



**The Flatcoated Retriever Club of Scotland
Annual General Meeting.
The Beefeater,
Edinburgh Rd, Newhouse, Motherwell, ML1 5SY.
Sunday 24th March 2024 at 1pm.**

1. Welcome and Apologies
2. Minutes from previous AGM
3. Matters arising
4. Chair's Report
5. Presentation and Adoption of Accounts
6. Appointment of Financial Examiner
7. Election of Office Bearers
8. Election of Committee Members
9. Honorariums
10. Report from Rescue, Rehousing and Welfare
11. BEC Report
12. Membership Fees
13. Awards Presentation – The Shuna Trophy; FRCS Show Points Trophy
14. AOCB
15. Date of next meeting

Meeting Closed

Chair: Mrs Dorothy Gray, Bladie Moss, Whithorn, Newton Stewart, DG8 8DD
Secretary: Miss J Flynn, 11 Park Crescent, Easthouses, Dalkeith, Midlothian, EH22 4EE
Treasurer: Mrs A McDonald, 3 Swanston Avenue, Edinburgh, EH10 7BT