



**BORDER COLLIE CLUB OF VICTORIA Inc  
NOTICE OF SPECIAL GENERAL MEETING**

**THURSDAY, OCTOBER 28, 2021**

**Via ZOOM**

**7.30 pm**

There are two purposes for holding this SGM

There will be no other business

**1. FINAL TREASURER'S REPORT for Year ending June 30, 2021**

Including receiving and accepting the Audited Accounts for the Year.

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**2. NATIONAL BORDER COLLIE COUNCIL**

After a recent General Meeting of the NBCC, which was part of the process of implementing decisions of previous meetings, some positions need to be filled

**a. NBCC HEALTH SUB COMMITTEE** – this will consist of a Delegate from each Member Club and will investigate and advise the NBCC on matters to do with the Health Status of the Border Collie in Australia. It will meet regularly and report to all NBCC General and Annual Meetings.

**b. BREED STANDARD EXTENSION WORKING PARTY** – this will consist of a Delegate from each Member Club. Its purpose will be to revise the existing Breed Standard Extension to bring it into alignment with the revised Breed Standard regarding the changes therein.

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**c. CONSTITUTION REVISION WORKING PARTY** – this will work on revising the NBCC Constitution with a view to clarifying, improving and modernizing the existing document for consideration at a future National Meeting, after consultation with Member Clubs and Club Members.

*Any BCCV member who has any ideas with regard to this revision should contact BCCV Secretary as below by 5.00 pm on October 19.*

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**NBCC Nominations (for Items a. & b.) close at 5.00 pm on Tues Oct 19 with Secretary**  
[nemcilroy@gmail.com](mailto:nemcilroy@gmail.com)

Nominations will be notified to Members via Email, Facebook and Website by Thurs Oct 21

**Those wishing to attend the ZOOM SGM Meeting on October 28<sup>th</sup>, please email Claire Stipic**  
[cstipic@gmail.com](mailto:cstipic@gmail.com) by 5.00 pm October 25, 2021