



THE MIDLAND DACHSHUND CLUB

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ANNUAL GENERAL MEETING 2018

The Annual General Meeting of The Midland Dachshund Club will be held at The Asda Stafford Community Room, Queensway, Stafford. ST16 3TA commencing at 7.30pm prompt on Wednesday 11th April 2018. (Please use The Colleague Entrance at the side of the store, do not go through the main store)

AGENDA

1. Apologies for absence
2. Minutes from the previous AGM
3. Matters arising from the minutes
4. Correspondence for AGM that is not covered in the agenda
5. Chairman's report
6. Secretary's report
7. Treasurer's report
8. Presentation of 2017 accounts
9. Presentation of 2018 Judges List
10. Elections of officers & committee
11. Honararia
12. Appointment of 2018 Auditor
13. Proposed Increase of Membership Fee's from 1st January 2019
14. Discover Dogs report
15. Breed Council update (JCF)
16. Any other business (with the permission of The Chair)

Only fully paid up members may vote at The AGM

Nominations are invited for Officers & Committee enclosing a signed agreement of The Nominee who must be a fully paid up member of 2 years to be with The Hon Secretary by Wednesday 28th March 2018. All must be proposed & seconded by fully paid up members

Election of Officers & Committee for 2018

Secretary; Mr D Roberts has one year remaining
Treasurer; Miss H Walters has one year remaining
Chairperson; Mr I Smith has one year remaining
President; Mr D Smith has one year remaining

Committee members due for election & are willing to stand not requiring proposing; Mr A Whitfield-Roberts, Mrs S Palin, Mrs N Price (co-opted)

Committee members with one year remaining; Mrs A Moore, Mrs F Hutchings, Ms A Dodd, Mrs J Mobley, Mr I Blackshaw, Mrs R Lockett-Walters

Hon Life Members; Mrs J Foden, Mrs G Mead, Mrs F Winchurch, Mrs N Price

Rule 8 states our club should consist of A Secretary, Treasurer, Chairperson, President & a committee of ten. All posts are elected for two years. One vacancy remains on the committee