



AGENDA
for Annual General Meeting (AGM)
10.30 am Saturday 23rd March 2019
At Overseal Village Hall
Woodville Rd, Overseal, Swadlincote, DE12 6LU

1. Apologies for Absence
2. Minutes of Previous AGM
3. Matters Arising from Previous AGM
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report & Approval of Accounts
7. Appointment of Accountants
8. Election of Officers & Committee Members
PRESIDENT (to 2024) Lana Johnson, re-election
Officer, CHAIRMAN (to 2022) Colin Russell, standing
Proposed by Tricia Turton & Seconded by Heidi Allenby
COMMITTEE (to 2022) Jo Bendle, standing
Proposed by Peter Hyde & Seconded by Alyson Revens
COMMITTEE (to 2022) Alyson Revens, standing
Proposed by Jo Bendle & Seconded by Reay MacKay
9. Membership Secretary's Report
10. Health Co-ordinator's Report
11. Judging Lists / Judges Competency Framework (JCF)
12. Breed Rescue
13. Fauve News
14. Limited Odds Draw
15. AOB

Announcement & presentation of 2018 Club Points Winners to follow the AGM