

Pilling Moss Gundog Club

Minutes of the Annual General Meeting Held on the 20th.February 2019 at the Golden Ball Pilling

- Present: -As Per Attendance Register 18 Members 2 Guests

Chairpersons Welcome.

The meeting opened at 19.30.hrs. The Chairperson welcomed everyone and thanked them for attending

Apologies taken and recorded.

Mrs. L.Scott, Mr P.Corsby, Mr R.Tomlinson, Mrs.C.Thompson, Mrs.A.Williams.
Mr.J Waddicar Mrs.M. Brayfeild

Minutes

The minutes of the previous Annual General Meeting held on the 15th. Feb 2018. were read out.

On a proposition by Mr.N.Fazackerley and seconded by Mr.Len Fearn, all agreed they were accepted as a true record.

Matters Arising

There were none.

Chairpersons Report

The Chairperson read out her report coving the previous year. The report listed the progress and achievements the whole club had made over this period. A full copy of the Chairperson report is attached for your reference. See Appendix 1.

Treasurers Report

The Treasurer reported the club had made a surplus of £566.38 over the year and the membership stood at 45 paid members. A full copy of the statement of accounts had been supplied to every member along with other documents prior to the meeting. The Treasurer informed the meeting that nothing had changed since their issue.

A question was raised regarding the background to the two club accounts listed in the statement of accounts. This was explained then any clubs of the type of PMGC could not hold a standard current and deposit accounts, but the banking process would allow the type of accounts held by the club to function on identical lines with the deposit account raising a slightly higher interest rate than the zero rates operated for the current working account.

On a proposition by Mrs.M.Smith and seconded by Mr.J Lawson A vote of thanks was recorded for the work of the Treasurer for her work over the previous year.

Acting Secretary's Report

No items listed for the meeting.

To Elect a Chairperson, Vice Chairperson x2, Treasurer, and Secretary, plus all listed committee members for the Ensuing Year

The meeting having previously been advised, the whole committee had agreed to stand for re-election for the ensuing year. The Chairperson advised the meeting that the smaller number of committee members had functioned well during the previous year and that this level of committee membership would continue for the New Year, leaving the committee to co-opt members for a specific function as and when needed. No new committee members had been nominated prior to the A.G.M. Therefore based on these factors the single block vote would be sufficient for the whole committee to re-elected.

On a proposition by Mrs Dorothy Jenkinson, and seconded by Mr. Peter Pimbley the meeting wholly agreed for the committee as listed below to continue for the ensuing year.

MRS. BRENDA LAWSON	CHAIRPERSON
MR.NICK FAZACKERLEY	VICE CHAIRPERSON
MRS JILL CUMMINGS	TREASURER
MR DENNIS SMITH	EQUIP/ ACT SECRETARY
COMMITTEE	
MRS M D'ARCY	
MR LEN FEARN	
MRS CHRISTINE THOMPSON	
MRS MARILYN SMITH	
MRS DOROTHY JENKINSON	

To be advised on the Training program for the ensuing year covering Puppy, Novice and Open classes To Review Progress for Training ground the years program

The Chairperson presented the circulated Training Program for the ensuing year and reason behind the balance of the set meeting. The Self Training was clarified with the use of the Moss ground being available to all members if they wished. Strong reference was made that the listed training grounds on the program were only available on the set nights and not for general use by members. A question was raised on the set age of developing dogs to be able to joint the puppy class. The Chairperson stated clearly that 18 month of age was the cut-off point between puppy and novice dogs and this would be applied.

The Chairperson went on to clarify the situation regarding the 4-Way match which would now be based on three, possibility two teams taking part. There would be three members in each of the three classes (3 puppies, 3 novice and 3 open) with a reserve in each if possible. The test ground would be at Lupton.

The full details were still to be confirmed and would be supplied to the membership immediately they became available.

To seek the approval of the club for the expenditure for new Photocopier to replace the existing machine.

The meeting was advised that the existing photocopier had now reached a stage when expensive repairs were needed to restore it to full operational capabilities. The cost of these repairs would significantly contribute towards the purchase of a replacement new machine. The current machine having lasted for approximately 15 years. The cost of a replacement machine would be in the region of £250-£300 pounds subject to the location of a suitable type replacement machine.

This matter having previously been presented to the committee with a full explanation of the background and gaining their approval the meeting was asked to endorse this decision.

On a proposition by Mrs B.Lawson and Seconded by Mr.N.Fazackerley the whole meeting agreed with the expenditure.

Date and venue of next meeting to be advised to all members in their selected format.

The date, time and venue of the next AGM would supplied in ample time prior to the meeting

To Close the Meeting

Meeting Closed at 20.10hrs. with the Chairperson thanking everyone for attending and taking an active part in the progress of the club's business.

Appendix 1.

CHAIRMANS REPORT WEDNESDAY 20TH FEB 2019-02-11

Good evening and a very warm welcome to you all.

Chaimans report for 2018/2019

I have to start with last years A G M here at the Golden Ball. We all walked through the door not knowing were the future of Pilling Moss Gundog Club was heading.

I for one did not want the club to fold. So the work began to pull the club together.

We held the club meal at Old Nells on 13th April. It was well attended and the food was second to none. A great night was had by all!!!!

It was our turn to host the 4 way match. Even though there was very little time it was agreed that we could pull it off.....

We did pull it off on 29th April at Whittington Hall and it was a huge success. Thanks goes to a great team effort.

Training was another huge challenge as so many people expected different things!!!! And as we all know things just do not happen and not always smoothly

Anyway I for one think we managed to pull it off once again with help and support for all directions. Another huge thanks to all who helped and stepped in at very short notice.

This year we are setting off with a more structured training schedule. Puppy class every Wednesday at Hillam Lane by kind permission of the Parrys with Ian Dobson in charge. Pups will have to be in control and improvements are expected.

We are having invited trainers every 2 weeks at various grounds. Helpers are always useful at the puppy class or the novice and open training classes so as and when club members can help it would be very much appreciated.

The venues we have for Wednesday training is for organised club training and not for personal use. If we abuse this we will lose the ground!!!!!!!

23rd of June we held our working test at Bleasdale. It was a well attended test----the weather was kind--- and I for one thought it was a huge success.

The puppy test was held on 26th August at Ellel by kind permission of Susie Charlies . The weather was not so kind to us but we all had a great time. Gary Collier kindly gave us an afternoon training session and we also had a fun scurry.

I would like to thank all my committee past and present for their support and help over the last 12months. With out you all I would have been well and truly stuffed!!!!

This year we have seen some of the committee retire and again I thank you. WE have decided for this year to run with the committee we have left then look again at the situation again in 12 months time

THE WEB PAGE

Thank you all so much once again. We managed to get through the training season and I am look forward to the start of training 2019