****

11th Annual General Meeting

2nd July 2023

Pro Plan Ardmore Kennel Club

Auckland

**AGM AGENDA**

10.00am Meet and Greet. Coffee

11.00am AGM Commences.

* Roll Call.
* Apologies.
* Receiving minutes of previous Annual General Meeting.
* Acting President’s report.
* The Board Treasurers Report on Finances of the Association and the Annual Financial statements.
* Subscriptions for the ensuring year.
* Announcement of Officers for President, North and South Island Board members
* Election of Honorary Officers.
  + Legal Advisor
  + Auditor
* Remits and recommendations to be considered.

Manawatu Branch

* a. Fulfilled at the date of application the appropriate qualifications for the group applied for as   
  follows:-   
  i. Second Group Panel – **have judged at Championship Show level the first group to**   
  **which appointed at least twice, have judged a total of not less than 100 dogs at**   
  **Championship Show judging appointments**, have attended a minimum of four Branch   
  or Discussion Group meetings and have completed the compulsory mandatory   
  activities as defined in appendix III, (evidence of this to be supplied by the Branch   
  secretary), and obtained 50 Credit points (refer appendix II).   
  ii. Third Group Panel – **have judged at Championship Show level the second Group to**   
  **which appointed at least twice, judged a total of not less than 400** 300 dogs at   
  Championship Show judging appointments., have attended a minimum of four Branch   
  or Discussion Group meetings and have completed the compulsory mandatory   
  activities as defined in appendix III, (evidence of this to be supplied by the Branch   
  secretary), and obtained 50 Credit points (refer appendix II).   
  iii. Fourth Group Panel – **have judged at Championship Show level the third Group to**   
  **which appointed at least twice and have judged a total of not less than 700 dogs** at   
  Championship Show judging appointments, have attended a minimum of four Branch   
  or Discussion Group meetings and have completed the compulsory mandatory   
  activities as defined in appendix III, (evidence of this to be supplied by the Branch   
  secretary), and obtained 50 Credit points (refer appendix II).   
  iv. Fifth Group Panel –**have judged at Championship Show level the fourth Group to**   
  **which appointed at least twice and have judged a total of not less than 1,200 dogs** at   
  Championship Show judging appointments, have attended a minimum of four Branch   
  or Discussion Group meetings and have completed the compulsory mandatory   
  activities as defined in appendix III, (evidence of this to be supplied by the Branch   
  secretary), and obtained 50 Credit points (refer appendix II).

* General Business

General discussion from the floor.

AGM Conclusion

Presentation from Pam Douglas Re: JBO