PER BANK STATEMENT	£1,160.74
BALANCE PER ACCOUNTS	£1,039.47

The Brittany Club of Great Britain	
Barclays Deposit Account Reconciliation	
AS AT	31/12/2017
BALANCE PER STATEMENT TO BEGIN	9128.36
ACTIVITY DURING YEAR	1.60
OUTSTANDING CHEQUES AT TODAYS DATE (+)	0.00
OUTSTANDING LODGEMENTS AT TODAYS DATE (-)	0.00
	<u>9129.96</u>
BALANCE PER BANK STATEMENT	9129.96
BALANCE PER ACCOUNTS	9129.96

The Brittany Club of Great Britain	
Barclays Rescue & Rehoming Deposit Account Reconciliation	
AS AT	31/12/2017
BALANCE PER STATEMENT TO BEGIN	£3,001.14
ACTIVITY DURING YEAR	£0.53
OUTSTANDING CHEQUES AT TODAYS DATE (+)	
OUTSTANDING LODGEMENTS AT TODAYS DATE (-)	£0.00
	<u>£3,001.67</u>
BALANCE PER BANK STATEMENT	£3,001.67
BALANCE PER ACCOUNTS	£3,001.67

The Brittany Club of Great Britain	
Barclays Rescue & Rehoming Current Account Reconciliation	
AS AT	31/12/2017
BALANCE PER STATEMENT TO BEGIN	1528.93
ACTIVITY DURING YEAR	147.60
OUTSTANDING CHEQUES AT TODAYS DATE (+)	120.00
OUTSTANDING LODGEMENTS AT TODAYS DATE (-)	0.00
	<u>1796.53</u>
BALANCE PER BANK STATEMENT	1,796.53
BALANCE PER ACCOUNTS	1676.53

The Brittany Club of Great Britain	
Clydesdale Current Account Reconciliation	
AS AT	31/12/2017
BALANCE PER STATEMENT TO BEGIN	£328.69
ACTIVITY DURING YEAR	£0.00
OUTSTANDING CHEQUES AT TODAYS DATE (+)	£0.00
OUTSTANDING LODGEMENTS AT TODAYS DATE (-)	£0.00
	<u>328.69</u>
BALANCE PER BANK STATEMENT	£328.69
BALANCE PER ACCOUNTS	£328.69

The Brittany Club of Great Britain	
Paypal Account	
AS AT	31/12/2017
BALANCE PER STATEMENT TO BEGIN	124.49
ACTIVITY DURING YEAR	232.13
OUTSTANDING CHEQUES AT TODAYS DATE (+)	0.00
OUTSTANDING LODGEMENTS AT TODAYS DATE (-)	0.00
	<u>356.62</u>
BALANCE PER BANK STATEMENT	356.62
BALANCE PER ACCOUNTS	356.62

8 Hon. Field Trial Secretary's Report

In the past year that I have acted as Field Trial Secretary, the Brittany Club of Great Britain has held a number of successful events.

On the Second of September we held a gundog working test at Hunstile Farm in Bridgewater. My thanks go to our Judges Bill Pearson, Ray Davies and Julia Griffiths, Fiona Wensley, and Pauline Kirby; as well as to all of our helpers including Ann and Mick Samardzija, Bob and Pat Duke, Sian Ryan, Ruth Holt, and Sue Axtell.

The results were:

Puppy:

1st Sanjon en Maggi Mai at Helwrcwm, owned by S. Kirby

2nd Hookside Szerelmem, owned by D. Govier

3rd Zoldmali Tavaszi of Zoltarous, owned by Z. Dicker

Novice:

1st Feriia Isotta, owned by S. Murray

2nd Ynyslas Bonnie Bee, owned by R. Doran

3rd Finnougric Evergreen, handled by S. Kirby

Open:

1st Lady Gypsy Rose, owned by S. Kirby

2nd Crumpsbrook Bayleaf Von Rulander, owned by K & M Lloyd and Smith

3rd Sanjon en Maggi Mai at Helwrcwm, owned by S. Kirby

Overall, the event was a success, although it was a steep learning curve and there are a number of things I would recommend to do differently next time. In the attached financial summary, you can see the event just broke even, though I had expected it to make a profit.

