



**KENNET VALLEY GUNDOG TRAINING SOCIETY
NOTICE OF ANNUAL GENERAL MEETING**

Saturday 29th February 2020 at 14:00-15:00

Mortimer West End Village Hall, Church Road, Mortimer West End, Reading, RG7 2HZ

The Agenda and details for the Election of Officers & Committee are below. All members are cordially invited to attend, and light refreshments will be served at the end of the meeting. Minutes of the previous AGM and copies of income & Expenditure Accounts will be available on the day.

AGENDA

1. Apologies of Absence
2. Approval of Minutes of last AGM (17th February 2019)
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report and Approval of Accounts
6. Appointment of suitable qualified person to certify Accounts
7. Working Test Secretary's Report
8. Election of Officers – *see further information below*
9. Any Other Business

N.B. Any other items for the Agenda must be received by the Secretary in writing, duly proposed and seconded by bona fide members, at least 14 days prior to the Meeting. No business can be transacted at the AGM unless it appears on the agenda with exception of routine matters, or those that the chairman of the meeting decides are urgent.

DIRECTIONS:

From the M3 Junction 6: Take the A339 towards Newbury, at the third roundabout take the A340 towards Reading and follow for about 4 miles to Pamber End. Turn right in Pamber End (opposite pub) and after about a mile turn left for Little London and Silchester. At Silchester look for Brown signs for Silchester Roman Town which should take you into Pamber Road. Follow this road and ignore the next two turnings to the right (the second of which is on a left hand bend and is signed to the Roman town) carry on down this road pass the Red Lion pub on your right up the hill for 200 yards and the hall will be on your left opposite a sports ground, the entrance to the hall is in the right hand side.

From the M4 Junction 12: Take the A4 towards Newbury. After about 1.5 miles (at the Spring Inn) take a left turn. Follow this road for about 3 miles and turn right at a T-Junction. Take the next left signposted Mortimer West End. At next T-Junction turn left; then in about 200 yards turn right (Brown signs for Silchester Roman Town). Follow road for about 200 yards the hall will be on the right just pass a turning to the right and opposite a sports ground, the entrance to the hall is in the right-hand side.



AGENDA ITEM 8 – ELECTION OF OFFICERS AND COMMITTEE

The following members offer themselves for re-election (officers in bold)

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|-------------------------------|----------------------------|
| Chairman | Belinda Routledge |
| Secretary | Charlotte Wilkinson |
| Treasurer | Vacancy |
| Working Test Secretary | Coral Meakes |
| Membership | Marilyn Squires |
| Committee | Tessa Driscoll |
| Committee | Moira Robertson |
| Committee | Jon Martin |
| Committee | John Wells |
| Committee | Sue Roberts |
| Committee | Aileen Wilson |
| Committee | Vacancy |

The following members offer themselves for election;

| | |
|-----------|-----------------|
| Treasurer | Marilyn Squires |
|-----------|-----------------|

Nominations for any position must be made in writing and include the name of the Nominee and their consent to act if elected, together with the signatures of the proposer and seconder. Please complete page 3 of this document if you wish to be nominated and send to the Hon. Secretary, **Miss C Wilkinson, 1 Rose Terrace, Denchworth, Wantage, Oxfordshire, OX120DY**. All nominations must be received at least 14 days before AGM (14th February 2020).



I wish to be nominated for the Kennet Valley Gundog Training Society Committee

| | |
|-----------------------------|--|
| Name | |
| Address | |
| Email | |
| Tel | |
| Signature of Nominee | |

| | |
|--------------------|--|
| Proposed by | |
| Signature | |
| Date | |

| | |
|--------------------|--|
| Seconded by | |
| Signature | |
| Date | |