

THE PORTUGUESE PODENGO CLUB OF GREAT BRITAIN



2nd April 2024

Dear Member(s),

Our **Annual General Meeting** for 2024 will be held on
Sunday the 14th April at 10-30 a.m.
Via ` Meet ` on line platform

We do hope you will be able to attend.

Yours sincerely
Daisy Marino Hon.Secretary.

2024 AGM Agenda

1. Apologies for Absence.
2. To approve the Minutes of the AGMs held on 15th April 2023
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 31st December 2023.
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 Betty Judge and seconded by Kim Judge].
7. To Elect the following Officers.
 - a) Treasurer – Mr Nigel Crockford is willing to serve for one year [Proposed by Kim Judge and seconded by Anna Judge] No other nominations have been received.
 - b) Secretary – Ms Daisy Marino is willing to serve for a term of one year [Proposed by Betty Judge and seconded by Scarlett Judge]. No other nominations have been received.
8. To receive a report on the Health and Welfare of the Breed and Breed Statistics.
9. Any Other Business.

Any further details if required please contact.

Ms Daisy Marino Hon.Secretary
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