

# SOUTHERN ENGLISH SPRINGER SPANIEL SOCIETY

President: Jenny Miller

Chairman: Christine Savell

Hon, Treasurer: Paul Osbourne

Hon. Sec.: Judi Whitworth

## ANNUAL GENERAL MEETING

To be held on Saturday 29<sup>th</sup> March 2025  
at the New Haw & Woodhams Community Hall,  
New Haw, Addlestone, Surrey, KT15 3ND

**Commencing at 1pm**

### AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting 2024
3. Matters arising
4. Chairman's Report
5. Treasurer's Report & Approval of Accounts
6. Review of the Annual Subscription
7. Secretary's Report
8. Health Report
9. Election of auditor
10. Election of Officers and Committee
11. Any Other Business
12. Close of Meeting

The following officers are due to retire Christine Savell (Chairman) & Judi Whitworth (Secretary) both are willing to stand for re-election for a further two-year term.

The following committee members are due to retire Maxine Hydon. Maddie Proctor, Louise Scott, Daisy Toublic, Phoebe Toublic, Ria Twilley, Pauline Wallis & Jackie Weyman are all willing to stand again for a further two-year term

Julie Good will not be re-standing this year so there is currently 1 vacancy on the committee

Any nominations for any of the posts should be made in writing, duly proposed and seconded by fully paid up members, and signed by the candidate, to be returned to the Secretary no later than Friday 14<sup>th</sup> March 2025.

Any items for the Agenda should have been similarly submitted by that date,