



Northern England Flatcoated Retriever Association



AGENDA 27th ANNUAL GENERAL MEETING

To be held at the Gallery Suite, Fenton Manor Stoke-on-Trent
on Sunday 20th March 2022 at 11.00am

Paper copies of the Minutes of last years' AGM and audited accounts will be available at the meeting for attending members.

- 1. Presidents Opening Remarks.**
- 2. Chairman's Report.**
- 3. Apologies for Absence.**
- 4. Minutes of last AGM.**
- 5. Hon. Secretary's Report.**
- 6. Hon. Show Secretary's Report.**
- 7. Hon. Treasurers Report.**
- 8. Adoption of Accounts.**
- 9. Honoraria.**

The committee propose that there should be no increases in Honoraria for 2023, the last increase was in 2007. Proposed Mr.D Taylor Seconded Mrs. K.Trevor

10. Subscriptions.

The committee propose that there be no increase in subscriptions the last increase was January 2021. Proposed Mr. D Taylor Seconded Mrs. K.Trevor

11. Nominated Charity.

It is proposed that the NEFRA charity be changed from 'Hounds for Heroes' to 'The Pet Blood Bank' from 2022.

Proposed Mrs K. Trevor Seconded by Mr C. Hewison and supported by the committee.

12. Appointment of Auditor.

13. Hon. Working Secretary's Report.

14. Litter Recorders Report.

15. Election of Committee Members.

Vice Chairman (3 years)

Mrs. K. Trevor is prepared to stand for re-election with the support of the committee. With no other nominations Mrs K. Trevor is duly re-elected for 3 years.

Hon. Secretary (3 years)

Miss H. Walker is prepared to stand for re-election with the support of the

committee. With no other nominations Miss H. Walker is duly re-elected for 3 years.

Committee Vacancies (5 posts)

There are 5 vacancies on the committee.

4 are completed terms of office and these are for a 3 year term. Mrs M Salt, Mrs K. Jubb, Mr.S Jubb and Mrs M. Melrose are prepared to stand for re-election with the support of the committee.

There is 1 further vacancy for a 2 year term. Following his co-option to the committee during 2021 Mr. G. Richards is prepared to stand for election with the support of the committee.

A nomination has been received from Mrs Rochelle Richards for a place on the committee. Proposed - Mrs H Buckley Seconded - Mrs M Salt

Unfortunately Mrs Rochelle Richards has notified us that she is unable to attend the AGM due to a prior commitment and therefore in line with rules and regulations she unable to stand this year.

Therefore Mrs M Salt, Mrs K. Jubb, Mr.S Jubb and Mrs M. Melrose are re-elected for a 3 year term unopposed. Mr G Richards is also elected for 2 years to complete his 3 year term.

16. Honorary Life Membership Proposition.

It is proposed that Mrs Kate Jubb and Mrs Kathryn Trevor be made honorary life members in acknowledgement of their 25 year plus service to the Association and the committee.

Proposed Mrs K Joyce Seconded Mrs. P Goulette

17. Presentation of the Presidents Cup.

18. Presentation of the Inca Trophy.

19. Presentation of the Ceilidh Cup.

20. Report from the KC Liaison Council Member.

21. Report from the Flatcoated Retriever Society Rescue.

22. New Patron.

Following a change in circumstances, our previous patron, the Hon. Simon Howard is no longer able to undertake the role. Suggestions for potential candidates for this role are sought by the committee.

23. Proposition

Changes to the Code of Ethics. Point 17, the committee propose that the number of weeks before a puppy changes hands should be amended from 7 to 8 weeks in line with current Kennel Club guidance.

24. Proposition

A change be made to the criteria for the appointment of judges for our shows. The committee proposes that the interval between judging appointments be changed from 2 years to 18 months in line with Kennel Club procedures.

25. Any other Business Appertaining to the AGM

No further business has been received prior to the deadline of Friday 18th 2022.

26. Date, Time and Venue of the next AGM

11am Sunday 19th March 2023 , Gallery Suite Fenton Manor. Stoke on Trent.