

THE KING CHARLES SPANIEL CLUB

Dear Member,

Re: 2019 Annual General Meeting.

It is intended to convene the 2019 Annual General Meeting on Sunday 17th March 2019 at Baginton Village Hall, Baginton Nr Coventry CV8 3AB at 11.00am.

Formal Notice of the meeting will be sent in due course to all fully paid up members.

Renewal Subscriptions are due on 1st. JANUARY and should be sent to the Hon. Secretary at the address below. Single £7, Joint £10, Overseas :- Single £10, Joint £15.

No business shall be transacted at the Annual General Meeting unless notice thereof appears on the Agenda, with the exception of routine matters, those, which in the opinion of the Chairman of the meeting are urgent.

The Hon. Secretary must receive items for the inclusion on the Agenda in writing no later than 7th. February 2019 otherwise they may not be accepted.

The Hon. Secretary must receive written nominations for Officers and Committee no later than 1st. February 2019. They must be proposed and seconded in writing and be accompanied by a letter from the nominee to say he or she is willing to serve the club if elected.

Members please note that if there is only one vacancy and only one nominee for that position, it will not be necessary to hold a ballot, also all nominee's must have been a member of the Club for over eighteen months.

Present Officers and Committee

Patron:-	Vacant	Vice Presidents:-	Mrs. M Bruce-Murray.
President:-	Mrs A Pennington.		Mr. R Davies.
Chairman:-	Mrs L Gillhespy		Mrs. B Essex.
Acting Secretary	Miss M Mallows.		Mrs. J Robins.
Hon. Treasurer:-	Mr. P. Portingale.		
Committee:-	Mr T Ashburn (1)	Mrs L Gillhespy	(2)
	Mr S Goodwin (2)	Mrs P Healy-Gates	(2)
	Mrs J Coupland (2)	Miss S Maddison	(1)
	Ms J Pennington (2)	Mrs J Portingale	(1)
	Mr R Salguero (2)	Dr A Schemel	(2)
	Mrs J Stone (1)	Mrs R Mochrie.	(2)

The number in the brackets indicates the number of meetings attended by each Committee Member since the last Annual General Meeting. There were two meetings held.

The following Officer and four Committee Members are due to stand down

Secretary Miss M Mallows willing to stand without nomination as per Rules

Treasurer vacant position Mr P Portingale standing down

Committee Miss S Maddison, Ms J Pennington, Mrs P Healy-Gates, Mrs R Mochrie all willing to stand as per Rules also 3 vacant positions to fill.

Yours Sincerely Acting Secretary Miss Margaret Mallows, 79, Rembrandt Avenue, South Shields, NE34 8RZ.

