

The English Setter Association

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Chair Lady: Miss G. Williams

ANNUAL GENERAL MEETING
Sunday 29th June 2025 COMMENCING AT 10.00 AM
Bearley Village Hall,
Snitterfield Rd, Bearley,
Stratford-upon-Avon
Warwickshire, CV37 0SR

AGENDA

1. NOTICE OF THE MEETING (PREVIOUSLY ADVERTISED IN THE DOG PRESS, WEBSITE & ESA FACEBOOK PAGE).
2. APOLOGIES FOR ABSENCE.
3. APPROVAL OF MINUTES OF THE 2024 ANNUAL GENERAL MEETING. THESE HAVE BEEN MADE AVAILABLE BY REQUEST FROM THE WEBSITE, ESA FACEBOOK GROUP AND CIRCULATED TO ALL OFFICERS AND MEMBERS OF THE COMMITTEE.
4. PRESIDENT'S REPORT.
5. SECRETARY'S REPORT 2024/25.
6. (A) TREASURER'S REPORT & ACCOUNTS FOR 2024.
(B) ESAW REPORT.
7. HONORARIA FOR 2024/25: TO DISCUSS THE EXISTING HONORARIA FOR THE SECRETARY (£1,250): FOR TREASURER (£1200): FOR WEBSITE MANAGER (£250): FOR YEARBOOK EDITOR (£600): FOR CUP STEWARD (£100): AND FOR NEWSLETTER EDITOR (£100).
8. PROPOSITION FOR HON LIFE MEMBERS: MR. ROD. GREEN & MRS. ANNE GREEN HAVE GIVEN EXCEPTIONAL SERVICE TO THE ASSOCIATION AND BREED AND SHOULD BE ELECTED AS LIFE MEMBERS OF THE ENGLISH SETTER ASSOCIATION. Proposed – Mrs. Val Isherwood: Seconded – Mr. Neil Kelly
9. APPROVAL & RE-ELECTION OF EXISTING COMMITTEE MEMBERS
RE-ELECTION AS PER RULE 2: CHAIR LADY: MIS GLENIS WILLIAMS.
RE-ELECTION AS PER RULE 2: COMMITTEE MEMBERS: MR. PHILIP LAWTON, MR SIMON PITTS, MR. ERIC STEPHENSON. Mr. Rod Green, Mr. Gerry Morroll, and Mrs. Brenda Seaman have stepped down from the committee.
10. APPOINTMENT OF AUDITOR
11. PRESENTATION OF THE 'STUD DOG TROPY AND 'BROOD BITCH TROPHY' TO THE OWNERS OF THE STUD DOG AND BROOD BITCH WHOSE PROGENY WON MOST POINTS AT THE ESA 2025 CHAMPIONSHIP SHOW.

At the conclusion of the Meeting, and with availability of time and at the discretion of the Chair Lady, Miss Glenis Williams. Members can raise any subject they would wish to discuss or raise for the committee to consider during the next twelve months.

Christopher Bird.
Hon Secretary.