SUFFOLK GUNDOG CLUB

ANNUAL GENERAL MEETING

THURSDAY 16th APRIL 2015

Diss Cue Club Sawmills Road Diss IP22 4GG

7.30PM START

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 2014
3. MATTERS ARISING
4. CHAIRMAN'S REPORT
5. SECRETARY'S REPORT
6. TREASURE'S REPORT & ADOPTION ACCOUNTS
7. ELECTION OF PRESIDENT, OFFICERS & COMMITTEE
8. RULE AMENDMENT: Rule 7. The affairs of the Club shall be managed by a committee consisting of not more than twelve members not including the President, Chairman, Treasurer and Secretary who shall be ex office members of the Committee. All officers shall retire annually but shall be eligible for re-election or election to the committee. One third of the committee shall retire in rotation annually, no member serving more than three years before offering themselves for re-election. Amendment underlined.
9. ANY OTHER BUISNESS

In accordance with rule 7, the secretary and treasurer shall retire annually. The present secretary and treasurer are will to stand for re-election.

Committee member due to retire in 2015 is Mrs S. Morley-riches who will be standing for re-election.

Nominations for any of the above must reach the secretary by 13.4.15 proposed and seconded by paid up members. I must also receive written consent from the person being nominated. If there is more than the required number of nominations, a vote will take place at the A.G.M.

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A.G.M.2015

We propose.....for.....

Proposed by.....Seconded by.....

Return to Ms A. Musk. Clipper Cottage, Honeypot Lane, Wattisfield, Diss. IP22 1PA

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