

Midlands Border Collie Club

Unfortunately minutes of the 2014 AGM were lost when the previous secretary moved house. Despite the best efforts of the committee to help locate these no full minutes were forthcoming for which the committee apologise unreservedly. The following is an abbreviated record of the meeting.

Annual General Meeting held at Moira Miner's Welfare on 22nd February 2014

Apologies were received from Sheilagh Hyde and Hilary Kerr

Minutes of the previous AGM were passed as correct.

Reports from the Chairman, the Secretary and the Treasurer are unfortunately not available. However the Treasurer's report is included in a letter to the auditor, a copy of which is attached for your information.

Approval of accounts

The accounts were passed as correct.

Election of Officers

Robert Tunnicliff was re-elected as Chairman, Chris Johnson as Treasurer and Jacky Lloyd as Secretary.

There were no other nominations.

Election of committee

The following committee members were re-elected for a further 3 year term:

Joan Cattell, Ann Jordan, Valerie Earp, Richard Lucas; they will be due for re-election in 2017.

There were no other nominations.

Ella Jo Mallabone and Tracy Mills were co-opted and will be up for election in 2015.

Proposals

A proposal had been put to the AGM but we can find no record of this having been passed so this is on the agenda for the 2015 AGM. Thus ensuring it is correctly dealt with.