

The Southern Society for Irish Red and White Setters

TREASURER

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SECRETARY

Ms W King
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Salisbury SP4 0DL
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President: Mr T Creamer

Vice-President: Mrs P Grayson

Chairman: Mrs M Iles

Annual General Meeting

The Annual General Meeting of the above Society has been arranged for Sunday 25 March 2012, 2.30pm, at Sutton Hall, Church Road, Stockcross, Newbury, RG20 8LN

By car -From Newbury, take the A4 towards Hungerford

Go across the A34 Newbury bypass and, at the roundabout, turn right onto the B4000.

Continue into Stockcross village and take the 2nd turning on your left into Church Road.

The hall is on the right. www.suttonhallstockcross.org has full directions with maps etc.

Proposed Agenda

1. Apologies
2. Approve Minutes of the last A.G.M.
3. Matters Arising
4. Chairman's Report
5. Treasurers Report and Accounts Approval
6. Health Report
7. Election of Officers and Committee
The following members offer themselves for re-election and need no proposer or seconder:
Ms W King Ms C Morrell Mrs H Kirby
8. Amendment to Rules
Proposed Amendment to Rule 12 "Annual General Meeting" is: to remove the sentence
"Notice convening such meeting will be given by placing a notice in at least two current Dog publications not less than 35 days prior to the meeting."
Since 2011 all members are notified by post in 2 advance mailings and via the website, ssirws.co.uk.
9. Provision of 'Out of Office' expenses for Officers
10. Points Competition Results
11. Any Other Business (at the Chairman's discretion)

The Existing Committee are as follows:-

President :- Mr T.Creamer Vice President :- Mrs Peggy Grayson
Chairman :- Mrs M E Iles Treasurer :- Mr J Taylor Secretary :- Ms W King
Ms C Morrell Mr A Bamford, Mrs J Lay, Mrs H Kirby, Ms A Bloxham

There is a vacancy on committee

Nominations for the Committee and items for the Agenda should be WITH the Secretary (address above in writing, at least 21 days prior to the meeting, that is 3 March 2012. Nominations to be duly proposed and seconded by bona fide members,

No business can be transacted at the AGM unless it appears on the Agenda, with the exception of routine matters those, which in the opinion of the Chairman of the meeting, are necessary.

Minutes from the 2010 AGM and Balance Sheet will be available at the meeting and afterwards by post if an sae is supplied.

Reminder : All subscriptions for 2012 should now be paid,
(£6.00 – Single, £10.00 – Joint, £2.00 – Junior (under 18) - £10.00 - Overseas

January 2011