



2019 AGM

The Annual General Meeting of the Society to be held on Sunday 21st July 2019 at Lewknor Village Hall, Lewknor, Oxford, OX49 5TL at 11.30am.

AGENDA

- 1 Apologies for absence
- 2 Approval of the previous minutes
- 3 Matters arising from the last minutes
- 4 Acting Chairman's Report
- 5 Treasurer's Report
 - Statement of Account & VOTE
 - Annual Review of Subscriptions and statement of Memberships & VOTE
- 6 Election of Officers and Committee

Two nominations for vacancies on Committee were submitted and were duly elected unopposed:

Jack Gilder	Sylvia Piper
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- 7 Proposal

Mandatory Kennel Club Rule Changes require no Proposer or Seconder for Rules 6.1 and 6.2.2, as below (in capitals and underlined).

Annual General Meeting

6.1 The Annual General Meeting of the Association shall be held on a date to be determined by the Executive Committee but not later than 1st November. Preliminary notice of the Annual General Meeting shall be sent out to Members not less than six (6) weeks beforehand and any matter to be included on the Agenda must be received by the Secretary at least twenty-eight (28) days before the meeting. No business shall be transacted at the Annual General Meeting other than that which appears on the Agenda or items that, in the opinion of the Chairman of the Meeting, are urgent. **ALL RELEVANT INFORMATION CONCERNING THE MEETING AND THE BUSINESS TO BE CONDUCTED WILL BE PUBLISHED ON THE WEBSITE AT LEAST 14 DAYS PRIOR TO THE MEETING.** The quorum for all general meetings shall be 15. Draft Minutes of the AGM will be published on the website, and shall be approved at the next General Meeting. Admission to any General Meeting may require proof of identity.

Special General Meetings

6.2.2 Notice to the Members must contain information concerning the Meeting and the business to be conducted, including exact wording of any proposed resolutions **AND WILL BE PUBLISHED ON THE WEBSITE AT LEAST 14 DAYS PRIOR TO THE MEETING.**

- 8 Any Other Business
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