

EASTERN COUNTIES SHETLAND SHEEPDOG CLUB

MINUTES OF ANNUAL GENERAL MEETING

Held at Millennium Centre, Red Lodge

12.30pm March 25th 2018

23 Members attended.

The Chairman opened the meeting.

1. Apologies for absence

Apologies were received from Mrs. J Miles, Mrs J Parkes and Mr J Dimmock. Also from the Judge Ms K Durant and steward Mrs J Dimmock who were at lunch.

2. Minutes of previous AGM

The minutes of the previous meeting were proposed by Mrs. B. Norman, seconded by Mrs. M. Withers and carried unanimously.

3. Matters Arising

The question from Penny Forster-Cooper about changing classification at Open Shows to replace Undergraduate with Yearling had been discussed in committee. It had been decided to keep Undergraduate as it was a less restrictive classification.

4. Chairman's Report

The Chairman said that there had been ups and downs through 2017, a proposed seminar having to be cancelled due to lack of support. This had been followed by problems at the Championship Show due to the changes at Littleport. We have now found new venues for both Open Shows and the Championship Show, she asked for comments about today's venue.

5. Treasurers Report

Valerie Marshall (Treasurer) pointed out a typing error in the distributed accounts but stated that it did not affect the figures, which were correct. Thanked all for their support of the shows and particularly the raffles. The committee had agreed slight increases in the entry fees to help reduce the losses. However the Club is still in a good financial state as shown in attached accounts.

6. Acceptance of Accounts.

This was proposed by Mrs. V. Winfield, seconded by Mrs. G, Derbyshire and carried unanimously.

7. Election of Officers and Committee

The Chairman, Mrs C Aaron, Mr R Bathurst and Mrs S Stock were due to stand down. All offered themselves for re-election and were returned. Mrs Samantha Martin offered herself as a committee member and this was gratefully accepted. There are still committee vacancies.

8. Presentation of Judges Lists

This is available on the Club website. The Secretary asked that members let her know if there were any errors. There were printed copies available to view.

9. Any other Business

There was nothing raised at this time.

There being no other business the meeting closed at 12.45pm.