



AGENDA

**Annual General Meeting
Sunday 25th October 2020**

Fox & Goose, Bristol Road, Brent Knoll, Somerset TA9 4HH – 11.30am Whitecross Suite

1. President's Welcome
2. Apologies
3. Minutes - 2019 Annual General Meeting *(further copies available at the meeting)*
4. Matters arising
5. Chairman's Report
6. Treasurer's Report - approval of the Accounts *(further copies available at the meeting)*
7. Secretary's Report
8. Election of Patron: Mrs V West willing to re-stand
9. Election of President: Mr C Cross willing to re-stand
10. Election of Secretary: Mrs J Cross willing to re-stand
11. Election of Committee – in accordance with rule 4a)
Mrs S Kemp is proposed for Committee by the Treasurer and seconded by Tammie Wardell
Three Committee Members to retire on a rotational basis:
Mrs J Smith – *to re-stand*
Mrs A Latham-Jackson – *to re-stand*
Mr F Hearne – *to re-stand*
12. Breed Council Membership for 2021
13. Committee proposal; *should the Club find financial difficulties at any time in the future, funding from the Club's Rescue account could be used to subsidise any losses incurred in order to avert any likelihood of the Club becoming insolvent.*
14. Committee proposal; *in the event of the Club's dissolution that any funding left in the Rescue account at that time is distributed to appropriate Charities – e.g. Kennel Club Charitable Trust, Dogs Trust, PDSA.*

Any further proposals to be submitted for inclusion to be with the Secretary 28 days in advance of the meeting date, signed/seconded by fully paid members.

Nominations for any Officer or Committee by fully by paid up members are very welcome and should be notified to the Secretary 7 days prior to the meeting; nominations to be proposed and seconded please. E-mail is fine

Should any paid up member require a hard copy of this Agenda then please contact the Secretary in advance of the meeting.

Secretary: Jill Cross
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