This is primarily due to two reasons:

- Initial outlay for equipment and resources - one-off purchases that will not be required in future years
- Lower entries in September than in late Spring/ early Summer

The total number of entries was 26, with 7 members and 19 non-members. In contrast, GWTs held in April and May can reach over 30 entries per class. The use of online entry was popular, with 19 entries made online and 7 paper entries.

For next year, I would suggest to arrange with the venue to hold the event earlier in the year. As it is a working farm, they usually request the GWTs are held after harvest, but Bill Pearson suggests that with the amount of land we actually use it may be possible to have it earlier in the year. I think it may still be worthwhile to be on the lookout for new ground options just in case.

Another note was that there were only two brittanys who competed on the day - Hayley and Mike Johnsons' Phoenix (Jassendue Liqourish) and Nicola and John Wordsworth's Tournesol Iagan, who came fourth in novice, missing out on an award by one point.

A suggestion to improve brittany participation could be to include a special beginners class next year (which is essentially a training session held in the format of a GWT, where successful participants receive a 'certificate of completion'), and/or hold a pre-GWT training day, prior to the event.

This season we have also held two field trials: our Novice stake field trial combined with Show Gundog Working Certificate, and our Open stake field trial, on the 10th of November and 8th of December respectively. My thanks go to our judges, Bill Pearson, Peter Howard, Christine Carpenter, and Maureen Nixon (who stepped in last minute to replace Fiona Wensley); my predecessor John Anderson for his vital help on the day; Will Tyler for acting as red flag at both events; and Steve Wright and Hayley Johnson for their help at the open trial. Thanks as well to Clive, the keeper at Norton shoot, who also provided the picking up dog, and our guns: Dave Buggins, Dave Bayliss, Les Garson, Ray Davies and John Parker.

Both trials were held at the Honeybourne location of the Norton Shoot, by kind permission of Norman and Sandra Onens. Whereas last year we used their New Farm location, which consisted of fields of sugar beet, the Honeybourne location consisted of larger fields of white grass, with some wooded areas. The cover at Honeybourne was taller, making it more difficult to see the dogs, and game was sparser. It served well as a testing ground for the dogs, while still giving all dogs the opportunity to show their ability. The conditions were very different on the two trials - with the Novice/SGWC having a dry day with little wind, and the Open being caught in the blizzard of Storm Caroline, which unfortunately made scenting conditions very difficult on the Open trial.

However, both trials saw dogs in the awards:

In the Novice Trial, there was an award of fourth place to Hunterstone Rhea, a Hungarian Vizsla owned by Shirley Mattravers; the guns award went to Goosepoint Eiderdown, a GSP owned by Emily Hinchcliff; and a Show Gundog Working Certificate was awarded to Enryb Singles Party JW, a Weimaraner owned by Jean Byrne. In the Open Trial, there was an award of second place to Deepthatch Pocona, a GSP owned by Jim Field; and the guns award went to CH Tournesol Heriot at Bryantscroft, owned by Malcom and Alithea Lockie and Rory Major.

Both trials had strong entries:

NOVICE/ SGWC

27 entries total 25 online (14 member 11 non member) 2 paper (2 non member)

22 entries Novice 5 entries SGWC

OPEN

23 entries total 21 online (20 member 1 non member) 2 paper (2 member)

I was pleased with the high volume of entries, as although the trials were advertised later in the year than I would have liked, they were well publicised via membership secretary's emails (thanks Ann), Facebook, and hprftinfo. I was especially pleased with the high number of brittany entries - with four entered in the novice/ sgwc, and three getting a run; and two entered in the open, with one getting a run.

Financially, both events were a success, and despite being expected to make a loss, made a profit of £203.84 and £44.39 respectively, as detailed on the financial sheet attached. This is mainly due to the low venue costs/ relatively low number of birds shot. Therefore it is reasonable to still assume to make a loss on future field trial events, and aim for the difference to be covered by GWT etc.

A downside of this season is the potential loss of the Honeybourne location. As previously detailed we are still looking for potential new ground. Potential alternatives could be the ground at Ammerdown (with an estimated cost of £400), or the ground at Upton Payne. Both grounds are commonly used for HPR trials.

