

The **ANNUAL GENERAL MEETING** will be held on **SUNDAY 4th MARCH 2012** 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 6<sup>th</sup> March 2011
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 30th June 2011
6. To Elect Auditor – Mr. K. R. Ford FCA is willing to stand for re-election
7. To Elect the following Officers and Members of the Committee:

- (a) **Treasurer** – Mr. Peter Roderick is willing to serve for a further term of office of one year.
- (b) **Secretary** – Ms. Helen Axford is willing to serve for a further term of office of one year.
- (c) **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 J. Bainbridge, Mr C. Girling, Mr A. Mooney, Mrs W. Mooney, Mrs T. Morgan, Mr T. Wrenn

Prof S. Dean & Mrs B. Judge resigned from the committee in 2011

**There will therefore be two vacancies to serve on the Committee.** Both will be for a period of two years to cover the vacancies created by the above resignations

8. To consider the following amendment to the Constitution & Rules of the Club. Please note the change that is proposed for members consideration is underlined, whilst the current reference in the rules is shown in *italics*. Any amendment agreed will be subject to the approval of the Kennel Club

### 9. Subscriptions

The Annual Subscription for each class of membership is payable on the 1<sup>st</sup> January of each year and shall be such amount as agreed by members in a General Meeting and notified to the Kennel Club, any alterations will become effective on the 1<sup>st</sup> January next following the General Meeting. No member whose subscription is unpaid is entitled to any of the privileges of membership and if the member shall fail to pay the **outstanding** subscription by the 31<sup>st</sup> December of the same calendar year following the year when the subscription first became due his/her name shall be automatically erased from the database register. Acceptance back on the database register will be dependent upon a new application.

### 9. Code Of Ethics

To advise Members of the amendment to the code of ethics regarding caesarean sections as advised by the Kennel Club.

To consider the following change to the code of ethics as recommended by the Kennel Club

Members will, when breeding dogs, adopt as a minimum standard the principles, requirements and recommendations as embodied in the Kennel Club's Assured Breeders Scheme. It is strongly recommended that members who breed should apply to join the scheme.

10. To receive a report on the Health and Welfare of the Breed

11. Any Other Business at the discretion of the Chairman

Any other nominations for Officers or Committee must be received in writing by the Secretary not later than 14 days prior to the meeting (i.e. **19<sup>th</sup> February 2012**). 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)