**THE PORTUGUESE PODENGO CLUB OF GREAT BRITAIN**



**3rd June 2025**

Dear Member(s),

Our **Annual General Meeting** for 2025 will be held on

**Sunday the 8th of 2025 at 10-30 am Via Google Meet**

[**https://meet.google.com/qqb-mzwm-mam**](https://emea01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmeet.google.com%2Fqqb-mzwm-mam&data=05%7C02%7C%7Cad0ea405f1584cf8426208dd85bd3942%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638813769978826926%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=1iJa4nYuhDbMN2l%2FgeOgtSpCZH48ico09DCYow1BQOM%3D&reserved=0)

**We do hope you will be able to attend.**

**2025 AGM Agenda**

1. Apologies for Absence.
2. To approve the Minutes of the AGMs held on 14th April 2024.
3. To receive the Report from the Chairman.
4. To receive the Report from the Secretary.
5. To receive the Report of the Treasurer (resigned) together with the Statement of Accounts for the year ended 31st December 2024
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 and Members of the Committee
8. To Elect a Chair.2 Nomination’s.

Dennis Sharpe has been proposed by Christine Sharpe and seconded by Ms. K Brown.

Betty Judge retires as Chair, by the 4-year rotation rule, and is willing to serve for a further term of office of 4 years

She does not need a proposer or seconder, a previously served.

1. Treasurer – Miss Hollie Tongue is willing to serve for one year [Proposed by Kim Judge and seconded by Anna Judge] No other nominations have been received.
2. Secretary – Ms Julie Crowley 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.
3. Vice Chair. Matt Pilott has been proposed by Mr. D Sharpe and seconded by Betty Judge. No other Nominations have been received.
4. Committtee.

The following are co-opted Committee Members and have indicated their willingness to continue to serve on the committee:

 The following have previously been co-opted.

 Mrs Geraldine Cove-Print proposed by Matt Pilott and seconded by Scarlett Judge.

 Mr. Peter Grant proposed by Betty Judge and seconded by Mr. Tim Judge.

 Miss Sophie Judge proposed by Anna Judge and seconded by Mr. D. Sharpe.

 Mrs Diana Boucher proposed by Kim Judge and seconded by Geraldine Cove Print.

 These names will be voted en bloc due to there being sufficient vacancies.

1. To receive a report on the Health and Welfare of the Breed and Breed Statistics.
2. Any Other Business.

Any further details if required please contact.

Yours sincerely,

Ms. Julie Crowley Acting Hon.Secretary

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