9 Election of Officers & Committee Members

Chairman: (2 Nominations)

1. Mr Steve Wright

Proposed: Andrew Barlow-Evans / **Seconded:** Dave Anderton

2. Mr Paul Yarrow

Proposed: Margaret Green / **Seconded:** Annie Massie

Kathy Gorman (Vice-Chairperson) took the Chair and members were given ballot papers to cast their votes for the position of Chairman. Prior to the vote, each candidate was asked to tell the members a little about themselves, their experience and what they could bring to the club.

This was followed by a question and answer session which included several questions about how each candidate would work to ensure the dual aspects of the breed would be respected and that the working side would receive as much effort and attention from the new chairman as the show side.

Candidates were also asked their position on the appointment of show judges from France on a regular basis.

Both candidates confirmed their commitment to all aspects Brittany activities, stating that they did not take part in all aspects, but did and would support them all. Both candidates confirmed a commitment to the appointment of French judges.

SW confirmed that he would work for the club in the capacity of committee member should be unsuccessful in his bid to retain the role of Chairman.

PY confirmed that he had not put his name forward to serve on the committee other than in the role as Chairman, and this was an oversight on his behalf but he would be prepared to be co-opted on if unsuccessful.

Voting then took place. Two volunteers (Brian Davies and Fiona Cook) were selected from those present to count and check the votes. The votes were counted and checked. Mr Paul Yarrow was elected as Chairman. Paul Yarrow then took the chair.

Mr Alan Rush thanked Steve Wright for his service and time dedicated to the Club during his time as Chairman.

Hon. Field Trial Secretary: (no nominations) – vacancy until 2020.

Committee Members: (5 nominations)

1. Ms S Gudgin - Proposed: Jan Taylor / **Seconded:** Annie Massie

2. Mrs L Poole - Proposed: Janette Yarrow / **Seconded:** Paul Yarrow

3. Miss S Ryan - Proposed: Annie Massie / **Seconded:** Jan Taylor

4. Mr S Wright - Proposed: David Anderton / **Seconded:** Andrew Barlow-Evans

Seeking Re-Election:

5. Miss J Cocking - Proposed: Andrew Barlow-Evans / **Seconded:** Gill Tully

Term: All of the above to serve a 3 year term, until 2021.

	<p>Ballot papers were distributed. Questions were asked from the floor as to why Mr H Nelson's name was not on the ballot paper or mentioned in the agenda. The secretary responded that Mr Nelson had not completed the nomination paperwork and could therefore not be included in the ballot. He could however be elected for a one year term, in line with Rule 3k if he was proposed, seconded and elected at the AGM.</p> <p>There followed an exchange of views as to whether a sitting committee member needed to complete nomination paperwork if wanting to stand for re-election. Club rules are silent on the topic of re-election so the rules on election are followed.</p> <p>Votes for the original five candidates were then cast via ballot paper. The same two volunteers as before counted and checked the votes. All five candidates were elected by a majority of votes.</p> <p>There was then a proposal to elect Mr H Nelson to the committee. Proposed: Gaye Davies / Seconded: Janette Yarrow A vote was taken and Mr H Nelson was elected for a one year term.</p>
10	Member Proposals
	<p>Proposal – Addition to rule 5 – Election of Members. Any club member breeding KC registered Brittany litters may gift one year free club membership to new puppy owners with every puppy sold. Proposed: Andrew Barlow-Evans / Seconded: Ann Samardzija</p> <p>Additional Information: A question from the floor asked for clarification as to who would be expected to incur the cost of paying for the membership, would it be the Breeder or the Club. The proposer Andrew Barlow-Evans confirmed that the BCGB would incur the cost, and it would apply to a single membership for 1 year period. Vote Count: 37 for / 1 against / 6 abstained – PROPOSAL AGREED</p> <p>Proposal – Amendment to Rule 8F – Annual General Meeting Replacement wording to state – <i>Voting club members may vote by attending the AGM or by email. Postal or proxy voting is not allowed.</i> Proposed: Will Tyler / Seconded: Steve Wright</p> <p>Additional Information: Steve Wright read the proposal to allow email voting at AGM. A discussion took place as to how this could be implemented, and the difficulties this could bring and the work involved in trying to implement this within the BCGB.</p> <p>Several of those present put forward the point of view that they had travelled a long way to attend the AGM, so if they could, so should others.</p> <p>Concerns were raised as to the practicalities of how the amended rule would be implemented. SW reminded those present that the decision was for the principle of allowing those who could not travel to the AGM a vote in matters that affected the club - the practicalities could be worked out later.</p>

