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# EASTERN COUNTIES SHETLAND SHEEPDOG CLUB

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## ANNUAL GENERAL MEETING

Held at Red Lodge Millennium Centre on  
Sunday March 24th 2019 at 12.30pm.

### AGENDA

1. Apologies for absence.
2. Minutes of previous A.G.M. 25/3/18
3. Matters arising.
4. Chairman's Report.
5. Treasurers Report
6. Acceptance of Accounts
7. Election of Officers and Committee.

Mrs. M. Bathurst, Mr. K. Biswell, Ms. K. Durant and Mrs. V. Winfield are all due to stand down. They all offer themselves for re-election.

Ms A Gabrielczyk and Mr C Laing have been co-opted during the year.

No new nominations have been received but there are still committee vacancies.

8. Presentation of Judges Lists.
9. The committee propose that the honorarium for the Show Secretary be increased but shared with the Show Manager.
10. Any other Business (at the discretion of the Chairman).