

NOTICE OF ANNUAL GENERAL MEETING

4TH MARCH 2019

The Annual General Meeting of the Surrey Sheep Dog Society will be held on 4th March 2019, starting promptly at 7pm at The Plough, Church Road, Leigh, Surrey, RH2 8NJ

AGENDA

1. Apologies for Absence.
2. Minutes of The Annual General Meeting 4th February 2018 (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.
February 2019.

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Notes referred to in the Notice for the AGM:

- a) The minutes of the Annual General Meeting held on 4th February 2018 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 23rd February 2019. 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.
- 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