



THE PORTUGUESE PODENGO CLUB OF GREAT BRITAIN

The Annual General Meetings ("AGM") will be held on Sunday 13th June, 2021 at 10.00am via Zoom video conference facility. Access details and materials will be emailed to all Members who have registered an interest in attending in accordance with the AGM Notice issued on the 4th May, 2021. In accordance with Club rules, the AGM Notice and these Agendas have been posted at www.podengos.org/club.

The meeting will commence with a welcome, register and any apologies for absence.

2019 CONTINUATION AGM - AGENDA

1. To receive the Statement of Accounts for the year ended 31st December, 2018.

Please note: the Statement of Accounts for the year ended 31st December, 2018 was approved by a majority vote at the original 2019 AGM held on 4th May 2019. However, due to insufficient attendance at the meeting, the Kennel Club have requested that it be re-presented and approved by a quorate meeting. They have further agreed that no other business from this meeting needs to be transacted.

This meeting will be immediately followed by:

2020 AGM - AGENDA

1. To approve the Minutes of the Annual General Meeting held on 4th May, 2019.
2. Matters arising.
3. To receive the Report of the Chair.
4. To receive the Report of the Secretary.
5. To receive the Report of the Treasurer together with the Statement of Accounts for the year ended 31st December, 2019.
6. AOB at the discretion of the Chair.

Please note: the 2020 AGM was originally scheduled to be held on the 18th April, 2020 but had to be cancelled due to the COVID-19 pandemic. In accordance with revised KC rules governing measures during the pandemic and lockdown, the 2020 AGM will be held prior to the 2021 AGM.

This meeting will be immediately followed by:

2021 AGM - AGENDA

1. Apologies for absence.
2. To receive the Report of the Chair.
3. To receive the Report of the Secretary.

4. To receive the Report of the Treasurer together with the Financial Statements for the year ended 31st December, 2020.
5. To elect the Auditor – Miss Zoe Stirk has confirmed her willingness to stand as auditor for a further term of one year.
6. To elect the following Officers and Members of the Committee:

Chair / Vice Chair

Mrs. Pat Johnson is standing down as Chair and offers herself for re-election as Vice Chair. Proposed by Betty Judge and seconded by Shelly Stokes. No other nominations have been received for Vice Chair. Mrs. Betty Judge has been proposed as Chair by Pat Johnson and seconded by Loretta Haines. No other nominations have been received for Chair.

Secretary

As noted above, Mrs. Betty Judge is standing down as Secretary and offers herself for re-election as Chair.

Mr. Peter Grant has been nominated for the position of Secretary. Proposed by Betty Judge and seconded by Wendy Mooney. No other nominations have been received for Secretary.

Treasurer

Mrs. Wendy Mooney has been nominated for the position of Treasurer. Proposed by Betty Judge and seconded by Peter Grant. No other nominations have been received for Treasurer.

Committee

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

Mrs. Ann Foscoe. Proposed by Pat Johnson and seconded Jenny Folds.

Mr. Mark Foscoe. Proposed by Jenny Folds and seconded Pat Johnson.

Mrs. Loretta Haines. Proposed by Mr. Mike Haines and seconded by Betty Judge.

Mr. Mike Haines. Proposed by Loretta Haines and seconded by Betty Judge.

There are currently three vacancies on the Committee and the following have indicated their willingness to stand as Committee Members:

Mr. Nigel Crockford. Proposed by Mrs. Deborah Crockford and seconded by Betty Judge.

Mrs. Wendy Green. Proposed by Betty Judge and seconded by Shelley Stoke.

7. To receive a report on the Health and Welfare of the Breed and Breed Statistics.
8. Any Other Business at the sole discretion of the Chair.

Betty Judge [Acting Hon. Secretary]

7th June, 2021