AGM, 18thApril 2016
Minutes

1. Present.
   Richard Cottingham President, Barry Heaton Chairman, George Nixon Treasurer, Maggie Bourne Secretary, Val Payne, Marguerite Greening, Bill Larkin, Theresa Brown, Committee members. There were also approx 20 club members
2. Apologies for absence. Bernadette Barton, Shona Young.
3. Barry welcomed everyone, the minutes from the AGM 2015 were distributed, they were proposed by Val and seconded by Linda.
4. Chairmans report. A copy of Barry's report is attached.
   Barry also reported : Barry proposed the AGM should in future be held in March / April. This was unanimously agreed. Rule 29. All dogs attending training must be micro chipped. We now have our own scanner. Bill said that not everyone will have their dogs inoculated so that rule had been written out some time ago.
5. Treasurers report.
   George reported: he took over from Sally last April, it took 9 months to change the accounts and the signatories. We now have 4 new accounts, 2 club and 2 show accounts. These now give internet banking and can be viewed on line. Payments can now to be paid direct into the accounts. The old accounts have been closed down. There was one issue going through the accounts of 2014, there was a difference between the accounts and what was in the bank. Although the bank wasn't unhelpful they couldn't show statements. We are no longer dealing with Lloyds but direct with the Ombudsman. Members question – should we take legal advise. It is hoped the difference can be recovered from the bank and we will wait to see if the Ombudsman can assist.
   On the advice of the accountant old stock has been written off including the laminator. Barry has bought some new equipment, cones, poles.
   The Main club has made a slight loss and we need to look at the income and expenditure.
   The Show made a loss of £333.14 as the expenditure was higher and entries were down. Hopefully that will be turned around this year.
   The accounts were proposed by Louise and seconded by Graham.
   George reported that the club room rent was £44 a night and we need 18 members to break even. The average is 13 and the difference increases in a 5 week month. Members question – why don't the puppy classes pay towards the hall. The puppy classes are self financing.
   George proposed £10 - £15 a month to meet our commitments. The members agreed that we would pay £3 per night.
6. Head Trainers report. Bill reported that 2 of the training sessions had been amalgamated due to low numbers on a temporary basis. The puppy classes were doing well. Barry will email the members with any changes to the training times.
7. Show Secretary. Louise reported that numbers for the show were down but hopefully they would go back up. There had been lots of compliments and no complaints.
8. Richard gave a talk and asked for a questions. Many topics were covered and the members were able to ask questions including, chipping, passports, injections, behavioural problems, fleas / tic treatments and diseases.

9. Cups were presented by Richard,
   Most progress 7.30pm Mary and Bramble, 8.15pm Michael and Honey, 9.00pm Maureen and Lika.
   1st time handler Gordon and Teddy.
   Best rescue Rosemary and Bertie.
   Head Trainers cup Linda and Buzz.
   Special award George and Rafferty.
   Show points cups, Introductory Christine and Harvey. Pre beginners Christine and Harvey.
   Beginners Christine and Harvey.
   Novice Bill and Boy.
   Class A Bill and Brie.
   Class B Marguerite and Fynn.
10. Election of Officers.

Chair – Barry Heaton, Treasurer George Nixon, Secretary Maggie Bourne. Committee – Bill Larkin, Theresa Brown, Marguerite Greening, Maureen Peters, Val Payne.
Show Committee. Chair Linda Potter, Secretary Maggie Bourne, Show secretary Louise Spencley, Treasurer George Nixon, Committee, Barry Heaton, Bill Larkin, Colin Haytor.

11. A.O.B. George – convince puppy owners to do Bronze, explain what bronze is all about, offer 2 weeks free in 7.30pm class to encourage them to stay. This was agreed.
12. Barry closed the meeting at 9.45pm.