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**Welsh Springer Spaniel Club of South Wales
Notice of Annual General Meeting
to be held on Sunday 24th February 2019 at 11.00am
at Ponthir Village Hall, Ponthir, Nr Caerleon, Gwent NP18 8GX**

Provisional Agenda

1. Apologies
2. Approve & sign the minutes for the AGM held on the 25th February 2018
3. Matters arising
4. Correspondence
5. Chairperson's address
6. Secretary's report
7. Treasurer's presentation of the Balance Sheet
8. Election of person or persons to audit the accounts for 2019
9. Working report
10. United Spaniel Association report
11. Health report
12. Election of officers - Patron, Chairperson.
13. Election of Treasurer
14. Election of Vice Presidents
15. Election of Committee members for a three year term -
Standing for re-election Mrs L Breeze and Mrs K Lancett
16. To approve the Secretary, Assistant Secretary and Treasurer's honorarium for 2018
17. Championship Show judges ballot for 2022
18. Presentation of trophies - Wyesider Memorial Trophy, Cliff Payne Tregwilym Points Trophy, Typica Breeders Trophy and Silver Pheasant Working Trophy.
19. Club competitions and activities 2019
20. Date of AGM 2020

Any proposals for the AGM should be proposed and seconded and received by the Secretary no later than 14 days prior to the AGM.

Mrs Sue Evans
Secretary.
22 Twyncarn Road, Pontywaun, Crosskeys, Caerphilly, NP11 7DU