

THE GOLDEN RETRIEVER CLUB

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Established 1913

www.thegoldenretrieverclub.co.uk

Patron: Countess Bathurst **President:** Mrs. W. Andrews
Chairman: Ms S. Loach **Vice-Chairman:** Ms. R. Turner

AGM Agenda 2025

THE ANNUAL GENERAL MEETING of the Golden Retriever Club will be held at Meeting Room A,
The Kennel Club Building, Stoneleigh Park, Stoneleigh, Nr. Coventry, Warks. CV8 2LZ
on Sunday 27th April 2025. The Meeting will commence at 2pm prompt.

AGENDA

1. Chairman's Welcome
2. Apologies
3. Tributes
4. Minutes of the previous 2024 AGM
5. Matters Arising
6. Chairman's Report
7. Treasurer's Report
8. Field Trial Secretary's Report
9. Appointment of the Auditors (The Executive Committee recommend the current Auditors GC Accountancy Limited of Evesham, Worcs. be retained).
10. Election of Officers and Committee 2025
11. Propositions: With regards to Rules
 - 4.1. No member may stand for Office or Committee unless they have been in continuous fully paid up membership for the previous three years.
The Executive committee propose to change the wording to:
No member may stand for Office or Committee unless they have been in continuous fully paid up membership for one year.
Rationale – to enable the committee to encourage a wider range of experienced members before they commit to other GRC committees.
 - 9.2. All trophies are the property of the Club and are to be covered by insurance where possible. In the event of the Club being wound up they shall be dealt with as the conditions of any gift may provide, or set out in Rule 7.1.
The Executive committee propose to change the wording to:
All trophies are the property of the Club. In the event of the Club being wound up they shall be dealt with as the conditions of any gift may provide, or set out in Rule 7.1.
Rationale - Most of the Club's trophies are deemed to have no intrinsic value. The silver hallmarked trophies do have a scrap value based on weight and the spot price of silver, but insurers will only provide cover on a replacement basis, not scrap value and the resultant premiums are simply unaffordable for a club such as The Golden Retriever Club. In both these cases the cost to provide valuations and to insure them is uneconomical with the annual cost significantly higher than the intrinsic value of the items being insured.
12. Presentation of the Annual Cups & Trophies (*to those who wish to collect*).
13. Any Other Business (*by kind permission of the Chairman*).

For and On Behalf of The Officers and Executive Committee