

# THE PORTUGUESE PODENGO CLUB OF GREAT BRITAIN



**1<sup>st</sup> March 2022**

Dear Member(s),

**Our Annual General Meeting for 2022 will be held on Saturday the 16<sup>th</sup> April at 10 a.m.  
at Steventon Village Hall, Steventon, Oxfordshire . OX13 6RR  
before the Club Open show.**

We do hope you will be able to attend.

Yours sincerely  
Betty Judge Acting Hon. Secretary.

## **2022 AGM Agenda**

1. Apologies for Absence.
  2. To approve the Minutes of the AGMs held on 13<sup>th</sup> June 2021
  3. To receive the Report from the Chairman.
  4. To receive the Report from the Secretary.
  5. To receive the Report of the Treasurer, together with the Statement of Accounts for the year ended 31<sup>st</sup> December 2021
  6. To Elect the Auditor – Miss Zoe Stirk has confirmed her willingness to stand as Auditor for a further term of one year [Proposed by Mrs W Mooney and seconded by Betty Judge]
  7. To Elect the following Officers and Members of the Committee
    - a) Treasurer – Mrs Wendy Mooney is willing to serve for a further term of office of one year, proposed by Kim Judge and seconded by Anna Judge. No other nominations have been received.
    - b) Secretary – Mrs Betty Judge is willing to serve for a term of one year, proposed by Wendy Mooney and seconded by Deborah Crockford. No other nominations have been received.
    - c) Committee. The following are co-opted Committee Members and have indicated their willingness to continue to serve on the committee:
      - Mrs. Deborah Crockford, proposed by Mrs Betty Judge and seconded by Ms. Shelly Stokes
      - Mrs. Kim Judge, proposed by Mrs. Wendy Mooney and seconded by Mr. Nigel Crockford.
- These names will be voted en bloc due to there being sufficient vacancies.
8. To receive a report on the Health and Welfare of the Breed and Breed Statistics.
  9. Any Other Business.

For any further details, if required, please contact.

Mrs Betty Judge Acting Hon. Secretary

Tel.01793 783297

Mob. 07789640876

email:-[plushcourt@hotmail.com](mailto:plushcourt@hotmail.com)