

# GERMAN WIREHAired POINTER CLUB

## ANNUAL GENERAL MEETING

To be held via **Zoom**

On **Sunday 14th March 2021** 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. President - Barbara Rigby standing down. Nomination received: Elaine Turnbull, proposed by Maxine McCullough and seconded by Peter McCullough. Letter of acceptance received.

b. Secretary- Alice Turnbull, standing for re-election.

c. Treasurer- Debbie Lovatt, standing for re-election.

c. Field Trial Secretary- Trevor Rigby standing down. Nomination received: Malin Hewins, proposed by Maxine McCullough and seconded by Peter McCullough. Letter of acceptance received.

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:

We would request that any members planning to attend the online AGM to notify the secretary at least 48 hours in advance, so that necessary logins can be sent.

Alice Turnbull | Secretary

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