



www.WSSCSW.co.uk

Welsh Springer Spaniel Club of South Wales
Annual General Meeting
11 am, Sunday 23rd February 2025,
at Ponthir Village Hall, Ponthir, Nr Caerleon, Gwent NP18 8GX

AGM 2025 – Provisional Agenda

1. Apologies
2. Approve and sign the minutes for the AGM held on Sunday 25th February 2024
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 2025
9. Working report
10. United Spaniel Association report
11. Health report
12. Election of officers – Chairperson
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 2024
16. Presentation of trophies - Wyesider Memorial Trophy, Cliff Payne Tregwilym Points Trophy, Typica Breeders Trophy, and Silver Pheasant Working Trophy.
17. Club competitions and activities 2025
18. Date of AGM 2026

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 Debra Roberts (Secretary)

Glaisdale, Pentrepiod Road, Pontnewynydd, Pontypool, Gwent. NP4 6RP.

welshspringerspaniel.csw@gmail.com