One of the two non-members in the room commented that as the club seemed unsure of, or unable to respect the rules regarding committee election and re-election, how would we be able ensure that electronic voting would not cause further issues. Non- members should not take an active part in the AGM proceedings, but this was a persuasive point and swayed the vote.

Vote Count: 5 for / 33 against / 6 abstained – **PROPOSAL NOT AGREED**

Proposal – Amendment to Rule 5 – Election of Members

To include the introduction of a new type of club membership: *Associate Membership – for people who do not own a Brittany.*

Proposed: Andrew Barlow-Evans / **Seconded:** John Anderson

Additional Information: John Anderson explained the proposal submitted to those present and a discussion took place as to how this could benefit and affect any potential current members, and centred on the requirement to ensure we protect the heritage of the Brittany club by introducing associate membership status for owners of other breeds and retaining full membership status for Brittany owners only.

Andrew Barlow-Evans and John Anderson decided to withdraw the proposal from the agenda and return at a later date with a revised proposal

Proposal – Amendment to Rule 5 – Election of Members

To clarify the categories of membership available in the event previous proposal is agreed.

Single Full Membership – Must own or have owned a Brittany

Joint Full Membership – Must own or have owned a Brittany

Associate Membership – For people who do not own a Brittany. Will be able to participate in Brittany Club activities.

Proposed: Andrew Barlow-Evans / **Seconded:** John Anderson

Additional Information: Andrew Barlow-Evans explained the proposal submitted to those present and a discussion took place, as to how this could be implemented.

Linked to the item above.

Andrew Barlow- Evans and John Anderson decided to withdraw the proposal from the agenda and return at a later date with a revised proposal

Proposal – Amendment to Rule 7 – Annual Subscription

Replacement wording to state, “the annual subscriptions for all categories of membership is determined by majority vote at the AGM and is due from the date of the AGM, from which any approved increase in the subscription will be implemented”.

Proposed: Andrew Barlow-Evans / **Seconded:** John Anderson

Additional Information: John Anderson explained the proposal submitted and the problems incurred by the Field Trial Secretary when holding events, and members sending in their overdue membership fees with entry fees, thus creating a lot of work. The current rules of the BCGB state that lapsed members, regardless of the time lapsed can send in their membership fee, and they will automatically become members again without having to be proposed or seconded.

Vote Count: 7 for / 10 against / 5 abstained – **PROPOSAL NOT AGREED**

Proposal – Additional Appendix to the Constitution and Rules of the club.

Links to Rule 3 – Management Structure of the Club.

Proposed: Steve Wright / **Seconded:** Sue Connolly

Under Rule 3 of the Brittany Club of Great Britain Constitution it states that “The Committee may appoint any number of sub-committees, e.g. the Judging Sub-Committee”. To prevent future uncertainty as to the role of any sub-committee it makes sense to establish a common framework governing their structure, responsibilities, aims, membership, etc. This would then become an appendix to the BCGB Constitution and may only be changed (once accepted by the membership, and approved by the Kennel Club) by majority voting of the membership at an AGM. Any rules relating to a sub-committee must be in keeping with those of the Club.

DRAFT OF APPENDIX 1

(to precede existing Appendices 1, 2 & 3 - which are to be re-numbered 2, 3 &4)

CONSTITUTION FOR BCGB SUB-COMMITTEES

Objects

Each sub-committee shall be appointed for specified areas of responsibility where it is felt by the main BCGB Committee, or required by the Kennel Club, that specialist knowledge and experience is required to best achieve the sub-committees objectives. Each sub-committee must have its objectives clearly stated in its Terms of Reference.

