

•Notice of Annual General Meeting 2024

Notice is hereby given that the ANNUAL GENERAL MEETING of the Association will be held on 23rd March 2024, 10 am at High Lodge, Thetford Forest, Brandon IP27 0AF, OS Grid Ref TL807 864. w3w [///impeached.soils.racks](https://impeached.soils.racks)

Members wishing to have items added to the agenda shall send such items, properly proposed, and seconded, to the Secretary within 7 days of the publication of this notice.

The provisional Agenda will be as follows.

AGENDA

- 1 Apologies for absence
- 2 Minutes of the 2023 AGM
- 3 Matters arising
- 4 Chairman's Report
- 5 Secretary's Report
- 6 Treasurer's Report
- 7 Approval of Audited accounts
- 8 Breed Education Co Ordinator Report
- 9 Health and Welfare Report
- 10 Rule Change – increase of committee members.
- 11 Election of 2024 committee (6)* & honoraria & and donations
- 12 Any other business (at the discretion of the Chairman)

(*) The following Committee members retire in 2023: Steve Coles, Kate Kemp, Ann-Marie Hill, Dawn Seago and Simon Wardle. All are prepared to remain in office and do not require nomination. On back of SGM held on 26th November 2023 and consequent approval from the RKC to increase the number of committee members to 6, we have one (1) vacancy available.

All nominations for Committee shall be sent to the Secretary in writing 14 days prior to the AGM, duly proposed and seconded by fully paid-up members of the Association and shall contain the signature of the nominee indicating acceptance of the nomination. Nominees must have been members of the Association for at least 6 months preceding the AGM.