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Welsh Springer Spaniel Club of South Wales
Annual General Meeting
Sunday 5th September 2021 at 11.00am
at Ponthir Village Hall, Ponthir, Nr Caerleon, Gwent NP18 8GX

AGM 2021 – Provisional Agenda

1. Apologies
2. Approve and sign the minutes for the AGM held on the 23rd February 2020
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 2021
9. Working report
10. United Spaniel Association report
11. Health report
12. Election of officers - Patron, President, Vice Chairman, Secretary
13. Election of Vice Presidents
14. Election of Committee members.
15. To approve the Secretary, Assistant Secretary and Treasurer's honorarium for 2021
16. Championship Show judges for 2024
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 2021-22
19. Date of AGM 2022

All nominations must have the approval of the nominee, and should be submitted to the Secretary no later than 14 days prior to the AGM

Mrs Sue Evans (Secretary)

22 Twyncarn Road, Pontywaun, Crosskeys, Caerphilly. NP11 7DU