

THE CAVALIER KING CHARLES SPANIEL CLUB

Founded 1928

Patron: MRS S. SCHILIZZI

President: MRS A RENNARD

NOTICE IS HERBY GIVEN that the ANNUAL GENERAL MEETING 2020 & 2021

Due to the continuing English Government COVID restrictions, the 2020 & 2021 Annual General Meetings of The Cavalier King Charles Spaniel Club will be held online via Zoom on Saturday 8 May 2021. The 2020 meeting will start at 10.00, after the conclusion of this meeting there will be a break and the 2021 meeting will start at 13.30. If you wish to attend one or both of the meetings you need to register your intention to treasurer@thecavalierclub.co.uk. Once your eligibility to attend has been confirmed you will be emailed instructions on how to join the meetings.

AGENDA

for the 2020 AGM starting at 10.00

1. Notice convening the meeting
2. Apologies for absence
3. Minutes of the 2019 AGM (copies of the minutes will be available with the meeting link and will be sent, on request, to any member, either by post or email, well in advance of the forthcoming AGM).
4. Matters arising
5. To receive the Chairman's report for 2019
6. To receive, and if agreed, approve the independently examined accounts for the year ended 31 December 2019, as presented by the Chairman. Copies of the independently examined accounts will be available at the meeting and will be sent, on request, to any member no later than 2 weeks in advance of the AGM.
7. To announce the new Treasurer
8. To nominate the Independent Examiner
9. Ratification of Honorariums for 2020
 - Secretary - £2000
 - Treasurer - £1000
 - Webmaster - £1000
 - Membership Secretary - £250
 - Championship Show Manager - £200
 - Open Shows Manager - £100
10. To announce the composition of the Committee
11. To receive a report from the Trustees of the Benevolent Fund
12. To receive a report from the Health Representatives
13. Any Other Business
To transact any other business of which not less than three days notice has been given in writing to the Secretary, or which the Chairman of the meeting at their discretion may allow.

Chairman: Ms S Maclaine, The Grove, Mundon, Maldon, Essex, CM9 6NT. Tel: 01621 740698

Treasurer: Mr S Watts, Hafan Llonydd, King Charles Road, Newbridge, Newport, South Wales, NP11 4HF. Tel: 01495 245847

Hon. Secretary: Ms R Surman, 18 Churchill Crescent, Thame, Oxfordshire, OX9 3JN. Tel: 01844 214049