



ANNUAL GENERAL MEETING

2022

VENUE:
On-line meeting via Zoom

DATE:
Saturday 30th April 2022

TIME:
11.00 AM

AGENDA

1. Welcome & introduction of current serving Committee members.
2. Apologies for absences
3. Chairman's welcome
4. Minutes of AGM 25.04.2021
5. Matters arising
6. Chairman's report - Ulla Korterman
7. Hon Treasurer's report - David Lindop
(Adoption of 2021 Accounts and appointment for examiner 2022)
8. Membership secretary report - Taufiq Es-Haq
9. Welfare & Rescue Officer's report - Christina Gordon
10. Show update
11. Election of Chairman: Ulla Korterman is standing down and is willing to be re-elected.
Election of Committee: Sandy Boden, Taufiq Es-haq & Loretta Smith are standing down in rotation and are willing to stand again.
As there are no other nominations the above are returned unopposed.

We have 2 vacancies - fully paid members who have been a member of our club for more than one year can be nominated to the Committee at the AGM providing the person nominated is present at the meeting and consents. (Rule 5 xiii)

12. Any other business