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Welsh Springer Spaniel Club of South Wales
Annual General Meeting
Sunday 6th March 2022 at 11.00am
at Ponthir Village Hall, Ponthir, Nr Caerleon, Gwent NP18 8GX

1. Apologies
2. Approve and sign the minutes for the AGM held on Sunday 5th September 2021
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 2022
9. Working report
10. United Spaniel Association report
11. Health report
12. Election of officers - Patron, Chairman
13. Election of Vice Presidents
14. Election of Committee members.
15. To approve the Secretary, Assistant Secretary and Treasurer's honorarium for 2022
16. Championship Show judges for 2024
17. Presentation of trophies - Wyesider Memorial Trophy, Cliff Payne Tregwillym Points Trophy, Typica Breeders Trophy, and Silver Pheasant Working Trophy.
18. Club competitions and activities 2022-23
19. Date of AGM 2023

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