

# **SALISBURY & SOUTH WILTS CANINE SOCIETY**

ANNUAL GENERAL MEETING – 26<sup>TH</sup> MARCH 2018

East Harnham Memorial Hall Salisbury Wilts SP2 8JH

## **1. Chairman's Welcome**

The Chairman welcomed everyone and thanked them for attending the AGM.

## **2. Notice convening the AGM**

The Chairman convened the Meeting advising everyone that notice had been given on the back of the 2018 Limited Show schedule. Notice had also been given by email to all the members and on facebook.

## **3. Apologies for absence**

Sue & Bim Christopher, Amber Henshaw, Amy Jamieson-Vowles, Meg King, Katrina Prowse, Fiona Ray, Denise & Ken Saunders

## **4. Agree Minutes of AGM 2017**

The minutes were read by the members and they were accepted as a correct report. Proposed by Linda Cole and seconded by Sue Russell. All in favour.

## **5. Treasurer's Report**

Both the Limited Show and Open Show for 2017 continue to show good profits.

The Limited Show for 2017 was well supported by exhibitors and made a good profit of £527 although slightly down on 2016 figures. The monies made by raffle (£130) and selling food and drinks (£107) contributed to the overall profit we made from the show.

The entries for the Open show were slightly down on the previous year but the show managed to make a healthy profit of £1075. The club managed to reduce its expenses by finding a new venue in Tidworth, reducing the number of stewards and the committee providing the food and drink for the show rather than hiring outside caterers. The club was able to make a net reduction of £747 in the open show expenses for 2017.

The numbers of people coming to ringcraft continue to be steady throughout the year. Income is slightly down on last year and the hall costs remain much the same. The net income is not as good as last year and the club has plans to try to increase the numbers of people using ringcraft.

As at 31<sup>st</sup> December 2017 the current account stood at £4,218 compared to the balance at 31<sup>st</sup> December 2016 which was £3,357. The deposit account

balance on 31<sup>st</sup> December 2017 was £4,412 and increased by a small amount due to the interest added to this account.

The Chairman asked the members to accept the accounts and proposed by Carol Isherwood and seconded by Brenda Taylor. All in favour.

## **6. Chairman's Report**

The Chairman thanked all the committee for their hard work in keeping the ringcraft classes going and helping to organise and run the Limited Show and Open Show. He felt the club was in a stronger place than in previous years as the club now had more younger members on the committee. The Chairman also thanked family and friends who are not committee members for their help in setting up and running the open show. The club received many positive comments with regard to the new venue for our open show and we hope this will reflect in more exhibitors entering the 2018 show.

To try to attract more junior handlers to the club, Amy Jamieson-Vowles, has volunteered to be our Media Manager and through social media hopes to boost our numbers. Rachel Thorne and Amber Henshaw have also volunteered to help Amy organise a junior handling seminar during the half term holidays to encourage younger people to show their dogs.

## **7. Election of Accountant for 2018**

Mandy Milford suggested we keep Atkinsons of Chandlers Ford as they have looked after us very well for many years.

Proposed by Richard Bond and seconded by Mandy Milford. All in favour.

## **8. Honoraria for 2018**

Fiona Ray manages the club's website and it was agreed to give her a £10.00 garden voucher to thank her for the work she had carried out last year.

It was also agreed that the Hon. Secretary would receive a honorarium of £600.00 as not only does she carry out secretarial duties for the club, she also takes on the role of Night Manager. The Chairman who also took on the duties of Hon Treasurer declined any form of restitution for the work he has done for the club.

Proposed by Sue Roynon and seconded by Kay Salmon. All in favour.

## **9. Election of Officers and Committee Members for 2018**

There was not a ballot as no other nominations had been received

|                    |                  |
|--------------------|------------------|
| Chairman           | Richard Bond     |
| Hon. Secretary     | Christine Prowse |
| Acting Treasurer - | Mandy Milford    |

Committee – Linda Cole, Amber Henshaw, Amy Jamieson-Vowles, Katrina Prowse, Susan Roynon, Sue Russell, Denise Saunders, Ken Saunders, Trish Smith, Rachel Thorne

Meeting closed at 8.10pm