

LANCASHIRE & MERSEYSIDE FIELD TRIAL SOCIETY I D No. 677

The Twenty-Fifth Annual General Meeting will take place on Tuesday 13th April 2010, at 8.00 pm in the Dog and Partridge Public House, Chorley Lane, Charnock Richard, Lancashire, PR7 5ES.

AGENDA

1. Apologies
2. Minutes of the A G M held 14th April 2009
3. Matters arising from the minutes
4. Chairman's Report
5. Secretary's Report
6. Treasurer and Membership Secretary's Report
7. Adoption of financial Statement
8. Field Trial and Working Test Secretary's Report
9. Election of Tellers
10. Election of Officers: Chairman, Secretary, Treasurer
11. Election of Committee
12. Honorariums'
13. Any Other Business (At the Chairman's discretion)

Under the rules of the Society, The Chairman, Treasurer and Secretary are all required to offer themselves for re-election annually. Mr Peter Pedder Chairman and Mrs Penelope Clover Hon. General Secretary, are both prepared to stand for re-election. Mr Gordon Hodgson Hon. Treasurer and Membership Secretary, will not be standing for re-election.

Mrs Lisa Marson wishes to retire from the Committee. The remaining members are not due to retire and are all prepared to serve on the Committee for the 2010/11 year.

Any further Items for the Agenda and nominations for Officers and Committee Members are to reach Hon. General Secretary, by Monday 29th March 2010.

Rules and Regulations 7. Officers and Committee No committee member may serve for a period of longer than three years without resigning and offering his/herself for re-election. All members of the committee shall have full voting rights. Nominations, which must be proposed and seconded by fully paid up members, must be made in writing and with the written agreement of the nominee, and these must be received by the secretary at least fourteen clear days prior to the AGM. Officers of the Society and members of the committee, must have been fully paid up members of the Society for at least a period of one year prior to nomination.

N B If you wish to be nominated onto the Committee, please contact the Hon General Secretary for the relevant form which must be returned, completed, to her by Monday 29th March 2010.

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