



NOTICE

The **ANNUAL GENERAL MEETING** of Lothian and Borders Gundog Association will be held at Kingsfield Golf and Leisure, Linlithgow EH49 9LS on Saturday 8th March 2025 at 1.30 pm

AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting
3. Matters arising from the Minutes
4. Chairman's Report
5. Accounts and Financial Report (Honorariums, Subscription and Joining Fee)
6. Field Trial Report (Spaniel, HPR, Retriever)
7. Election of Office Bearers and Committee.

As required under the terms of the Constitution and Rules 2024, Committee members retiring by rotation are - Robin Hall (HPR FT Secretary), Allan Downie and George Dobbie (standing down as Secretary Spaniel and wishes to remain on Committee). All are happy to offer themselves for re-election for a further 3 year term.

The Current Committee Members are - Mr Willie Spacey, (Chairman), Mr Andrew Cunningham, (Vice Chairman), Mr Ally Kennedy (Retriever FT Secretary), Mr Tom Forgie, Mr Robin Drysdale and Mr Drew Allan.

The following previously co-opted Committee members offer themselves for election :

Mr David Logan, Ms Lin Mitchell, Ms Sarah Miles and Eddie Scott who offers himself to the position of Spaniel FT Secretary.

There are a total of 2 vacancies which will occur on the Management Committee

Nominations are invited for the office of General Secretary and Treasurer, Spaniel FT Secretary and HPR FT Secretary

Any member wishing to be elected as an Office Bearer or Committee Member must have been a fully paid-up member of the club for a full calendar year. They must notify the Secretary in writing at least 7 days prior to the AGM and be nominated by two fully paid-up members and duly signed.

8. Trial Rules Review
9. Any other competent business, which must be notified to the Secretary in writing, at least 7 days prior to the date of the meeting. Any proposal must be Proposed and Seconded by fully paid-up Members of the Club.

Please note – the annual subscription for the Club for 2025 is £15 – there are a number of members who have only paid £10/£12 (incorrect fee). To be eligible to vote at the AGM you must be a fully paid-up member of the Club. Membership payments will be accepted on the day until the AGM is brought to order.

Lin Mitchell

Secretary/Treasurer

Lothian and Borders Gundog Association