



Welsh Springer Spaniel Club of South Wales
Notice of Annual General Meeting
to be held on the 13th March 2016 at 10.30am
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 15th February 2015
- 3 Matters arising
- 4 Correspondence
- 5 Chairperson's address
- 6 Secretary's report
- 7 Treasurers presentation of the Balance Sheet
- 8 Election of person or persons to audit the accounts for 2016
- 9 Working report
- 10 United Spaniel Association report
- 11 Health report
- 12 Election of officers – Patron, Chairperson, and Treasurer
Vice Chairperson, Secretary and Assistant Secretary will be standing for the remainder of their term.
- 13 Election of Vice Presidents
- 14 Election of Committee members for a three year term
– Standing for re-election Mrs Ann Lyon, Mrs Lesley Breeze, Mrs Karen Lancett and Ms Annie Glover.
- 15 To approve the Secretary's and Treasurer's honorarium for 2015.
- 16 Championship Show judges ballot for 2019
- 17 Presentation of trophies
– Wyesider Memorial Trophy, Cliff Payne Tregwilym Points Trophy, Typica Breeders Trophy and Silver Pheasant Working Trophy.
- 18 Club competitions and activities 2016
- 19 Date of AGM 2017

Nominations and items for the Agenda must be with the Secretary 14 days prior to AGM
