

GERMAN WIREHAired POINTER CLUB



ANNUAL GENERAL MEETING

To be held at:

MIDDLEWICH COMMUNITY CENTRE, CIVIC WAY, MIDDLEWICH, CHESHIRE. CW10 9BX.

On **Sunday 23rd August, 2020** commencing at **11.00am**

AGENDA

- 1) Confirmation (or election if necessary) of the Chair for the Meeting
- 2) Apologies for Absence
- 3) Minutes of the 2019 AGM
- 4) Matters Arising
- 5) President's Address
- 6) Chair's Report
- 7) Secretary's Report
- 8) Field Trial Secretary's Report
- 9) Treasurer's Report
- 10) Honoraria
- 11) Elections
 - a. Secretary – *Robert Geary, Robert Geary is standing down. Nominations received:- Alice Turnbull, proposed by Elaine Turnbull and seconded by Maxine McCullough. Letter of acceptance received.*
 - b. Treasurer – *Christine Evans, Christine Evans is standing down. Nominations received:- Debbie Lovatt, proposed by Maxine McCullough and seconded by Peter McCullough. Letter of acceptance received.*
 - c. Field Trial Secretary – *Trevor Rigby, standing for re-election*
 - d. Election of committee – *Committee stand down at the AGM and are available for re-election. No new nominations have been received*
- 12) BEC (Breed Education Co-ordinator) Report
- 13) Health Coordinator's Report
- 14) Rescue Coordinator's Report
- 15) Election of Auditors
- 16) Any Other Business – at Chair's discretion.

MEMBERS PLEASE NOTE: COVID-19 SOCIAL DISTANCING

We would request that **any members planning to attend the AGM** should notify the secretary at least 48 hours in advance of the AGM so we can estimate numbers and make appropriate adjustments to the layout of the venue, to meet local and national guidelines.

Alice Turnbull | GWPC Secretary

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