**THE PORTUGUESE PODENGO CLUB OF GREAT BRITAIN**



**AGM Minutes**

**14.04.24**

1. **Apologies for Absence**: Anna Judge, Scarlet Judge, Kim Judge, Kim Judge, Sophie Judge, Geraldine, Matt Pilot

**Attendees:** Deborah Crockford, Nigel Crockford, Mark Foscoe, Ann Foscoe, Hilary Pownall, Ann Boyles, Simon Sampson, Betty Judge, Wendy Green, Jeff Horswell, Hollie Tongue, Daisy Marino, Kerrie Sinclair

Meeting Started at: 10:30am

Meeting ended at: 11:15 am

Welcome from Jeff Horswell- chairing the meeting

* Comment from members that we need to share minutes in advance of the meeting- will ensure minutes sent out in advance for 2025 meeting.

1. Approval of the Minutes of the AGMs held on 15th April 2023; proposed Nigel Crockford, seconded Hilary Pownall
2. Report from the Chairman- read by Co-Chair Deborah Crockford.
3. Report from the Secretary.
4. Report of the Treasurer together with the Statement of Accounts for the year ended 31st December 2023; Proposed Daisy Marino, Seconded Mark Foscoe.
   1. Issues with Barclays explained- communications had been going to previous treasurer but believe to be sorted now. Additionally, welfare account was shut as it was dormant, but Nigel has manged to get money back. Other options for banks explored but no alternatives that do not charge for an account.
   2. Merchandise sales have been down so there is a plan for re-vamp and full stock take after club show
5. Miss Zoe Stirk confirmed as Auditor for a further term of one year; proposed by Betty Judge and seconded by Kim Judge
6. Following Officers Elected for another one-year term:
7. Treasurer – Mr Nigel Crockford; Proposed by Kim Judge and seconded by Anna Judge
8. Secretary – Ms Daisy Marino; Proposed by Betty Judge and seconded by Scarlett Judge
9. Health and Welfare Report- read by Co-Chair Deborah Crockford
   1. Discussion around conducting a breed survey in collaboration with Northern club- online and on paper- proposal for committee to discuss at next meeting.
10. Any Other Business.
    1. Annual events for Podengos gatherings- no annual picnics/fun events currently. Main event for 2024 is the club show- all members invited.
    2. Comment around location of club show- can we make it more central- it will be difficult to find a location that suits all. Bath are hospitable and have good show ground.
    3. Positive news; Jeff has been encouraged by amount of interest in mentoring around the breed.