



## NOTICE OF ANNUAL GENERAL MEETING

The **Annual General Meeting** of the Southern Finnish Lapphund Society will be held at 11am on Saturday 3<sup>rd</sup> March 2012 at New Haw Community Centre, Woodham Lane, New Haw, Addlestone, Surrey KT15 3ND

### **Election of Officers and Committee**

Andy Lee	Chairman	Automatically re-elected for 2012 (rule 4)
Toni Jackson	Secretary	Co-opted – willing to stand for election
Rolan Moore	Treasurer	Automatically re-elected for 2012 (rule 4)
Helle Asquith	Committee	Automatically re-elected for 2012 (rule 4)
Sue Bird	Committee	Automatically re-elected for 2012 (rule 4)
Graham Cossey	Committee	Willing to stand for re-election
Adam Glover	Committee	Automatically re-elected for 2012 (rule 4)
Paula Glover	Committee	Automatically re-elected for 2012 (rule 4)
Sheila Hall	Committee	Automatically re-elected for 2012 (rule 4)
Sam Moore	Committee	Automatically re-elected for 2012 (rule 4)
Daniel Spencer	Committee	Willing to stand for re-election
Pia Reynolds	Committee	Co-opted – willing to stand for election

Pia Reynolds has stood down as Secretary but was co-opted to the committee, and Toni Jackson has been Acting Secretary and is willing to stand for election to this post.

Any member wishing to be nominated to stand for election for the post of Secretary or for the Committee must submit to the Secretary their nomination no later than 31<sup>st</sup> January 2012

Nominations shall be signed by 2 Society Members other than the nominee and shall be accompanied with the Nominee's written agreement to accept nomination together with a statement not exceeding 100 words signed by the nominee explaining his qualifications for the post for which he is nominated. Nominees and nominators shall be Full Members who have been Members of the Society for not less than 12 calendar months on 1st January 2012.

### **Resolutions**

The Kennel Club has recommended that the following clause should be added to the Code of Ethics:

*"Members will, when breeding dogs, adopt as a minimum standard the principles, requirements and recommendations as embodied in the Kennel Club's Assured Breeder Scheme. It is strongly recommended that members who breed should apply to join the scheme."*

(This would become clause 23 and all subsequent clauses would be renumbered accordingly if agreed by membership)

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*Any members wishing to add any resolutions to be addressed at the AGM should note that these items should be submitted to the Secretary in writing no later than 31<sup>st</sup> January 2012.*