

THE MIDLAND DACHSHUND CLUB

President Mr Derek Smith

Secretary Mr Daniel Roberts

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ANNUAL GENERAL MEETING 2019

The Annual General Meeting of The Midland Dachshund Club will be held at Asda Stafford Community Room, Queensway, Stafford ST16 3TA commencing at 7.30pm prompt on Wednesday 17th April 2019

AGENDA

1. Apologies for absence
2. Minutes of the previous AGM
3. Matters arising from the minutes
4. Chairman's report
5. Secretary's report
6. Treasurer's report
7. Presentation of 2018 accounts
8. Presentation of 2018 Judges List
9. Elections of Officers & Committee
10. Honararia
11. Appointment of 2019 Auditor
12. Confirmation of increased membership for 2019 (£4.50 single, £5.50 joint)
13. Discover Dogs report & update
14. Dachshund Breed Council update & increase in membership fee
15. Any other business

Only fully paid members may vote at The AGM

Elections of Officers & Committee 2019

Secretary; Mr D Roberts is due to retire & is willing to stand
Treasurer; Ms H Walters is due to retire & is willing to stand
Chairperson; Mr I Smith is due to retire & is willing to stand
President; Mr D Smith is due to retire & is willing to stand

Committee members due to retire & are willing to stand; Mrs A Moore, Mrs F Hutchings, Ms A Dodd, Mrs J Mobley & Mrs R Lockett-Walters

Committee members with one year remaining; Mr A Whitfield-Roberts, Mrs S Palin & Mrs N Price

Hon Life Members; Mrs J Foden, 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. This leaves two committee vacancies