

# 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](mailto: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 2021 AGM starting at 13.30

1. Notice convening the meeting
2. Apologies for absence
3. Minutes of the 2020 AGM – it will not be possible to prepare and circulate but those attending the 2020 AGM will be aware of the proceedings.
4. Matters arising
5. To receive the Chairman's report for 2020
6. To receive, and if agreed, approve the independently examined accounts for the year ended 31 December 2020, 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 2021
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. Proposed rule addition – Rule 4 Election of Members

**Proposer:** The CKCS Club Committee

**Associate Membership** - Candidates who are not known to any Club members but wish to apply for membership of the Club may complete an application form for Associate Membership. No proposer or seconder is required. Associate Members have no voting rights, may not attend AGMs/SGMs or propose candidates for the Committee, but otherwise will share all the benefits of membership. After two years, Associate members complete a form to apply for full membership, proposed and seconded by 2 fully paid up members of not less than two years' standing and to whom they are personally known. Conversion to Full Membership with immediate full voting and attendance rights is subject to the Committee's approval.

14. 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