

# **English Springer Spaniel Welfare** **Annual General Meeting 2022**

**26<sup>th</sup> November 2022 @ 1pm**

**Via Zoom:**

**<https://us02web.zoom.us/j/83151686278?pwd=ak4xOThmYjdBSDFVWVZ4SjRhbmJiUT09>**

**Meeting ID: 831 5168 6278**

**Passcode: 199128**

## **AGENDA**

1. Apologies for absence.
2. Minutes of the Annual General Meeting 2019
3. Matters Arising
4. Chairman's Report for 2021 and update for 2022
5. National Co-ordinator's Report for 2021 and update for 2022
6. Secretary's Report for 2021 and update for 2022
7. Treasurer's Report and Approval of Accounts for 2021 and update for 2022
8. Election of Auditor
9. Trustees Annual Report to the Charity Commission for 2021
10. Election of Officers and Committee
11. Any other business
12. Close of Meeting