



THE PAPILLON (BUTTERFLY DOG) CLUB

WWW.PAPILLONCLUB.CO.UK

President: Miss A Summerfield

Chairman: Mrs E Mordecai

Vice-Chairman: Mr M Mann

Secretary: Mr Brian Lees: 109 Nightingale Crescent, Birchwood, Lincoln LN6 0JR

Tel: 01522 694627; email: secretary@papillonclub.co.uk

Treasurer: Mrs Kat Milroy: Tel: 01449 723335; email: treasurer@papillonclub.co.uk

**NOTICE OF ANNUAL GENERAL MEETING – SUNDAY 15TH APRIL 2018 COMMENCING 11.00
AT GREAT PONTON VILLAGE CENTRE, ARCHERS WAY, GREAT PONTON, GRANTHAM NG33 5DS**

12 February 2018

Dear Member/s

Any member wishing to bring notice of alteration or addition to existing rules or any other business whatsoever must give notice in writing by post to the Secretary by the deadline date of **18th March 2018** otherwise such notices will not be accepted.

The position of Chairman will be due for election iaw Rule 8 (3 year rotation). Nominations for Chairman and Committee positions, properly proposed and seconded, are to be submitted in writing accompanied by the signed written agreement of the nominee using the form attached to this notice, to reach the Secretary before the deadline date of **18th March 2018**.

A reminder that membership runs from January 1st to December 31st each year regardless of the date of renewal. Only those members who are in compliance with **Rule 7 SUBSCRIPTION** shall be eligible to vote on any matter pertaining to the AGM and/or related Ballots.

This also applies to any Proposer and Seconder wishing to support items for inclusion on the Agenda or nominations for Officer/Committee/Admin positions.

Important: In an effort to reduce costs in future, the Club intends to make greater use of online and email methods of communication via the Club web site. To this end we ask that members who have email addresses ensure they notify either the Club Secretary or Membership Secretary of their current up to date email address. Those members who do not have access to online means of communication should also notify the above to ensure they continue to receive correspondence by post.

REMEMBER: ALL NOMINATIONS AND ITEMS FOR INCLUSION ON THE AGENDA TO BE WITH THE SECRETARY NO LATER THAN 18th MARCH 2018.

PRESENT OFFICERS:

President: Miss A Summerfield;
Chairman: Mrs E Mordecai; Vice-Chair: Mrs M Mann
Treasurer: Mrs K Milroy
Secretary: Mr B Lees

PRESENT ADMINISTRATORS:

Benevolent Fund: Mrs R Wood-Davies
Cup Steward: Vacant; Stall Manager: Vacant
Show Manager: Mr C Slater;
Newsletter Editor: Mrs M Mann

PRESENT COMMITTEE:

Rescue Co-ord & Health Rep: Miss D Goodwin
Show Secretary: Mrs E Mordecai.
Mrs C Headley, Mr T Headley (Co-opted)

NON-COMMITTEE ROLES:

Membership Secretary: Mrs E Stanmore
Archivist: Vacant
Web-Master: Mrs J Terry