1. Creation of a Sub-Committee

The main Committee will initially invite suitably qualified members to form the Sub-Committee and will appoint them for 1 to 3 years respectively, in approximately equal proportions, to establish a rota. After this first, varying term of office all members will be eligible for subsequent re-election on a three year cycle, ensuring continuity. (Does the above describe the rota system clearly enough?)

2. Size of Sub-Committees

Ideally a Sub-Committee should have no less than 4 and no more than 10 officers and members. Any fluctuations above or below these optimum numbers must be approved by the main Committee at its next meeting.

3. Management Structure of Sub-Committees

Sub-Committees shall be run by the following officers and committee, who shall be appointed, elected or co-opted in accordance with the stated procedure. All posts, from the Sub-Committee Chairperson down, are for a three year term and all are eligible for re-election (see 3.c below). Only fully paid up members may stand for election. It is recommended that, where possible, such appointments should be made from Members who have been active within the Club, or the breed, for a minimum of 3 years. Where the Kennel Club specifies the composition of the Sub-Committee, e.g. as with the Judging Sub-Committee, the Club shall adhere to that.

Failure to attend 3 consecutive Sub-Committee meetings, without acceptable, extenuating reasons, may result in a Sub-Committee Officer or member being removed from office.

- a. Chairperson. The Chairperson is responsible for monitoring the Sub-Committee's activities and for conducting its meetings. He/she has full voting powers but will have one additional casting vote. The Chairperson must be member of the main Committee and he/she is eligible for re-election in a year when the Sub-Committee Secretary is scheduled to remain in office.
- b. Secretary and Vice Chair. Is responsible for the day-to-day running of the Sub-Committee, maintaining its correspondence and keeping all appropriate records and minutes. In the Chairperson's absence the Secretary will act as Vice Chair.
- c. Sub-Committee Members. Members are identified by their interest, experience and/or qualifications in the specific activities of each Sub-Committee, as defined by the main Committee or the Kennel Club. Candidates for election or re-election will be proposed to the main Committee by the Sub-Committee. Voting, by simple majority, will take place at the main Committee's summer meeting.
- d. Co-option to fill vacancies. Where vacancies are unfilled, or occur mid-term, the Chairperson of the Sub-Committee may co-opt new members, who will attain voting rights when their appointment is approved at the next main Committee meeting. Such co-opted members will serve the outstanding term of office from their predecessor before being eligible for re-election.
- e. Removal of officers or members. Members of Sub-Committees may only be removed by a majority vote of the main Committee following recommendation by the Sub-Committee Chairperson. This does not constitute expulsion from the club, when Rule 15e of the Club's Rules applies, and does not automatically disbar the person removed from holding other positions within the Club.
- f. Decision-making quorum. For any decision to be valid at Sub-Committee meetings there shall be a quorum of not less than half plus one of its existing members present. Of this quorum at least one must be either the Chairperson or Secretary of the Sub-Committee.
- g. Reporting relationships. Each Sub-Committee is to report on its activities to every main Committee meeting. Any decisions, outside of its delegated responsibility and authority, will be subject to the latter's approval, i.e. the Sub-Committee recommends decisions to the Committee – which would not normally be ignored. Where submissions are required to be made to the Kennel Club, the Sub-Committee will act as agents of the Club, not as an independent body.
- h. Terms of reference. Each Sub-Committee shall be provided with a defining list of agreed aims required tasks, responsibilities, authorities, reporting relationships, etc., which will be approved by the main Committee at its inception. The Chairperson and Secretary, and any other specified positions* relating to the sub-committee, will also be provided with Job Descriptions. These will be published in the Appendix for Sub-Committees, and any subsequent amendments must be recommended by the AGM and approved by the Kennel Club, as part of the Club Constitution.

TERMS OF REFERENCE FOR THE JUDGING SUB-COMMITTEE (Draft)

Activities

1. Maintaining the judging list

- To maintain, update and circulate a contact list of qualified Brittany judges within the UK, this to include email addresses as well as post codes and phone numbers.
- To maintain and update a contact list of open show secretaries that have Brittany classes, and of Championship Show Secretaries.
- To liaise with Kennel Club, all Group, Policy and JDP judges regarding updates, questionnaires, finalised judging lists.

