

SOUTHERN BORDER TERRIER CLUB

The **ANNUAL GENERAL MEETING** will be held on **SUNDAY 3rd March 2024** at 10.00 a.m. at Churchdown Community Centre, Churchdown, Gloucester GL3 2JH.

A G E N D A

1. Apologies for absence.
 2. To approve the Minutes of the Annual General Meeting held on 5th March 2023.
 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 2023.
 6. To Elect Auditor – Mr P Brook ACA has confirmed his willingness to stand as Auditor for a further term of one year (Proposed by Mr. Andrew Mooney and seconded by Miss Libby Tanton-Joy).
 7. To Elect the following Officers and Members of the Committee:
 - a) Treasurer – Mr Andrew Mooney is willing to serve for a further term of office of one year (proposed by Mr. David Hunt and seconded by Mr. Erik D'Arcy-Donnelly).
 - b) Secretary – Mrs. Wendy Mooney is willing to serve for a further term of office of one year (proposed by Mr. Erik D'Arcy-Donnelly and seconded by Mr. John Bainbridge).
 - c) 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:
Mrs. Jo Hughes; Mrs. Liz Lerner; Miss. Libby Tanton-Joy.
- It is proposed that the above three people be re-elected en bloc (proposed by Mrs. Denise Hunt and seconded by Mrs. Melanie Lewis).
- There are vacancies to serve on the committee and we are actively seeking nominations (Please see relevant criteria below).
8. To consider and approve the proposed amendment to Rule 17 of the Club Constitution and Rules (please see attached).
 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 (18th February 2024)**. 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)

RULE 17 CLUB JUDGES' LISTS - Proposed amendment.

The Committee of the Club will produce a list of Judges each year, which will be submitted to the Kennel Club as part of the Club's Annual Returns. The purpose of the Lists is to indicate to interested parties those persons the Club would support at differing levels of judging. Membership of the Club is not a pre-requisite for inclusion on the lists.

~~**Delete** The Club's Judging Lists will be divided into five sections i.e. A1, A2, A3, B and C. sections A3, B and C are further divided into Breed and Non-Breed Specialist. The Officers and Committee be empowered to draw up on an annual basis the Judging Lists using the relevant criteria approved by the committee and updated from time to time in accordance with mandatory Kennel Club requirements.~~

Insert The lists will be drawn up by a Judges Sub-Committee (JSC), the composition for which will be in accordance with current KC guidelines. JSC representatives will be appointed on an annual basis by the Committee. The Judging lists will be drawn up using the relevant criteria published in accordance with mandatory KC requirements and the KC Judges Education Programme. The JSC will review the lists periodically and any amendments will be updated on the Club Website.

The full criteria will be published with the Judges Lists on the Club Website and may also be printed in the Yearbook. Members wishing to nominate persons for consideration by the Committee should apply for details direct to the Secretary. The following statement to be printed on the Club's Questionnaire: The submission of a completed questionnaire will allow the Southern Border Terrier Club Committee to consider the person for the ballot but does not imply inclusion on any of the Club's Judging Lists whose stated criteria the applicant may satisfy. Voting for inclusion on all Judges Lists is by secret ballot and therefore the Committee or Secretary cannot enter into any discussion regarding non-selection.