

# *The Cambridgeshire Field Trial Society*

KC ID No. 559

[www.thecambridgeshirefieldtrialsociety.co.uk](http://www.thecambridgeshirefieldtrialsociety.co.uk)

President: VACANT Vice Presidents: P Cole Esq, Mrs G Cowler

## **AGM 2018**

*Notice is hereby given of the Annual General Meeting of the Cambridgeshire Field Trial Society  
which will take place on*

**Wednesday, 18<sup>th</sup> April 2018 at 8pm  
at The Hare Inn, High Street, Long Melford, Suffolk CO10 9DF**

Agenda, copies of the Treasurer's Annual Report and Minutes of the AGM 2017 will be available at the meeting.

If you have items you wish to be included on the Agenda please forward to the General Secretary: Email [cftssecretary@gmail.com](mailto:cftssecretary@gmail.com) or post to:

The Old Farm House, Yeldham Road, Belchamp Walter, Sudbury, Suffolk CO10 7BB

Items must be received no later than 8<sup>th</sup> April 2018.

### **Provisional Agenda**

- 1) **Apologies for absence**
- 2) **Minutes of the AGM held on Monday 19<sup>th</sup> April 2017**
- 3) **Matters Arising**
- 4) **Chairman's Report**
- 5) **Honorary Secretary's Report**
- 6) **Honorary Field Trial Secretaries' Reports**
  - a) **Spaniels**
  - b) **Retrievers**
- 7) **Honorary Treasurer's Report**
  - a) **Membership**
  - b) **Presentation of Accounts**
  - c) **Appointment of Auditor for 2018**
- 8) **Appointments and Elections**
  - a) **Officers - All Officers shall retire annually but shall be eligible for re-election by ballot**

**Chairman** – Mr Tom Lowe  
**Vice Chairman Spaniels** – VACANT  
**Vice Chairman Retrievers** – Mr Jim Collins  
**Hon General Secretary** – Mrs Lindsay Hudson  
**Hon Treasurer & Membership Secretary**– Mr Alan Ward  
**Field Trial Secretary Spaniels** – Mr Andrew Waterhouse  
**Field Trial Secretary Retrievers** – Mrs Sue Stonebridge  
*All Officers are willing to stand for re-election*
  - b) **Committee – Three ordinary members of the Committee shall retire annually from the Committee but may seek re-election. Retiring this year are:**

Mr Guy Stubbings  
Mr Ken Byron  
Mr Steve Lewis  
*All retiring members seek re-election*
  - c) **Vacant Positions**
    - i. **Vice Chairman Spaniels.**
    - ii. **Committee members.**

Nominations for President, Vice Chairman Spaniels and Committee should be sent to the Hon Secretary to arrive by 8<sup>th</sup> April 2018 All should nominated by a Proposer and Seconder (who must be paid-up members of

the Society) and be signed by the nominee to show his/her willingness to stand.

- 9) **Kennel Club Field Trial Liaison Committee's Report**
- 10) **Any Other Business at the discretion of the Chairman**