**NORTH OF ENGLAND IRISH TERRIER CLUB**

**ANNUAL GENERAL MEETING**

 **9TH APRIL 2022 at 11am**

**to be held at**

 **Lach Dennis Village Hall, Lach Dennis, Cheshire CW9 7SJ**

**PROVISIONAL AGENDA**

1. Apologies
2. Minutes of the meeting held on 7th November 2021 for members approval
3. Matters arising from the minutes
4. Chairman’s Report – in Yearbook
5. Secretary Report – in Yearbook
6. Treasurer’s Report
7. Approval of Accounts for Year Ending 31st December 2021
8. Election of Auditor

John Kenyon F.C.I.B – is not standing for re-election

1. Election of Officers & Committee

Patron – Mrs Kay Aspin – standing for re-election

President – Paul Livesey – standing for re-election

Chairman – Brian Atwell – standing for re-election

Vice-Chairman – Keith Bower – standing for re-election

Secretary – Wendy Bower – standing for re-election

Treasurer – Wendy Bower – not standing for re-election

Treasurer – Andrea Howarth – standing for election

Committee- the following are prepared to stand for re-election - Keith Bower, Mandy Atwell, Andrea Howarth, Caroline Chilvers, Julie Collicutt & Martin Davies.

Committee – the following are standing for election – Katharine Marr, Stephen Kennedy & Greg Lambert.

1. Any other business with the permission of the Chairman.

Wendy Bower - Secretary