

## REPORT TO SWDC MEMBERS

### Chairs Over View of the Approved Minutes: Abbreviated Date 19/5/19

from the

### Spanish Water Dog Club Of Committee Meeting Held after the AGM 23/3/19

held at Wymeswold Village Hall, Wymeswold, LE12 6TZ on

Committee Members and Officers present:

Chair Pat Booth, Hon. Sec. Nigel Egginton, Hon.Treasurer. Nigel Walker,

Fiona Donaldson, Sue Nicholls-Ward and Ainsley Miller

Ex officio attendance: SWDC President Faye Allen

#### 1. Chairs Welcome.

Meeting opened at 16.00.

Pat Welcomed everyone and expressed her delight at becoming Chair. She promised to be a fair and democratic Chair who would represent the breeds versatility while in office. She also explained how she would cut down on time spent on committee reports that could be dealt with via email, leaving more time in meetings to discuss topics that will enhance the SWDC members experience of the Club, as requested by members. Pat thanked Fiona for agreeing to post out the Ambassador Awards during the following week to those who were not there to collect. Setting a precedent, Pat will send a Mimi to members to share winners etc together with an appeal for new committee members to write in to NE. Including volunteers from the AGM. Prior to Joy releasing details on the website and FB media.

Pat requested to delay the appointment of a Vice Chair until the next full committee meeting.

2. Apologies: received from Joy Middleton, Natalie Spencer, Julia Jackson and James Newton,
3. Approval of Minutes from meeting held on 12.01.2019

The minutes were discussed, and Sue had some points that were duly discussed, and Pat amended the minutes to everyone's satisfaction.

#### 4. Matter Arising

It was agreed that the minutes would be circulated to the whole committee soon after every meeting to be mutually agreed, so only the formal approval at committee meetings will be required in future. Any matters arising from the minutes would be discussed.

Chair requested that the **Judges Sub-Committee** hold a meeting as soon as possible and prior to the next committee meeting, to elect a Chair, and arrange the free A3 assessment and to report all business back, at the next committee meeting.

It was agreed that after Judging a SWDC Open or Champ Show they would not be invited again for a 6-year period. The purpose is to spread the opportunity to as many Judges as possible.

## 5. Secretary's Report

Nigel advised that Windsor are happy for us to remain there for the next two years and he would apply for the licence dates.

He had given Antonio Garcia Perez and Sheila Burditt the KC judges questionnaires to fill in.

The licences for the 2019 championship show and open show had arrived.

We had received a letter of thanks from the KC for all our efforts on the Discover Dogs stand.

## 6. Treasurers Report

Nigel W's Report (Available by request from the Hon.Sec)

Joy was asked to make sure the pay pal account set up for the club is a commercial one. As we understood the threshold for 'personal 'accounts are only £2000.00 Joy to advise Treasurer asap.

Sue was asked to produce a spreadsheet of all 2019 members to hand over to the Secretary and Treasurer. When done she will destroy all previous records up to 2018.

An approved membership letter will be sent out to all new members together with a 2018 year book and members badge for 2019 by SNW until next meeting.

## 7. Show Report (Available by request from the Hon.Sec)

Sue advised that the champ show schedules were all finished and been handed out  
Sue to laise with David Bell regarding the timings for the club show

Vet Spec to sponsor the Champ Show. Joy to confirm and Royal Canin the open show.

## 8. BEC Report (Available by request from the Hon.Sec)

James Newton BEC report was partially read out regarding Mentors.

JSC (Judges Sub Committee) were to arrange two BAD (Breed Appreciation Days) days and update judges list thereafter.

Although this will be replaced by the new JCK launched later this year. (KC initiative)

Further discussion for JSC to organise was the free A3 assessment and report back to committee, prior to next meeting.

Nigel to contact the KC regarding the new MCE (Multiple Choice Exam for Judges) format and report back to James.

## 9. Working Test KC Minority Spaniel Working Gun Dog Test hosted by SWDC

Nigel has found a venue near Cheltenham and has agreed to arrange the test, hoping for June or July depending on judge's availability. TBC

## 10. TCAN Assessments.

Pat and Nigel to arrange dates with Antonio around September time and confirm asap

Ainsley to chase Cliffe Lakes and report back to the committee as a possible venue asap.

**11. Website**

Ainsley and Joy working on the new site and to report back to the committee update at next committee meeting.

**12. Date & Venue of next meeting**

Three Crowns, Wymeswold, SUNDAY 19/5/2019 11.30am

Next meetings 28/9/2019 Ainsley or Fiona to investigate possible Southern venue and report back via email asap.

7/12/2019 Venue TBD

**13. AOB**

Nigel W advised we need to have insurance disclaimers at all events to protect the Club regarding use of boats and gundog related 'explosives' i.e. Dummy Launchers.

Nigel W to write disclaimers.

Meeting closed 18.00 hrs