

The Southern Cavalier King Charles Spaniel Club



Founded 1979
President: Mr Rob Dix

ANNUAL GENERAL MEETING

SUNDAY 23rd FEBRUARY 2025

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 President's Report.
4. The Announcement of the new Hon Life Vice-President
5. The Chairman's Report.
6. Minutes of the 2024 AGM and matters arising.
7. The Secretary's Report.
8. The Treasurer's Report and Approval of Accounts.
9. Health Report.
10. Welfare Report.
11. To elect the Treasurer.
12. To nominate the Independent Examiner for the Club Accounts .
13. To agree the honoraria for the Treasurer and Secretary for 2025.
14. To announce the Committee for 2025/2026.
15. Proposed change the rules: 7 MEETINGS xi) A quorum shall be twenty adult members. Propose change to: A quorum shall be 12 adult members.
16. Any other business notified in writing to the Hon Secretary by 26th January 2025 or at the discretion of the Chairman.

Refreshments will be available

Melissa Evans

Secretary

Heart and Eye testing to commence at 11am until 4:30pm (booked appointments only).

Please contact Mrs L Kemp on 07702234276. Ring between 10am-9pm ONLY **Messages can be left if no reply**

Heart Auscultation Test with Dave Fisher	Prices are per dog £15 Members £17 Non Members £20 Other breeds	Payable to SCKCS CLUB
Eye Test with Ian Mason	To register £5 per dog £11 a litter up to 3 pups £15 a litter more than 3 pups BVA Charge £41 Members Cavaliers per dog £52 Non-Members & other breeds per dog £37 a litter of 3 pups £11:25 each additional pups	Payable to the SCKCS CLUB Payable to Mr Ian Mason

Chairman: Mrs A Gill, 539 Kingston Road, Ewell, Epsom, Surrey, KT19 0DL (0208 337 8892)

Hon. Treasurer: Mrs L Kemp, 41 Arnold Road, Eastleigh, Hampshire SO50 5AR, (07702234276)

Hon. Secretary: Miss M Evans, 11 South Mead, Redhill, Surrey, RH1 2EL (Tel 01737 762620) or sckcscsec@aol.com

