

# Annual General Meeting

Sunday 9<sup>th</sup> February 2025

Tomlinson's Boarding Kennels

Markfield LE67 9RJ

At 09:30 prompt

FULLY PAID-UP MEMBERS ONLY

The meeting will receive and conduct the following business:

1. Apologies
2. Minutes of the last AGM
3. Matters Arising
4. Report of the Committee
5. Secretary's Report / treasurer's Report
6. To approve the Annual Accounts & Balance Sheet
7. To announce the result of the election of Officers & Committee  
Secretary & Treasurer: Pat Kidd; proposed: Jo George; seconded: Lesley Parker.  
Committee standing for re-election: B Malcolm, T McDermott, Clare Rawlinson, Gerri Staples.  
There are three vacancies
8. To set and approve the Annual Subscription for Membership
9. To approve Honoraria for the Secretary and Treasurer (currently Treasurer £150, Secretary £450)
10. To appoint auditor for the year
11. Black & Silver: To have the colour included in our breed standard with a description of markings. Suggested wording, Black & Silver, Black topcoat with black undercoat, Silver markings over the eyes, on cheeks, in the beard, and throat, 2 individual triangles at the front of chest, on front pasterns on the feet, on the lower and inside of back legs and around the anus.  
Proposed by Sue Cox, Seconder Ken Bowman
12. Any other business – at the discretion of the Chair of the meeting

**Nominations are invited** for Secretary, Treasurer & 3 committee places. Nominations for Committee places (who must have been members for the past three consecutive years), duly proposed and seconded by fully paid-up members of the Club must be in the hands of the Secretary at least twenty-eight days prior to the meeting; **12<sup>th</sup> January 2025** (by post or email, if posting, suggest 1<sup>st</sup> class no later than **7<sup>th</sup> January 2025**).

Resolutions and nominations, duly proposed & seconded in line with Club rules (as detailed above) should be sent to: **Mrs A P Kidd, Mount Villa, Smithy Lane, Norton Bridge, Nr Stone Staffs ST15 ONT. Email: gscsecretary2020@gmail.com**

*Working to support and uphold the interests of Giant Schnauzers and their owners throughout the United Kingdom.*