



AGENDA

Annual General Meeting (AGM) 10.00 am Saturday 21st March 2020

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 / Committee Members (to 2023)
Re-election Andy Jones / Re-election Karina Lucas / Re-election Gill Robinson
9. Membership Secretary's Report
10. Health Co-ordinator's Report
11. Membership Fees
12. Judging Lists / Judges Competency Framework (JCF)
13. Breed Rescue
14. Fauve News
15. Limited Odds Draw
16. AOB

Announcement & presentation of 2019 Club Points Winners to follow the AGM