

**BCCA Annual General Meeting
September 21, 2015**

The meeting was called to order by President Michele Ritter at 5:20 PM PST. The board members present introduced themselves.

President Ritter reported that Joanne Williamson had been approved as Secretary Pro Tem at the ABM in the absence of the Recording Secretary. She summarized the actions taken by the board at the just concluded ABM:

- Committee reports will be available on the club website
- Updated committee guidelines were approved
- Seven new members were voted in
- \$25,000 donation was made to the BCCA Charitable Trust
- Great Plains Bearded Collie Club was approved as the host of the 2017 Nationals contingent on receipt of a final proposal
- BCCA participation in the OFA Parent Club Breed Survey was approved

Feedback from the members present was requested. A concern was expressed that the OFA survey be customized to some extent to address breed specific problems. There was also a request that health-testing requirements for litter listings be loosened in order to broaden the gene pool.

There being no quorum present, no business could be conducted and the meeting was adjourned at 5:27 PM PST.

Respectfully submitted,

Joanne Williamson
Secretary Pro Tem