



The Large Munsterlander Club

Minutes of the Management Committee meeting held on Tuesday 20th June 2023 at 7.30pm via Zoom.

Members present: Peter Disney (Chair), Andy Graham (Secretary), Karen Caile (Treasurer), Jo Bargman, Chris Bargman, Erin Logie, Aly Prowse, Jack Waddington, Sarah James, Helen Evans, Nicky Logie

Invited but unable to attend: Vicky Wilkins, John MacGregor

- 1 PD opened the meeting to acknowledge the all-round efforts of the committee, but especially EL in organising and running the June Open show. There has been a great deal of positive feedback from participants.

Apologies

All members were present.

2 Review and approval of last meeting minutes

- a) Minutes from 30th May 2023
No corrections required. Proposed by AP, seconded by KC, and approved.

3 Review of action points from previous meetings.

- a) New committee members to sign the Standing Agreements for Officers and Committee members. PD and AG to review current version, update and present to committee for all to comment / sign in due course. **PD/AG**
- b) Newsletter "report" from the committee to be drafted for EL **PD/AG/KC**
- c) AG to follow up with prior secretaries to get past docs. **AG**

4 Update from Vicky W. Vicky was unable to attend but submitted a report which was reviewed and discussed. The following was agreed:-

- a) BAD planning and A3 assessment **AG**
AG to draft some feedback to VW and ask if VW could attend the next meeting to share her thoughts – the key points being:- 1) We should aim to establish 2 BADs per year with one based "in the North" and one "in the South". 2) The initial teaching / discussion and exam may be best carried out online as this would enable maximum participation and minimise travel costs etc. Others have done this online and found very acceptable. 3) The A3 "hands -on" part could be held alongside a Show (one being in the North and one in the South) - again minimising additional travel costs. 4) Could the next one in the North be aligned at the Darlington Show in September.
AG to ask VW to contact Anne Orzel (field spaniels and other gundog groups) as she and others would very much like to be hooked into the next BAD in the North.
- b) Selection of judges **AG**
AG to ask VW for the B list, C list, and Level 3,2,1

Lists to be updated to website once completed. **CB**

VW had provided as requested a list of 5 possible judges for the June 24th Open Show. A brief discussion followed by a vote concluded with a first and a second choice for AG to approach.

AG to obtain three-part judges appointment and contract docs from VW **AG**

AG to invite judge as agreed. **AG**

5 Update from John M. John was unable to attend but submitted a report which was reviewed and discussed. The following was agreed:-

a) As with all committee positions, a role description should be prepared – but this is not an immediate priority.

b) AG to ask JM if a schedule of people interested LM puppies could be made available for the committee and updated on, say, a monthly basis. Any LMC breeder wishing to see the list could then do so on request. This will also help the committee to understand the level of interest. **AG**

6 LMC Open Show debrief and learnings for the future

a) We need to create a better method to record results on the day to make the process streamlined to post results onto the website and submit / upload results to the KC. The proposal (to be developed) is to use a laptop with an excel template in the format acceptable for the KClub upload and populate “live” using the digital catalogue as a source to copy /paste information.

b) The process to wrap up the results from the June show is:- **PD/KC/HE /AG**
PD to send marked up catalogue and absentee report to KC
KC to populate results into spreadsheet format acceptable for KClub upload
KC to send completed spreadsheet to HE (and others) for checking
KC/AG to upload required info to K Club portal.

c) KC and AG to look at KClub portal process to apply for June 2024 show licence. **AG/KC**

d) Future meetings to consider show planning beyond June 2024 **ALL**

7 Appointment of Assistant Show Secretary

PD acknowledged the scale of work required to organise and run shows, and proposed that the committee consider creating an assistant show secretary role which would take some pressure off EL and also provide cover. NL had expressed interest in this role.

The committee agreed this as a very sensible idea.

Proposed by PD, seconded by JW, voted and with unanimous approval NL was appointed as Assistant Show Secretary.

8 Check in re Hall Barn Working Tests – HE provided the following update:-

a) It is unlikely that judges will all have stewards and competitors will be briefed on how they will need to support the judges “in being organised” at each test. Judges will have check lists to assist keeping track of competitors.

b) Glass and or slate awards will be prepared by PD as per lists provided by HE. **PD**

c) AP will provide a few more LMC WT signs for HE **AP**

d) KC will email the LMC insurance certificate to HE **KC**

9 Update on New Rules

PD is still waiting for a response from the KClub re their “blessing” on the proposed rules.

Two approaches to maximise voting participation were discussed, and a simple “email a vote” system was favoured. Process method for newsletter to be drafted by AG. **AG**

Gathering a fuller record of member email addresses should still be done to help further communications – but can be done separately to the rule voting process.

We will need to appoint 2 independent vote counters. AG to correspond with them. **AG**

10 Check in re Newsletter

a) AG and PD to provide “message from the committee”, and to complete the explanatory notes for the voting process. **Deadline to complete this for EL is by end Sunday 25th June.** **PD/AG**

b) EL is seeking a method to share the draft newsletter with the committee. Suggestion is to upload the file to one of the online sharing platforms – eg .WETRANSFER. **EL**

11 Future meeting planning – deferred to next meeting

12 Any Other Business

a) AP to liaise with AG re possibly combining the future meeting plan with an event calendar **AP/AG**

11 Next meeting – will be Tuesday 18th July at 7.30 by zoom

Approved by the LMC committee



Peter Disney - Chair
18th July 2023