

NOTICE OF ANNUAL GENERAL MEETING 9 MARCH 2020

The Annual General Meeting of the Surrey Sheepdog Society will be held on 9 March 2020 starting promptly at 7.30pm at The Plough, Church Road, Leigh, Surrey, RH2 8NJ

AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting 4 March 2019 (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. Any other business of the Surrey Sheepdog Society, if time permits and at the discretion of the Chairman

By order and on behalf of the Committee March 2020

Notes referred to in the Notice for the AGM

- a) The minutes of the Annual General Meeting held on 4 March 2019 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 2 March 2020. 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 the Secretary or at the meeting itself.
- d) Honorary members are appointed by the Society acting on the recommendations of the Committee.

Resolutions, nominations and recommendations for honorary membership should be addressed to Elaine Anstey, Whiffletree Farm, Plaistow Road, Kirdford, West Sussex, RH14 0JR or vernonanstey@btinternet.com