



SPANISH WATER DOG CLUB

18th Annual General Meeting

to be conducted via Postal Ballot



followed by

Breed Health Survey Results Presentation via Zoom

SATURDAY 27th March 2021

Commencing at 10am

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Summary of the 17th Annual General Meeting held via Postal Ballot on 28 July 2020**
- 4. Matters Arising**
- 5. Chair's Report**
- 6. Honorary Secretary's Report**
- 7. Honorary Treasurer's Report**
 - (i) Approval of Accounts – see document Accounts 2020
 - (ii) Appointment of Independent Chartered Accountant for 2021
- 8. Health Committee's 7 Proposed Code of Ethics (CoE) changes**
 - (i) CoE Update 1 - to correct typographical errors – see document Agenda item 8 i
Proposed Rachel A Cooper, Seconded Jenny Abrahams
 - (ii) CoE Update 2 – to update PLA - see document Agenda item 8 ii
Proposed Rachel A Cooper, Seconded Jenny Abrahams
 - (iii) CoE Update 3 – to update PRA – see document Agenda item 8 iii
Proposed Jenny Abrahams, Seconded Rachel A Cooper
 - (iv) CoE Update 4 – to correct placement of PRA paragraph – see document Agenda item 8 iv
Proposed Rachel A Cooper, Seconded Jenny Abrahams
 - (v) CoE Update 5 – to correct typographical errors – see document Agenda item 8 v
Proposed Rachel A Cooper, Seconded Jenny Abrahams
 - (vi) CoE Update 6 – to update Col – see document Agenda item 8 vi
Proposed Rachel A Cooper, Seconded Adrian Dornford-Smith
 - (vii) CoE Update 7 – to update Bobtail breeding – see document Agenda item 8 vii
Proposed Rachel A Cooper, Seconded Adrian Dornford-Smith

9. Honorary Treasurer's Proposed Rule Change

Update to Rules and Regulations: Rule 11 – to update the banking and accounting practices of the Club - see document Agenda item 9

Proposed Jeremy Bloom, Seconded Jenny Abrahams

10. Election of Chair, Honorary Secretary, Honorary Treasurer and Committee Members

Officers : to confirm the following appointments, no other nominations having been received:

3 Year Term - Chair – Adrian Dornford-Smith; Proposed Kate Wilden, Seconded Jenny Abrahams

2 Year Term - Hon Secretary – Jenny Abrahams; Proposed Sherree Bloom, Seconded Jeremy Bloom

1 Year Term - Hon Treasurer – Jeremy Bloom; Proposed Kate Wilden, Seconded Jenny Abrahams

Committee Members:

1 year term - Rachel Leighton-Jones; Proposed Rachel Cooper, Seconded Jenny Abrahams

3 year term – Frank Gilroy; Proposed Rachel Cooper, Seconded Jenny Abrahams

3 year term – Kate Wilden; Proposed Rachel Cooper, Seconded Jenny Abrahams

All nominees have written a short introduction for the Members, which is available in the AGM 2021 page on the website

11. AOB

Due to this meeting being held via Postal Ballot, we are unable to take AOB items. Any items for discussion should be directed to Committee in the usual fashion.

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At 11.30, there will be a Zoom presentation by Rachel Cooper, Breed Health Co-ordinator to present the results of the 2020 Breed Health Survey. Meeting login codes and access details to follow.

This will be available on the website to download and print after the presentation

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Please note that only fully paid up members on 31st January 2021 are entitled to vote at the AGM