

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Surrey Sheep Dog Society will be held on **7th February 2015, starting promptly at 7pm at Shabden Park Farm, High Road, Chipstead, Surrey CR5 3SF**

AGENDA

1. Apologies for Absence.
2. Minutes of The Annual General Meeting 8th February 2014 (note a).
3. Matters arising.
4. Chairman's Report.
5. Financial Report.
6. Consideration, discussion and voting on Resolutions of which due notice has been given to the Secretary (note b).
7. Election of officials and committee members as necessary (note c).
8. Appointment of any honorary members and any presentations (note d).
9. Brief discussion about the proposed formation of the SE Sheepdog Association
10. Any other business of the Surrey Sheep Dog Society, if time permits and at the discretion of the Chairman.

By order and on behalf of the Committee.
18th January 2015.

7th February 2015.

Notes referred to in the Notice for the AGM:

- a) The minutes of the Annual General Meeting held on 8th February 2014 will be available for inspection at the meeting.
- b) A member wishing to bring before The Annual General Meeting any Resolution relating to special business of the Surrey SDS shall give notice thereof to the Secretary by 31st January 2015. All such Resolutions must be signed by two members. All Resolutions received will be acknowledged.
- c) Members may nominate at the AGM other persons in addition to any printed nominations. If nominations exceed vacancies a ballot will be taken. All nominees must have been a member for at least one year and have consented in writing to stand for election unless they are present. Nominations duly seconded should either be in writing to the secretary or at the meeting itself. The committee must consist of at least 75% of the officers residing in Surrey.
- d) Honorary members are appointed by the Society acting on recommendations of the Committee.

Resolutions, nominations and recommendations for honorary membership should be addressed to Karen Gearing 123, Nevill Avenue, Hove, East Sussex, BN3 7NE or karen.gearing@googlemail.com

QUIZ & SOCIAL EVENING 7th February 2015

We will be having a meal and social evening after the AGM starting at 9pm and the ever popular quiz will be hosted by Steve Moorley. Please let Kirstie or Karen know you are coming so we can cater for the appropriate numbers. Kirstie 07810525598 Karen 07879867385

We will also have the pictures on display that were given to the Society by Dave Tuck's family. Over the next couple of months we will be holding a silent auction for the pictures and this will be your chance to view them. We will be displaying photos of the pictures on the website and details on how to enter the silent auction for them.

AGGREGATE AWARDS - to be presented at the AGM

SURREY SHEEP DOG SOCIETY TROPHY

Presented by Alain Jackman Esq.
For the member gaining the most points in Open trials with a particular dog or bitch.

Ray Edwards Bill

RAY BRAY LADIES TROPHY

Presented by the late Ray Bray Esq
For the lady handler gaining the most points in Open and Novice trials, all dogs to count.

Jane Drinkwater

SURREY SHEEPDOG TROPHY

For the most improvement

Emily Walker

DAVE TUCK MEMORIAL TROPHY

For services and support rendered

Posthumously Dave Tuck

LADY TROPHY

For the Surrey resident gaining the most points in Open trials with a particular dog or bitch.

Andy Jackman Trefynor Joe

Membership Renewal Form 2015

I wish to renew my membership of the Surrey Sheep Dog Society.

All membership is £6 per person for the year. We regret that dual (husband and wife) membership is not permitted, all memberships are accepted on an individual basis.

Mr/Mrs/Miss/Ms (Delete as appropriate) Name:.....

Address:.....

Post code:..... Tel:..... Email.....

Handler/Non-handler*(Delete as appropriate)* Handlers must have competed in at least two trials at any level during the preceding 12 months.

Signed:

Date..... Paid: Cheque/Cash/Online £.....

Please make cheques payable to Surrey Sheep Dog Society and send to: Kirstie Banham, (Surrey S.D.S.), Shabden Park Farm, High Road, Chipstead, Surrey, CR5 3SF.

For online bank details contact Kirstie Banham 07810525598