

AGENDA OF THE ANNUAL GENERAL MEETING

Wednesday 9th May 2018

The Sports Connexion, Leamington Road, Ryton on Dunsmore. CV8 3FL

1. Apologies for Absence
2. Minutes of the last Annual General Meeting
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Show Report
7. a) Membership Report
b) Membership Secretary Standing Down
8. Field Trial/Working Section Report
9. Election of Officers:

* Chairman: Mr Ian Ganney

(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)

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

Mr I Ganney Mr G Collis Mrs D Bayliss Mr M Lewis Mrs P Simpson Mrs B Cherry
Mrs M Morgan Mr P Drury Mr A Bayliss Mrs W Pittaway Mrs W Gordon Mrs D Walls-Duffin

(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.)

11. Subscriptions – Recommendation from the Committee
12. Honoraria – Recommendation from the Committee
13. Election of Certified Accountant
14. Any Other Business at the Discretion of the Chairman.