



# AGENDA

## 2024 ANNUAL GENERAL MEETING (AGM)

- for Club Year 2023 -

10.00 to 11.00 Saturday 23<sup>rd</sup> March 2024

TOMLINSONS CANINE CENTRE

Upper Grange Farm, Ratby Lane, Markfield, Leicester, LE67 9RJ

1. Apologies for Absence
2. Minutes of Previous AGM
3. Matters Arising from Previous AGM
4. Chairman Report
5. Secretary Report
6. Treasurer Report & Approval of Accounts
7. Appointment of Accountants
8. Membership Report
9. Election of Officers & Committee Members (to 2027)

Re-election:

COMMITTEE    Melanie Dunn & Stephen Cole

TREASURER    Alyson Revens

10. Health Coordinator Report
11. Fauve News
12. Fauve Rescue
13. Limited Odds Draw
14. AOB