

SOUTHERN BORDER TERRIER CLUB

The **ANNUAL GENERAL MEETING** will be held on **SUNDAY 4th March 2018** at **10.00.a.m.** at The Community Centre, Grange Drive, Stratton St. Margaret, Nr. Swindon, Wilts. SN3 4JY.

A G E N D A

1. Apologies for absence
2. To approve the Minutes of the Annual General Meeting held on 5th March 2017
3. Matters arising
4. To receive the Report of the Chairman
5. To receive the Report of the Treasurer together with the Statement of Accounts for the year ended 31st December 2017
6. To Elect Auditor – Mr P Brook ACA has confirmed his willingness to stand as auditor for a further term of one year
7. To Elect the following Officers and Members of the Committee:
 - a) **Vice President** – Mr. John Bainbridge has been nominated by Mrs. M. Lewis to serve as a Vice-President, this nomination is seconded by Ms. H. Axford and has the unanimous support of the Committee. In accordance with the established term of office of all Vice-Presidents this appointment is initially until March 2020.
 - b) **Treasurer** – Mr Colin Girling is willing to serve for a further term of office of one year.
 - c) **Secretary** – Ms. Helen Axford is willing to serve for a further term of office of one year.
 - d) **Committee** – The following committee members are due to retire by rotation and have indicated their willingness to stand for re-election for a further term of office of three years:

Miss L Aldrich, Mr M Anscombe, Mr A Mooney, Mrs W Mooney, Mrs T Morgan, Mr T Wrenn.
Mr J Bainbridge will not be seeking re-election.

There are two vacancies to serve on the Committee

8. To receive a report on the health and welfare of the breed
9. Amendment to constitution and rules – updates underlined

Rule 2. OFFICERS AND COMMITTEE

The Club shall consist of Patron, President, an unlimited number of Vice-Presidents, Secretary, Treasurer, a Committee of ~~twenty one~~ no more than eighteen and an unlimited number of Members.

Rule 3. COMMITTEE

The management of the Club shall be in the hands of the Officers of the Club and a Committee consisting of ~~twenty one~~ no more than eighteen members of whom ~~seven~~ six shall retire annually on a three-year rotation. Members of the Committee shall be eligible for re-election every three years.

10. Addition to Code of ethics – recommended by the Breed Health Group & supported by the committee

Members will:

- a) Ensure that all of their dogs to be used for breeding undergo all health screening tests recommended from time to time by the Border Terrier Breed Health Group (BHG).
- b) When such tests become officially recognised by the Kennel Club they will be automatically reported in KC publications and on the KC website. Until such time as the tests are officially KC recognised, all such results should be reported to the Breed Health Co-ordinator and permission should be given for them to be published on the BHG Website and any officially published club register.
- c) When breeding dogs, use the test results in accordance with breeding recommendations published on the BHG Website.

11. Any Other Business at the discretion of the Chairman

Any nominations for Officers or Committee must be received in writing by the Secretary not later than 14 days prior to the meeting (i.e 18th February 2018). All such nominations put forward must have held membership with the Club for at least **five** years and be proposed and seconded by two fully paid up members.

Helen Axford (Hon. Secretary)