

SOUTHERN BORDER TERRIER CLUB

The **ANNUAL GENERAL MEETING** will be held on **SUNDAY 2nd March 2025** at 10.00 a.m. at Steventon Village Hall, The Green, Steventon, Abingdon, OX13 6RR

A G E N D A

1. Apologies for absence.
 2. To approve the Minutes of the Annual General Meeting held on 3rd March 2024.
 3. Matters arising.
 4. To receive the Report of the Chairman.
 5. To receive the Report of the Treasurer together with the Statement of Accounts for the year ended 31st December 2024.
 6. To Elect the Auditor – Mr P Brook ACA has confirmed his willingness to stand as Auditor for a further term of one year (Proposed by Ms Sarah Dandy and seconded by Mr Erik D'Arcy Donnelly).
 7. To Elect the following Officers and Members of the Committee:
 - a) **President** – Mrs Melanie Lewis is willing to serve for a further term of office of five years.
 - b) **Vice Presidents** - The following existing Vice Presidents are willing to stand for another term of office of five years: Mr J Bainbridge, Mr. P Roderick, Mrs D Hunt and Mr. G. McIntyre
 - c) **Treasurer** – Mr Andrew Mooney is willing to serve for a further term of office of one year (proposed by Mr. Peter Roderick and seconded by Mr Erik D'Arcy Donnelly).
 - d) **Secretary** – Mrs. Wendy Mooney is willing to serve for a further term of office of one year (proposed by Mrs Melanie Lewis and seconded by Mrs Sheila Hales).
 - e) **Committee** – The following committee members are due to retire by rotation and have indicated their willingness to stand for re-election for a further term of office of three years:

Mr Erik D'Arcy Donnelly Mr David Hunt
- It is proposed that the above two people be re-elected en-bloc (proposed by Mrs L Larner and seconded by Miss Jo Hughes).
- Retiring from the committee: Mr M Regan
- There are vacancies to serve on the committee and we are actively seeking nominations (Please see relevant criteria below).
9. To receive a report summary, on the health and welfare of the breed (the full report will also be available on the Club website and published in the Yearbook).
 10. Any Other Urgent Business (at the discretion of the Chairman).

CRITERIA: All nominations for Officers or Committee must be received **in writing** by the Secretary not later than **14 days prior to the meeting (16th February 2025)**. All such nominations put forward must have held membership with the Club for at least **three** years and be proposed and seconded by **two** fully paid-up members of at least **five** years standing.

Wendy Mooney (Hon. Secretary) □