2. Development of judges

- To monitor the intake of breed specialist and non-specialist judges to ensure adequate numbers exist.
- To arrange Breed Judging Seminars and Points of the Dog Assessment Days to achieve the above.
- To recommend the appointment of Seminar Organiser/s* to organise the above.
- To recommend the appointment of a Breed Education Co-ordinator* to implement the Kennel Club "Judges Competency Framework" requirements.

*Such persons need not be committee or sub-committee members if they hold appropriate professional qualifications or relevant experience, but may be co-opted from the BCGB membership in general.

3. Monitoring the breed standard

- To maintain a watching brief on the application of the breed standard in the show ring.
- To report, to the main Committee, any trends that may deviate from, or exaggerate the breed standard.

Answerable to

The Committee of the Brittany Club of Great Britain.

- The Judging Sub-Committee acts as a specialist resource of the Brittany Club of Great Britain and is answerable solely to its main Committee. Its activities (listed above) include those required of the BCGB by the Kennel Club.
- The Hon Secretary of the BCGB for copying all reports and correspondence.
- The Hon Treasurer of the BCGB for any expenditure.

Answerable for

- Completing the activities, listed above, in a timely fashion.
- Compiling a comprehensive record of its routine protocols for the guidance of future JSC members. E.g. the sequence involved in organising a judging seminar.
- The recruitment, training (where required) and supervision of any volunteers for the development of judges (see Activities 2 above).

	<p>JSC JOB DESCRIPTIONS (It is hoped that these will be drawn up in consultation with the holders of these posts)</p> <p>Chairman Secretary Breed Education Co-ordinator Seminar Organiser</p> <p>Additional Information: Steve Wright read his proposal for a Constitution for Sub-Committees to be included in the BCGB Rules to ensure the health of the Club and to protect finances. A lengthy and heated debate took place questioning why the Club, which currently only has one sub-committee, the Judges Sub-Committee (JSC), needs further rules.</p> <p>SW explained that in several instance the existing club rules fall short of that which would be required for sound management practice. In some instances they are not clear enough to prevent misunderstanding and misuse. Additionally, there is a desire to form a Working sub-committee or group, so it would be good practice to set ground rules for the operation of sub-committee if the numbers of them are to expand.</p> <p>Those present stated they would prefer a working party rather than a working sub-committee so there would no need for additional rules. It was also felt that extra rules would not affect those who did not abide by the existing ones.</p> <p>Vote Count: 6 for / 10 against / 8 abstained – PROPOSAL NOT AGREED Several people had left the meeting by this stage.</p>
11	Vote for 2021 Championship Show Judge – French
	<p>The Judges Sub-Committee were due to provide a short list of names for the 2021 Championship Show judge, so that the members could select the one to be invited. Due to previous experience that French judges will not accept appointments this far in advance, members of the JSC decided to defer presenting a short list until next year when a list will be made available to members at the AGM.</p>
12	Appointment of Independent Inspector for Club Accounts
	<p>Lesley Poole (Frearson) has kindly acted as Independent Inspector of the club accounts for the last two years. This year she stood for election to the committee and was successful. Due to the potential for conflict of interest, the club now has to source a new Independent Inspector to review the accounts for 2018.</p> <p>Anne Massie, Club Treasurer to investigate suitable candidates and report findings to the Committee.</p>
13	Honoraria
	<p>The meeting is asked to set and approve the honoraria for the following: Current rates are: Hon. Secretary - £300.00, Hon. Treasurer - £250.00, Hon. FT Secretary - £250.00 It was proposed by Steve Wright to increase the honoraria for all 3 positions to: Hon. Secretary - £350.00 Hon. Treasurer - £300.00 Hon. Field Trials Secretary - £300.00 Vote Count: 18 for / 0 against / 0 abstained – PROPOSAL PASSED</p>

14	AOB (subject to Chairman's approval)
	John Anderson advised that a representative is required for the HPR Field Trial Association; they have asked that we propose someone – will need to go to the next AGM 2019.
15	Close of Meeting
	Meeting closed at 5.55pm