Irish Water Spaniel Association

Annual General Meeting 2022

**Venue** - **Rowington Village Hall,** **Rowington Green, Warwick, CV35 7DB**

**Date** **20th March 2022**

**Time 11.00am**

Agenda

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|  | Agenda item | Facilitated by; |
| 1. | Chairman opens the meeting.  | Elizabeth Cooper |
| 2. | Apologies   | Angie Biggs |
| 3. | Matters arising from the minutes. |  |
| 4.  | Chairman’s report | Elizabeth Cooper |
| 5. | Secretary’s report | Angie Biggs |
| 6. | Treasurer’s report  | Allison McNaught |
| 7.  | To approve the 2021 accounts. |  |
| 8. | To appoint an independent examiner for 2022 accounts |  |
| 9.  | Honoraria  |  |
| 10.  | Welfare report  | Lois Ferrans |
| 11.  | Health report from KC Breed Health Coordinator  | David Wilcox |
| 12.  | Member’s proposalsNone received. | N/A |
| 13. | Result of ballot for the election of the President  | Angie Biggs |
| 14.  | Result of ballot for the election of the Treasurer | Angie Biggs |
| 15. | Result of ballot for the election of Executive Committee Members  | Angie Biggs |
| 16. | Result of ballot for the appointment of Judges for 2024 Championship Shows, 2023 Open Shows and Special Awards Judge for 2022 Championship Show. | Angie Biggs |
| 17.  | A.O.B. previously advised to the Secretary PRIOR to the meeting or any business on the day which, in the opinion of the Chairman, is deemed to be urgent.  |  |
| 18. | Close meeting  | Elizabeth Cooper |

**A Presentation of the Annual Trophies** will follow immediately after the AGM, which will be followed by a short break for Lunch.

We will then resume with an **Open Meeting** **for Members** to discuss the implications of the Breed Health and Conservation Plan (BHCP) and the pros/cons of the Breed’s Vulnerable status. We hope that all those who have bred a litter or are planning a litter or have a dog available for Stud will attend and contribute to this discussion to help us to establish what support the IWSA can offer you and your potential puppy buyers in the future. *(please bring a packed lunch if you are staying)*