



5th April 2021

ANNUAL GENERAL MEETING 2021 – MINUTES.

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Following the Annual General Meeting mailing, we are pleased to advise on the outcome of agenda items, proposals, comments or nominations received by the 30th March 2021.

Within the mailing w/c March 9th, in the absence of a face to face AGM taking place this year, members were requested to contact the Honorary Secretary by 30th March 2021 with any proposals, agenda items, comments and nominations.

No additional items have been posted or emailed to the Honorary Secretary from members, therefore all items are deemed accepted as proposed by your General Committee as follows.

- The 2020 AGM draft minutes are approved without amendment and no matters were arising.
- The presentation of our annual accounts to members, are agreed.
- Members support the election/re-election of officers, members and auditor as listed in our mailing w/c 9th March as follows – No additional nominations were received.

From 1st April 2021

Chairperson:	Lynda Heron
Vice Chairperson:	Linda Thompson
Honorary Secretary:	Irene Davison
Honorary Treasurer:	Anne Beckley
Field Trial Secretary:	Lee Hartis
Working Test Secretary:	VACANCY
Show Secretary:	Cheryl Mitchell
Website Administrator:	Irene Davison
Membership Secretary:	Anne Beckley
Breed Council Rep:	Lynda Heron
Breed Health Rep:	Lynda Heron
Breed Education Rep:	VACANCY
Field Trial Liaison Rep:	Samantha Whyte
Auditor:	Mr Paul Glaholm

- Honoraria agreed by general committee, are accepted by members.
- All individual reports were sent with the AGM mailing w/c 9th March and no comments have been received and are therefore accepted by members.
- Rules and Regulations were reviewed along with other Club policies and members have accepted that these were reviewed without amendment.
- No proposals by members have been received.

The committee thanks Steve McDermott for his term of office as Chairman and we offer him our best wishes for the future. We also send our thanks and best wishes to Denise Bratton who resigned as Show Secretary in June 2020.

The Club also thanks committee members (and non-committee members) for their help during 2020 and offer our gratitude to event sponsors CSJ, Skinners and Gundog Gear. We wish to thank our landowners/venues for their attempts to support and facilitate our events during 2020.

We also sent our sincere condolences to the families of Honorary Life Members, Mr Ronnie Keers and Mr Les Brabban who were lifelong supporters of the Club.

Thank you for your continuing support for Northumberland and Durham L.R.C. and we look forward to our planned events going ahead in 2021. We wish you all good luck and good health for the coming year.

Kindest regards

Irene Davison

Honorary Secretary
Northumberland and Durham Labrador Retriever Club