



THE GORDON SETTER CLUB OF SCOTLAND

The 2022 Annual General Meeting will be held by Zoom (online) meeting on Wednesday 11th May 2022 at 19:30hrs.

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 30th April 2021, to be adopted
 - a) 2020 AGM
 - b) 2021 AGM
3. President's Report
4. Secretary's Report
5. Treasurer's Report and Adoption of Accounts for year end 31.12.21.
6. Election of Auditor
7. Secretary and Treasurer's Honoraria
8. Breed Council Report
9. Health Report
10. Election of Officers and Committee:
 - President:** There is one nomination for the position of President:
Kate Macara Proposed by Connie Ford Seconded by Lynne Jamieson
Therefore, Kate Macara will be duly elected as President for 2022 - 2025.
 - Treasurer:** There is one nomination for the position of Treasurer:
Barbara Smith Proposed by Kate Macara Seconded by David Alcorn
Therefore, Barbara Smith will be duly elected as Treasurer for 2022 - 2025.
 - Committee:**
Angus Macara Proposed by David Alcorn Seconded by Gavin Ingram
*As there are 4 vacancies, the Angus Macara will be duly elected to the committee for 2022 - 2024.
The committee reserve the right to co-opt for the further vacancies for the next 12 months.*
11. Championship Show 2024 judges:
 - Maggy Halliday** Proposed by Barbara Smith Seconded by Laura Millar
 - Lynne Jamieson** Proposed by Connie Ford Seconded by Kate Macara
 - As the Club has been given two sets of CC's in 2024, both judges will be duly elected to judge each Championship Show.*
12. Open Show 2023 judge: result of the ballot
 - Paul Johnston** Proposed by Alison Millar Seconded by Connie Ford
 - Liz Williams** Proposed by Sue Mitchell Seconded by Karen Marsh

14. Presentation of Annual Trophies:

Strathfinella Trophy: Top winning show dog bred or owned in Scotland – Open & Championship Shows

The Open Show Trophy: Top winning show dog bred or owned in Scotland – Open Show

*Camusky Sweet Valentine Memorial Trophy: Top winning show dog bred or owned in Scotland –
Championship Shows*

Scaraben Quaich: Best Hip Score submitted 2019

15. AOCB (permitted by the Chair only)

16. Close of meeting