



**The GRIFFON BRUXELLOIS BREEDERS ASSOCIATION
ANNUAL GENERAL MEETING - SUNDAY 1st November 2020 at 11am.**

This meeting will now be conducted via 'Teams'.

Please contact the Secretary in the first instance should you wish to join the meeting.

REMINDER - SUBSCRIPTIONS WERE DUE ON 1st JANUARY 2020 - Single £10 Joint £12 Subs must be paid prior to the commencement of the meeting in order to vote.

AGENDA

1. Meeting to be opened by the Acting- Chairman
2. Apologies
3. Minutes of the last AGM
4. Matters arising
5. Acting - Chairman's Report
6. Secretary's Report
7. Treasurer's Report
8. Progress Editor's Report
9. Health Sub- Committee Report
10. **Election of Officers –
President : No Nominations Received**

Treasurer: Mrs Carol Ritchie

Proposed: Miss J Spittle – **Seconded:** Mrs D Barney

11. **Committee** - In accordance with the rules one third of the committee retire annually. Mrs J Conway and Mrs Joan Martyn have both completed a three year term. Both nominees are willing to stand for a further term.
Proposed: Mrs Carol Ritchie **Seconded:** Miss Julia Spittle. No further nominations were received

Health Co-Ordinator - Mrs Jane Conway has completed a three year term and is willing to stand for a further term.

Proposed: Miss Julia Spittle **Seconded:** Mrs Denise Barney No further nominations were received

12. **Honorariums** - Secretary , Treasurer and Progress Editor
13. **Resolutions- none proposed**
14. **Nomination of Auditor** – In accordance with the rules the auditor is elected by members at the AGM.
15. **Any Other Business** – at the discretion of the Acting Chairman.

Copies of the 2019 AGM minutes are available by request to the Secretary

Copies of the Balance Sheet attached