

SOUTHERN BORDER TERRIER CLUB

The **ANNUAL GENERAL MEETING** will be held on **SUNDAY 3rd March 2019** 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 15th April 2018
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 2018
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) **Patron**– Mrs R Atkins wishes to stand down as Patron for the club. Mr Phil Sharphas been proposed and seconded to serve in this role and has the full support of the committee
 - b) **Treasurer** – Mr Colin Girling is willing to serve for a further term of office of one year
 - c) **Secretary** – Ms. Helen Axford is not seeking re-election Mrs Sue Spafford has been proposed and seconded to serve in this role and has the full support of the committee
- .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:

Mr E. D'Arcy-Donnelly, Mrs H. Fulker, Mr D. Hunt, Miss E. Jackson, Miss J. May, Mrs J Roberts

Mrs A. Hibberd will not be seeking re-election. Ms B. Marsh wishes to resign from her position on the committee.
8. To receive a report on the health and welfare of the breed
9. 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 17th February 2019). 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)