



SHIH TZU CLUB

(Registered 1933)

www.theshihtzuclub.co.uk

Patron: Mr D Crossley
President: Mrs C Tigwell
Chairman: Mr M Russell
Vice Chairman:
Honorary Treasurer: Mr D Merrett

Honorary Secretary
Mrs Pat Gregory
Marpalyn,
5 Radnor Park
Corston, Nr. Malmesbury
Wiltshire SN16 0HE
Tel: 01666 822380
secretary@theshihtzuclub.co.uk

ANNUAL GENERAL MEETING

AGENDA

**TO BE HELD AT MIDDLETON CHENEY MEETING ROOMS, MAIN ROAD
MIDDLETON CHENEY, BANBURY, OXON. OX17 1LR
ON SUNDAY OCTOBER 18th 2020 AT 2 p.m.**

1. *Apologies*
2. *To confirm the Minutes of the 2019 Extra Ordinary AGM held on Sunday 5th May as printed in the Summer Newsletter 2019.*
3. *Matters Arising*
4. *Chairman's Report*
5. *Treasurer's Report*
6. *Adoption of Annual Accounts*
7. *Election of Accountants*
8. *Election of Patron*
9. *Election of President*
10. *Notification of Officers and Committee for 2019: The following Committee Members retire by rotation – Miss C Dickson, Mrs E Hill.*

BOTH HAVE INDICATED THEIR WILLINGNESS TO STAND FOR RE-ELECTION

11. *Shih Tzu Club election of Vice-Chairman*
12. *Honoraria*
13. *Any other business permitted by the Chairman.*