



Peel House, Edmondsley, Durham DH7 6DL

January 2018

Dear Member (s)

**The Annual General Meeting** of the Club will be held at the close of the Championship show, at the H & H Exhibition Hall, Montgomery Way, Rosehill, Carlisle, CA1 2RS on Saturday 31 March 2018.

**The Annual Subscription for 2018** is now due, £9.00 Single, £10.00 Joint and £5 Junior for UK Members and £15 (20 Euros) for all overseas memberships (Single and Joint). Persons whose subscriptions remain unpaid later than 21 days prior to the meeting, ie after 10 March 2018, cannot make nominations for Officers, Committee or Judges, neither can they take part in any discussion, or vote on any subject. If you have not yet done so, please send your renewal of subscriptions to our Treasurer, Mr E Castel, 193 Dunnikier Road, Kirkcaldy, Fife KY2 5AD, making cheques payable to The Border Terrier Club, **to reach him before 10 March 2018. You may now renew your subscriptions on our website by Paypal. Please note, Junior members** are not eligible to take part in any General Meetings, nor to vote at those meetings.

**Members are advised** they are entitled to make nominations for Committee and proposals for Judges at the 2021 Championship show (from the Club's current A1 lists) and the 2020 Open Shows (from the Club's current A3, A2 or B Lists). Nominations for Committee and proposals for Judges must be sent to reach the Secretary by 10 March 2018 and must bear the signatures of the proposer and seconder.

**Please first check with those nominated that they are willing to stand. Nominees for the Club's Championship show** must have awarded CCs to the breed four times prior to nomination and be willing not to judge the breed in breed classes within the UK within 18 months prior to the show. **Nominees for the two Open shows** must be willing not to judge the breed in breed classes within a 150 mile radius of the show venue, in the 15 months prior to the show date.

#### AGENDA

1. Apologies for absence.
2. Minutes of AGM 2017.
3. Matters arising from the minutes.
4. Chairman's report.
5. Accounts for year ended 31st December 2017 and Treasurer's Report.
6. Appointment of tellers for the meeting.
7. Appointment of Auditor/s for 2018.
8. Election of Officers (Chairman) (see final page of leaflet).
9. Election of Committee Members due to retire by rotation (see final page of leaflet).
10. Election of judge for Club's Championship show 2021.
11. Election of judges for Club's Open Shows 2020.
12. Proposed addition to Club's General Code of Ethics, regarding health screening and reporting of test results to Breed Health Group via the Breed Health Co-ordinator (full details of proposed paragraphs on final page of this agenda). Proposed by President Ronnie Irving, seconded by Chairman Eddie Houston and recommended to you by the Committee.
13. Subscriptions for 2019 (Joint, Single and Junior rates).
14. Honoraria.
15. Any other competent business at the Chairman's discretion.

Yours sincerely

Mrs Kathy Wilkinson  
Honorary Secretary

## OFFICERS

|                 |                               |
|-----------------|-------------------------------|
| President:      | Mr W R Irving                 |
| Vice President: | Mrs M Staveley                |
| Chairman:       | Mr E J Houston BVMS, MRCVS ** |
| Vice-Chairman:  | Mrs S Williams                |
| Hon Secretary:  | Mrs K Wilkinson               |
| Hon Treasurer   | Mr E Castel                   |

### **\*\*Chairman**

Mr Houston retires as Chairman by rotation this year and is willing to stand for re-election.

## COMMITTEE

### Retire 2018

Mr R Barrett\*  
Mrs A J Carr\*  
Mrs N M Hogg\*  
Mrs J Johnson\*  
Mrs C J Richardson\*

### Retire 2019

Mrs E A Barrett  
Mrs A M Duxbury  
Ms J M Fawcett  
Mr M Lowry  
Mrs C Mackenzie  
Mr P Warren

### Retire 2020

Miss A M Dixon  
Mrs A M Gregory  
Mrs K Lothian  
Mr K Mackenzie  
Mrs J Morton-Shaw  
Mr G Wildey

Those members of the Committee marked\* retire by rotation, are eligible for re-election and have indicated their willingness to stand for a future term.

## PROPOSED ADDITION TO GENERAL CODE OF ETHICS

The Border Terrier Club Committee asked at their meeting on 21 October 2017, for guidance from the Breed Health Group ("BHG") for appropriate wording to encompass use of the recently Kennel Club approved tests for SLEM/Shaking Puppy Syndrome.

The following was sent to all the Breed Clubs by the BHG on 28 October 2017, to apply to the SLEM/SPS test and all tests which may arise for the breed in the future:

**The addition of the following wording to our General Code of Ethics is recommended to you by the Border Terrier Club Committee:**

Members will:

- a) Ensure that all of their dogs to be used for breeding undergo all health screening tests recommended from time to time by the Border Terrier Breed Health Group (BHG).
- b) When such tests become officially recognised by the Kennel Club they will be automatically reported in KC publications and on the KC website. Until such time as the tests are officially KC recognised, all such results should be reported to the Breed Health Co-ordinator and permission should be given for them to be published on the BHG Website and any officially published club register.
- c) When breeding dogs, use the test results in accordance with breeding recommendations published on the BHG Website.