

# North Western Counties Field Trials Association

( Founded 1925 - Affiliated to The Kennel Club )



Hon. Treasurer: Mr. P. C. Spencer,  
The Lodge, Meathop,  
Cumbria. LA11 6RB.  
Tel. 015395 35818.

Hon. Secretary; Mr. R. Ralphs,  
12 Darwen Road, Bromley Cross,  
Bolton. BL7 9AA.  
Tel: 01204 302550.  
Fax: 01204 596621.

Dear Member,

The Annual General Meeting of The Association will be held at 11.00.a.m. On Sunday 26th. April 2009 at The Crofters Hotel, A6, Cabus, Garstang, Lancs.

The Association had a very successful season in 2008 with 6 good trials. We are hoping to run more Retriever Trials for 2010/11. The Membership stands at 612. This is an increase of 64 new members in the last year.

As you already know, I will be retiring as Secretary at The Annual General Meeting so, as and from the 26th. April, can you direct all your entries and enquiries to Mrs. Julie Wessels, 1 Lees Cottages, Brock Road, Eccleston, Preston, Lancs. PR3 0XE. Tel. 01995 671419.

I hope you will give Julie as much support as you have given to me.

I look forward to seeing as many of you as possible at the meeting.

Yours sincerely,

R. Ralphs. (Hon. Sec.)

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**ANNUAL GENERAL MEETING**  
Sunday 26th. April 2009  
at The Crofters Hotel, A6, Cabus, Garstang, Lancs.

## AGENDA

1. To open the meeting.
2. Apologies for absence.
3. Minutes of the last Annual General Meeting.
4. Matters arising.
5. Chairman's Report.
6. Treasurer's Report.
7. Secretary's Report.
8. Election of committee.
9. To receive any propositions.
10. To appoint a representative to the field Trial Council for 3 years from 2010.
11. To read and discuss the agenda for the Field Trial Council Meeting.
12. Any other business (at Chairman's discretion.)

Any proposition for the Annual General Meeting or Committee Membership are to be with the secretary 14 days prior to the meeting.

### Election of Committee.

The following Committee members retire this year.:- I. Cliffe, S. Pearson, A.B. Schofield, R.A. Tomlinson, C.M. Wadsworth, Mrs. J. Wessels,. All have offered themselves for re-election. There is also one vacant position to stand for one year and one for two years.

Any nominations for committee must be accompanied by a proposer and seconder, and confirmation in writing from the nominee saying he/she is willing to stand for election.

<u>2008 INCOME</u>	<u>2009</u>	<u>2008 EXPENDITURE</u>	<u>2009</u>
268 Raffle's	288		
210 Advance Subscriptions	147		
5786 Membership/subscriptic	5805	30 I.G.D.L.	30
70 Interest	68	40 Countryside Alliance	40
<u>6334</u>	<u>6308</u>	45 Kennel Club	45
		60 Spaniel Championship	60
		450 New Computer	Nil
		885 Printing Stationary Postage	818
		286 Secretary's Phone/Fax	216
		1500 Secretary's Honorarium	1500
		75 Trophies (repairs)	22
		351 Insurance Public Liability	361
		Nil Bank Charges	Nil
		200 Treasurer's Honorarium	200
		<u>3922</u>	<u>3292</u>

**FIELD TRIALS**

1425 Retrievers	1425
1000 A/V Spaniels	950
825 Cocker Spaniels	950
<u>3250</u>	<u>3325</u>

**CURRENT FUNDS**

3136 Current Account	4424
3926 Reserve Account	3994
10 Petty cash (Tres.)	10
589 Petty cash(Sec.)	316
891 Field Trial Account	180
Nil Trophy Account	500
<u>8552</u>	<u>9424</u>

£ 9,584.00 Total Income      £ 9,633.00

Prepared for NWCFTA  
by  
S.J. O'Boyle

2nd March 2009

For Year End  
31st January 2009

**PURCHASES / REPAIRS**

Nil Gift	584
270 A.G.M. and Refreshments	200
80 Committee Meetings	115
10 J Reg Books (Nett)	Nil
<u>360</u>	<u>899</u>

**FIELD TRIALS**

85 Retriever Prizes	20
100 A/V Spaniel Prizes	100
100 Cocker Spaniel Prizes	100
110 Officials Travel	305
960 Keepers / Beaters	1280
1253 Hotel/Catering/Gifts Etc.	2325
145 Kennel Club Permits	145
35 General Expenses	296
<u>2788</u>	<u>4571</u>

£7,070.00 **Total expenditure**      £ 8,762.00