



SPANISH WATER DOG CLUB 19TH ANNUAL GENERAL MEETING

To be conducted via Postal Ballot

11 am Saturday 26th March 2022 - AGENDA

No.	Item
1.	Welcome
2.	Apologies
3.	Summary of the 18 th Annual General Meeting held via Postal Ballot on 27 March 2021
4.	Matters arising
5.	Chairs Report
6.	Honorary Secretary's Report
7.	Honorary Treasurer's Report (i) Approval of Accounts – see Document 'Accounts 2021' (ii) Appointment of Independent Chartered Accountant for 2022
8.	Proposal of Ethics Sub-Committee See Document 'Ethics Sub Committee'
9.	Proposal of Vice Presidents of the Club: The Committee propose the election/re-election of the following people as Vice Presidents of the Club: (i) Anthony Allen (ii) Jeff Horswell (iii) Carol Page (iv) Chris Page
10.	Creation of Honorary Life Members by the Club Committee, in acknowledgement of their contribution to our breed in our 30th anniversary year: (i) Faye Allen (ii) Diane Philipson (iii) Ian Murray (iv) Joan Hubbard
11.	Confirmation of Results of Postal Ballot, no other nominations having been received: (i) Honorary Treasurer: (a) 3 year term – Jeremy Bloom; Proposed Jenny Abrahams, Seconded Sherree Bloom (ii) Committee Members: (a) 3 year term - Jane Appleton; Proposed Jenny Abrahams, Seconded Kate Wilden (b) 3 year term - Lee Ladlow; Proposed Jenny Abrahams, Seconded Kate Wilden (c) 1 year Term – Rachel Leighton-Jones; proposed Kate Wilden, Seconded Jenny Abrahams
12.	AOB Due to this meeting being online, we are unable to take any AOB items. Any items for discussion can be directed to the Committee.
	Please note only fully paid up members on 31 st January 2022 are entitled to Vote at the AGM