



Welsh Springer Spaniel Club of South Wales
Notice of Annual General Meeting
to be held on **Sunday, 26th February 2017, at 11.00am**
at **Ponthir Village Hall, Ponthir, Nr Caerleon, Gwent NP18 8GX.**

Provisional Agenda

- 1 Apologies
- 2 Approve and sign the minutes for the AGM held on the 13th March 2016
- 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 2017
- 9 Working report
- 10 United Spaniel Association report
- 11 Health report
- 12 Election of President
- 13 Election of officers – Patron, and Treasurer
- 14 Chairperson, Vice Chairperson, Secretary and Assistant Secretary will be standing for the remainder of their term.
- 15 Election of Vice Presidents
- 16 Election of Committee members for a three year term – Standing for re-election Mrs D Roberts and Mrs M Evans .
- 17 To approve the Secretary's, Assistant Secretary and Treasurer's honorarium for 2016
- 18 Championship Show judges ballot for 2020
- 19 Presentation of trophies – Wyesider Memorial Trophy, Cliff Payne Tregwilym Points Trophy, Typica Breeders Trophy and Silver Pheasant Working Trophy.
- 20 Club competitions and activities 2017
- 21 Date of AGM 2018

Nominations and items for the Agenda must be with the Secretary 14 days prior to AGM
