

The Annual General Meeting of The Miniature Dachshund Club

will be held on Sunday 16th June 2019

**At Roade Village Hall, Bailey Brooks Lane,
Roade, Northants NN7 2LS**

After the conclusion of all judging at the Open Show.

We would remind you that only fully paid up members may vote at the meeting

Please note:

Should any items be notified as 12a below, a revised Agenda will be available on the day.

Agenda

- 1. Present**
- 2. Apologies for Absence**
- 3. Minutes of the last AGM**
- 4. Matters Arising**
- 5. Chairman's Report**
- 6. Secretary's Report**
- 7. Presentation of Accounts**
- 8. Appointment of Auditor**
- 9. Honoraria**
- 10. Magazine Editor's Report**
- 11. Charitable Donations**
- 12. Any Other Business**
 - a. Items duly proposed and seconded, and submitted in writing to the Secretary at least 14 days prior to the meeting.
 - b. Any matters deemed urgent by the Chair of the meeting.

Any member requiring a copy of the Draft Minutes of the AGM of June 2018 should e-mail the Secretary for a copy to be forwarded. This will be sent by e-mail as a pdf.

Secretary: Mrs J A Norris
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