

COVENTRY & DISTRICT GUNDOG SOCIETY

President:
Mr G. Allen



Chairman:
Mr I. Ganney

Hon. Treasurer:
Mr G. Collis

Hon. Secretary Mrs Wendy Lewis
1 Pink Green Lane
Brockhill, Redditch Worcs B97 6GU
Telephone: 0152760117
Mobile: 07876796611
Wendysetter@hotmail.com

4th December 2011

Dear Member

Please find enclosed the Agenda for the next Coventry & District Gundog Society Annual General Meeting. This will be held at the **Banbury Room. The Sports Connexion, Leamington Road, Ryton-on-Dunsmore. Coventry CV8 3FL**

Tuesday 8th May 2012 commencing at 7.30pm

The audited accounts are will be available via the web site or by contact to the Secretaries of the society.

Yours sincerely

Wendy Lewis

Wendy Lewis



**Notice of Annual General Meeting
to be held on Tuesday 8th May 2012 commencing at 7.30pm**

**Banbury Room, The Sports Connexion, Leamington Road, Ryton-on-Dunsmore.
Coventry CV8 3FL**

AGENDA

1. Apologies for absence
2. Minutes of the last Annual General Meeting
3. Matters Arising
4. Chairman's Report
5. Treasurers Report
6. Show Report
7. Field Trial / Working Section Report
8. Election of Officers:

Chairman: Mr I. Ganney *(Willing to stand for re-election)

Hon. Secretary: Mrs W. Lewis *

(Rule 2 of our constitution states "OFFICERS & MEMBERS: The management of the Society shall be in the hands of a Committee of 18 Members and 4 Officers; 6 of the 18 Members shall retire annually but shall be eligible for re-election. The Officers shall consist of a non-voting President, and a Chairman, Hon. Secretary and Hon. Treasurer all three of whom shall be fully voting Members of the Committee (the Chairman to have an additional casting vote). One Officer shall retire annually but shall be eligible for re-election)

9. Election of Main Committee Members: (*Willing to stand for election or re-election)

Mr G. Collis	Miss C. Edwards*	Mr M. Lewis*	Mrs P. Simpson
Mrs G. Lewis	Mrs D. Walls-Duffin *	Mrs K. Bradnock	Mrs W. Pitterway
Mrs B. Cherry	Mr P. Drury*	Mrs W. Gordon	

Mrs Michelle Morgan* Proposed: Mr I. Ganney

Seconded: Mrs W. Lewis

Mrs Rachel Williams* Proposed: Mr I. Ganney

Seconded: Ms C. Edwards

(The election of Officers and Committee shall be by ballot at the A.G.M. Any nominations for new Officers and new members of the Committee must be in the hands of the Secretary 7 days before the A.G.M.)

10. Election of Certified Accountant
11. Honoraria – Recommendation from the Committee
12. Subscriptions - Recommendation from the Committee
13. Any other business at the discretion of the Chairman.