



HAMPSHIRE GUNDOG SOCIETY – ANNUAL GENERAL MEETING
to be held at
The Hampshire Hog, London Road, Clanfield, Hampshire PO8 0QD
on Tuesday, 28th May 2024 at 8.00pm

PROPOSED AGENDA

NB. Any alterations will be posted on our website: www.hampshiregundogsociety.co.uk

1. Apologies
2. Minutes of 2023 AGM – approval and signing
3. Matters arising from the Minutes
4. Chairman's report on the Society's activities during 2023
5. Secretary's report
6. Treasurer's report and approval of the Balance Sheet
7. Field Trial Secretaries' reports
8. Working Test Secretaries' reports
9. Training Class report
10. Show Secretary's report
11. Website report
12. Membership Report
13. The committee proposes the following changes to the rules:

Name and Purpose 2 from:

'The main objects of the Society shall be to promote the general welfare of dogs, encourage breeding to the standard laid down by the Kennel Club and the training of gundog breeds. To provide facilities for tests of field work and Field Trials.'

To:

'The main objects of the Society shall be to promote the general welfare of dogs, encourage breeding to the standard laid down by the Kennel Club, the training of gundog breeds **and to organise shows.** To provide facilities for tests of field work and Field Trials.'

Finance 7(i) from:

'The financial year of the Society shall be from 1st March to the last day of February each calendar year. All revenue of the Society shall be paid into the Society's banking accounts and withdrawals shall only be made on the signatures of two of the following officers: Hon. Chairman, Vice-Chairman, Hon. Secretary or Hon. Treasurer.'

To:

The financial year of the Society shall be from 1st March to the last day of February each calendar year. All revenue of the Society shall be paid into the Society's banking accounts and withdrawals shall only be made on the signatures of **two officers who will include at least one of the following:** Hon. Chairman, Vice-Chairman, Hon. Secretary or Hon. Treasurer.

Meetings 8(i) from:

The Annual General Meeting shall be held as soon as convenient after **1st January** each year and fourteen days notice calling the Meeting shall be given in writing.

To:

The Annual General Meeting shall be held as soon as convenient after **1st March** each year and fourteen days notice calling the Meeting shall be given in writing. **The meeting may be held in person or online as determined by the Committee'**

14. Election of Officers for 2024

See Election of Officers and Committee Sheet

15. Election of Committee 2024

See Election of Officers and Committee Sheet

16. Election of Auditors

See Election of Officers and Committee
Appointment of Person/Persons to certify accounts

17. Out of Pocket Expenses

Treasurer: Mrs F Barnes
Secretary: Mrs Pam Byrne and Mrs M
Show Manager: Mrs Mandy Longhurst
Membership Secretary: Mrs S Enticknap
Working Test Secretary Retrievers : Mrs Karen Wenzel
F.T. Secretary Retriever : Mrs Paula Graystone
F.T. Secretary Spaniels :Mr Andrew Claridge-Fleming
F.T. Secretary H.P.R. : Heather Gray
Training: Mrs Joy Venturi-Rose and Ann Strachen

18 Any Other Business

19. Presentation of Awards