



# **Irish Red and White Setter Club of Great Britain**

## **ANNUAL GENERAL MEETING**

1 pm

NEWTON REGIS VILLAGE HALL, AUSTREY LANE,  
NEWTON REGIS, TAMWORTH, STAFFS B79 0NL

### **AGENDA**

1. Apologies for absence
2. Minutes of AGM held on Sunday 22<sup>nd</sup> April 2018
3. Matters arising from the minutes
4. Chairman's Report and Sub-Committee Reports
5. Secretary's Report
6. Treasurer's Report and Presentation of Accounts
7. Announcement of the Officers and Committee 2019-2020
8. Election of President (currently Mrs Mary Blackwell-Sherratt) 3 yr term
9. Re-election of Vice-Presidents (currently Mr Rod Baron, Mrs Patricia Brigden, Mrs Mary Knox, Mrs Ann Millington and Mrs Joyce Webb)
10. Election of Auditors
  - 9.1 Accounts (currently Mr Matthew Mosley, ACA)
  - 9.2 Scrutineer of Ballots (currently Mr Clive Donahue)
11. Election of Sub-Committees
12. Honoraria (currently: Secretary £350, Treasurer £300, Rescue Secretary £300, Scrutineer of Ballots £40)
13. Committee Proposal
  - 13.1 The Judges Sub-Committee be renamed the Breed Education Sub-Committee to more accurately reflect its changing role to meet the Kennel Club requirements for the Judges Competency Framework.
  - 13.2 That Honorary Life Membership be offered to Mrs Ann Millington, in accordance with Rule 5 - in recognition of her support and commitment to the breed.
14. Any other business (at the Chairman's discretion)