SOUTHERN BORDER TERRIER CLUB

The **ANNUAL GENERAL MEETING** will be held on **SUNDAY 21st March 2021** at **10.00 a.m.**
Held via "Zoom" video conference facility

A G E N D A

1. Apologies for absence

2. To approve the Minutes of the Annual General Meeting held on 1st March 2020

3. Matters arising

4. To receive the Report of the Chairman

5. To receive the Report of the Treasurer together with the Statement of Accounts for the year ended 31st December 2020

6. To Elect Auditor – Mr P Brook ACA has confirmed his willingness to stand as auditor for a further term of one year

7. To Elect the following Officers and Members of the Committee:

   a) **Treasurer** – Mr Andrew Mooney is willing to serve for a further term of office of one year.

   b) **Secretary** – Mrs. Susan Spafford is willing to serve for a further term of office of one year

   c) **Committee –** The following committee members are due to retire by rotation and have indicated their willingness to stand for re-election for a further term of office of three years:
   Mrs. W Mooney and Mr T Wrenn

   The following committee member has been co-opted by the Committee and is due for election and has indicated their willingness to stand for a term of office of three years:
   Miss L. Tanton-Joy

   The following committee members are due to retire by rotation but are not seeking re-election:
   Mr M Anscombe, Mrs S Channer and Mrs T Morgan.

   There are therefore, six vacancies to serve on the committee

8. To receive a report summary, on the health and welfare of the breed (full report available on the SBTC website).

9. To consider and approve the suggested amendments to the Club Constitution and Rules (appended to this Agenda)

10. Any Other Business at the discretion of the Chairman

Any nominations for Officers or Committee must be received in writing by the Secretary not later than 14 days prior to the meeting (7th March 2021). All such nominations put forward must have held membership with the Club for at least **five** years and be proposed and seconded by **two** fully paid-up members.

Susan Spafford (Hon. Secretary)