

## SWDC Committee Zoom Meetings - Summary 2024



### Precis of Minutes 2024:

#### Zoom Meeting 34 - October 2024

- Confirmation from KC that changes proposed and voted at last AGM agreed
- BAD arranged by JSC with hands on - test dogs to be approached and invited to attend
- Thanks to all for helping run a successful Champ Show

#### Zoom Meeting 33 – 8 August 2024

- SWD Gundog team won Minority Spaniel competition at Game Fair
- Handover started for new Show Sec
- General preparation discussed for Champ Show
- General discussion re Game Fair team selections for SWD Team
- General discussion regarding closure of Assured Breeder Scheme

#### Zoom Meeting 32 – 30 April 2024

- Confirmation that Gundog Sub-committee option offered was not taken up
- Open Show – ongoing with Show Manager. Logistics in hand.
- Accounts to be approved at SGM – await KC confirmation
- Club Member has offered to keep Geneology spreadsheet uptodate

#### Zoom Meeting 31 – 24 March 2024 (following AGM)

- Vice Chair appointed
- Gundog sub-committee option to be offered to Gundog Group for competing at Game Fairs

#### Zoom Meeting 30 - 20 February 2024

- Committee agreed to donate £100 on behalf of the Club to Canine Genetics Centre at Uni of Cambridge following nationwide appeal
- AGM tasks ongoing – hall in Northern England booked
- SWD Rescue rep confirmed granting of their charitable status and the benefits thereof.

#### Zoom Meeting 29 - 18 January 2024

- AGM date agreed 24 March 2024
- Proposals for AGM agreed – electronic voting to be added & move AGM date to end of April
- AGM timeline agreed – Agenda to be issued by 10 March 2024
- Water update – confirmed 55 award were issued in 2023.
- Investigate provisional booking for Swim4Paws following Whitfun 2024
- Gundog Training booked for 21 April and Working Test 12 May 2024 – Hon Sec to arrange cups/certs/rosettes etc