

# **Tibetan Terrier Breeder & Owners Club**

## **AGM**

**23<sup>rd</sup> April 2017 at 11.30 a.m.**

**At**

**Farmers Fayre, National Agricultural Exhibition Centre Stoneleigh Park, Coventry CV8 2LG**

## **AGENDA**

- 1. Apologies**
- 2. Approval of last meeting minutes**
- 3. Matters arising from last minutes**
- 4. Chairman's Report**
- 5. Secretary's Report**
- 6. Treasurer's Report**
- 7. Approve the accounts for 2016**
- 8. Election of Auditors**
- 9. Election of Officers & Committee**
- 10. Rescue Report**
- 11. Breed Health Report**
- 12. Honorarium**
- 13. Approval of Judges List**
- 14. A.O.B. by permission of the Chairman**

**Hon Secretary –Neil Smith  
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