Proposed, Mr M McDermott, Seconded Mr S Roberts Carried

8. Field Trials and Working Tests Secretary's Report:
A very successful year for Field Trials and Working Tests. Results were posted to the membership. Much support was given from landowners, judges, committee and members. Nick Aubrey concluded his report by saying he had enjoyed the job as Secretary for field trials and working tests and preparations of the forthcoming programme are progressing well.

9. Election of Tellers: Not required this year.

10. Election of Officers:
Chairman: Mr Peter Pedder; Hon Treasurer and Membership Secretary: Mr Gordon Hodgson and Hon General Secretary Mrs Penelope Clover. As all the Officers of the Society, were prepared to stand for re-election, it was proposed that they be voted on block:
Proposed, Mrs S Halstead, Seconded Mr N Aubrey Carried

11. Election of Committee:
Messrs Mick McDermott and Richard Sandham were due to retire, but wished to seek re-election. That they continue in the same capacity on the committee:
Proposed, Mrs M Crawford, Seconded Mr G Hodgson Carried
The following will continue serving on the committee: Mr S Roberts, Mesdames M Crawford, A Licciardi and L Marson. Field Trial Representative and Working Test Secretary: Mr Nicholas Aubrey.

New Committee Member: Mrs Tracy Dainton Mrs P Clover/ Mrs M Crawford Carried

12. Appointment of Auditor:
That Mr Hayes (qualified accountant) continue for a further year:
Proposed Mr M McDermott, Seconded Mr S Roberts Carried

13. Honorariums:
The following Honorariums, paid in arrears, were approved by the body of the AGM –
Hon General Secretary - £400
Hon Treasurer - £500
Field Trial/Working Test Secretary £300 total for both positions.
All amounts include telephone but not expenses.
Proposed Mrs S Halstead, Seconded Mrs T Dainton Carried

14. Any Other Business:
a. Kennel Club Field Trial Sub Committee: Mr John Halstead is the Lancs and Merseyside Field Trial Society Representative on this sub committee and any member wishing to have a matter brought to the attention of the Kennel Club may contact him. In addition Mr Nick Aubrey offered to send to all committee members, any necessary paper work from the Kennel Club Field Trial Sub Committee.
b. Funds: An interesting discussion took place as to how to constructively and realistically use some of the Society's funds to the best advantage for the members. A Bumper Boy for Dummies; Encouragement and assistance for younger members, were some of the suggestions raised. It was agreed that more discussion could take place at Committee Meetings.
c. 2010: As the Society will celebrate its 25th year in 2010, it was agreed that if possible, the occasion should be celebrated in some way, e.g. dinner dance. To be discussed at Committee Meetings.
d. Trophies: An up-to-date list of all trophies owned by the Society is currently being drawn up.

There being no further business, the Annual General Meeting closed at 8.30 pm.