

Glen of Imaal Terrier Enthusiasts & Fanciers Club
The Annual General Meeting on the 13th May 2025
To be held at 7.00pm by Zoom (Ref: Linda Samuel for Link)

- 1) *Apologies*
- 2) *Minutes of Annual General Meeting held on 17th July 2024*
- 3) *Matters arising from those minutes not covered elsewhere*
- 4) *Chairman welcome and report*
- 5) *Secretary Report*
- 6) *Treasurers Report Agree Accounts and Approval of Auditors.*
Agree the same 2025

7) Officers and Committee 2025

<i>Mr Harold Gay</i>	<i>President</i>
<i>Miss Cresta Garner</i>	<i>Vice Chairman</i>
<i>Mrs Jean Rogers:</i>	<i>Secretary Retiring July 2025</i>
<i>Mrs Deb Wearing:</i>	<i>Treasurer</i>
<i>Ms Jane Withers:</i>	<i>Chairman</i>
<i>Mrs Linda Samuel:</i>	<i>Committee</i>
<i>Mrs Karen Forbes</i>	<i>Committee</i>
<i>Mrs Barbara Baldock</i>	<i>Committee Retiring</i>
<i>Ms Lin Mullins</i>	<i>Committee Retiring</i>
<i>Mrs Caz Kirkwood</i>	<i>Standing for Secretary</i>

Elections

Mrs Caz Kirkwood Standing for Secretary
Proposed by Cresta Garner Seconded by Harold Gay.
No other nominees so duly elected for 3 year term
Mrs Julia Hannington standing for committee
Proposed by Karen Forbes and seconded Liz Gay.
Mrs N Montford standing for committee
Proposed by Linda Samuel seconded by Joanne Sage

- 8) *Judges List updated for 2025 as on website*
Report by Harold Gay Chairman of Judges committee
- 9) *Nominations are invited for judge 2026, in conjunction with National Terrier*
Nominations are invited for 2027, 2078. Shows.
- 10) *Health Report 2025*
- 11) *Honoria – Secretary 2024 year*
- 12) *Update and report on any amendment to rules 2019*
- 13) *Health Report 2025*
- 14) *A.O.B. at Discretion of Chair*
- 15) *Close AGM*