

CLWYD RETRIEVER CLUB

President : Mr. R. Davies- Cooke
Chairman : Mrs G. Caldwell
Treasurer : Miss C. Summers

Gen. Sec. Mrs W. Manning
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NOTICE OF ANNUAL GENERAL MEETING

**TO BE HELD AT THE VILLAGE HALL, YSCEIFIOG, CH8 8NJ
ON MONDAY 26th JULY 2021 AT 7.00 pm.**

Agenda

1. Apologies for absence.
2. Minutes of AG.M. April 2019.
3. Chairman's Report.
4. Field Trial Secretary's Report.
5. Treasurer's Report.
6. Election of Officers and Committee.
7. Honararia
8. Raffle draw
9. Any other business.

We have a committee member who was co-opted onto the committee in 2019 which requires ratifying onto the committee: i.e. Chris Kettle and Phil Brown in 2020.

We have a vacancy for Vice President and also 3 committee members.

Under Club Rules, Officers and Committee serve for a period of 2 years. The Officers and Committee Members due for re-election for the year 2020 are;

Bronwyn Roberts/Donnamia Walkling/Pete Parker/Thelma Draisey/ Innes Jones/Morwenna Hext - Howe

and for the year 2021 are;

Wendy Manning/Glenys Caldwell/Claire Summers/Pete Weigh/Chris Kettle (subject to being ratified)

Members who do not wish to seek re-election to the committee must notify the secretary seven days before the A. G. M. Nominations for any new committee members are required in writing seven days before the A G. M., with proposer and seconder. Also 7 days if there are any items for discussion.

NOTE: No business will be transacted unless notice thereof appears in the Agenda, with the exception of routine matters or those which in the opinion of the Chairman are deemed to be urgent.