**Notice of the Annual General Meeting**

**The Annual General Meeting is to be held on Wednesday 25th March 2020 at 7.30 pm**

**at The Victoria Inn, Roche, St Austell PL26 8LQ**

Members are cordially invited to attend.

**Proposed AGM Agenda**

1. Apologies for absence
2. Minutes of last year’s AGM
3. Matters arising from those minutes
4. Secretary’s report
5. Treasurer’s report
6. Adoption of the audited accounts to 31.12.19
7. Field Trial Secretary’s report Retrievers and Spaniels
8. Retriever Working Test Secretary’s report
9. Spaniel Working Test Secretary’s report
10. Chairman’s report
11. Election of Officers and Committee
12. Appointment of Auditors
13. Any other business – with permission of the Chair

**Please note:**  If any member has a subject they wish to be discussed at the AGM, it must be put in writing to reach the Secretary no later than Wednesday 26th February 2020.

Nominations are welcome for any Officers positions and Committee members. In accordance with the Society’s Rules, they must have a Proposer and Seconder and be signed by the Nominee to show their willingness to stand. These must reach the Secretary no later than Wednesday 26th February 2020.