

The English Shetland Sheepdog Club

Working Section

The Annual General Meeting to be held on Sunday 26th February 2017 at
Grazley Village Hall, Church Lane, Reading, Berks RG7 1LD
at 10.00 a.m. for 10.30 a.m.

AGENDA

1. Apologies for Absence
2. To approve the Minutes of the last Meeting
Proposed Seconded
3. Matters arising from the Minutes not on the Agenda
4. To receive and approve the Chairman’s report
Proposed Seconded
5. To receive and approve the Treasurer’s report and Annual Accounts
Proposed Seconded
6. Appointment of the Auditors
Proposed Seconded
7. Appointment of the Committee Members
Proposed Seconded
8. Appointment of the Officers
Proposed Seconded
9. Any Other Business
10. Presentation of the Annual Points Trophies