**ANNUAL GENERAL MEETING**

SUNDAY 24th FEBRUARY 2019

Worplesdon Memorial Hall

Worplesdon, near Guildford

GU3 3RF

**PLEASE NOTE \*\*\*\*9.30am start\*\*\*\* PLEASE NOTE**

AGENDA

1. Notice convening the meeting.
2. Apologies for absence.
3. The announcement of the New President
4. The announcement of the New Hon. Life Vice President
5. The President’s Report.
6. The Chairman’s Report.
7. Minutes of the 2018 AGM and matters arising.
8. The Secretary’s Report.
9. The Treasurer’s Report and Approval of Accounts.
10. Health Report.
11. Welfare Report.
12. To elect the Treasurer.
13. To nominate the Auditor.
14. To agree the honoraria for the Treasurer and Secretary for 2019.
15. To announce the Committee for 2019/2020.
16. Proposed change to the Rules to amend the way Full Members become Committee Members.

3 MANAGEMENT

(b) COMMITTEE (xii), replace ‘No individual who has been a member of the Club for less than 3 years may be elected on to the Committee. Time as an Associate Member counts towards the 3 years’ **with**

“No individual who has been a member of the Club for less than **2 years** may be elected on to the Committee. Time as an Associate Members counts towards the **2 years**’.

1. Proposed change to the Rules regarding the Election of New Members.

4 ELECTIONS

1. MEMBERS (i) replace from sentence starting, ‘After **three** years, subject to the Committee’s approval, Associate Members will be converted to Full Members. **with**

‘After **two** years, subject to the Committee’s approval, Associate Members will be converted to Full Members.’

1. Any other business notified in writing to the Hon Secretary by 28th January 2019 or at the discretion of the Chairman.

Refreshments will be available

Melissa Evans

Secretary

**Heart and Eye testing to commence at 10:30am until 5pm (booked appointments only).**

**Please contact Mrs A Blackburn (Vice-Chairman) on 01494 674450 from the 5th January 2019onwards. Ring between 10am-9pm ONLY! Messages can be left if no reply.**

**Due to increased costs the prices for testing are as follows:**

**Heart Test: £11 per dog (members) £13 per dog (non-members) £15 any other breed.**

**Eye Test: £2 per dog to register £5 a litter plus extra BVA charge by Mr I Mason.**

**There will be no limit to the amount of dogs that can be tested.**