

## Agenda of the Swedish Vallhund Club Inc Annual General Meeting.

Venue: 3 Hobbit Place, Pinehaven, Upper Hutt

Date: 25<sup>th</sup> February 2012, Time: 11.am

1. Welcome.
2. Apologies.
3. Receive Previous Minutes.
4. Correspondence.
5. President's Report.
6. Treasurer's Report & Annual Financial Statements.
7. Presentation of the Lesley Gray Plaque.
8. Election of Committee Members & Officers
9. Motions.
10. General Business.
11. Set Date and Venue for 2013 AGM.
12. Close.

Nominations are called for to fill the 4 - 8 seats on committee, and the executive offices. In accordance with our club rules all nominees must be financial members of the club, be seconded by another club member and have their written application into the secretary no later than 5.p.m Friday 17<sup>th</sup> of February.

An assembly of at least four members of the club is required to form a quorum. All members of the club are eligible to vote at the Annual General Meeting. No proxy voting, and no postal ballot will be undertaken or accepted.

