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Welsh Springer Spaniel Club of South Wales
Annual General Meeting
11 am, Sunday 25th February,
at Ponthir Village Hall, Ponthir, Nr Caerleon, Gwent NP18 8GX

1. Apologies
2. Approve and sign the minutes for the AGM held on Saturday 8th April 2023
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 2024
9. Working report
10. United Spaniel Association report
11. Health report
12. Election of officers – President, Secretary.
13. Election of Vice Presidents
14. Election of Committee members.
15. To approve the Secretary, Assistant Secretary, Photographer/Webmaster's and Treasurer's honorarium for 2023
16. Nominations for Championship Show judges for 2026
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 2023-24
19. Date of AGM 2025

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
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