

THE POINTER CLUB AGM 2019



The Red Lion on Sunday 7th April 2019 at 11.00 am

AGENDA

- Committee Chairman's Convening Address Mary McBurnie
- a) Welcome to attendees
 - b) minutes silence for those lost in 2018 & 2019 Alan Neill Carolyn Walkling Ken Weaver
 - c) Vote of thanks to retiring secretary Aidine Howes
 - d) Presidents comments
 - e) Declare meeting open
1. Apologies
2. To Approve the Minute of the Annual General Meeting 2018
3. Matters Arising
4. To Receive the Honorary Secretary's Report Julie Best
5. To Receive the Field Trial Secretary's Report Carole Brown
6. Financial Report Patricia Eldridge
7. Rule Changes: rule 10 clarification of three year rule
- Add "and be eligible for re-election"
- Rule 10 family members
- Delete "or committee members"
- Rule 11 honoraria
- additions
8. Committee appointments: Officers
- a) President: proposed by committee unopposed
 - b) Secretary: proposed by committee unopposed
 - c) Honorary Field Trial Secretary: proposed by committee unopposed
 - d) Treasurer: " proposed by committee unopposed
9. Committee appointments:
- Life Member John Coggins
10. Ballot Results: Committee
- Ballot Results: Championship Show Judges 2022

Tea & Coffee will be available from 10-30 a.m.
Members' lunches available to be ordered at the bar on arrival
Committee buffet lunch provided

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