

**MINUTES OF ANNUAL GENERAL MEETING OF THE LABRADOR BREED COUNCIL HELD AT THE
KENNEL CLUB, CLARGES STREET, PICCADILLY, LONDON ON THURSDAY, 9th APRIL 2015**

Present:

Mr Richard Stafford	Chairman, Labrador Retriever Club
Mr Karl Gawthorpe	Secretary/Treasurer, Cotswold & Wyevern Labrador Retriever Club
Mrs Erica Jayes	Cotswold & Wyevern Labrador Retriever Club
Mrs Janet Cole	East Anglia Labrador Retriever Club
Mrs Sheelin Cuthbert	East Anglian Labrador Retriever Club
Mrs Alison Scutcher	Kent Surrey & Sussex Labrador Retriever Club
Mrs Mary Hughes	Labrador Club of Northern Ireland
Mrs Rachel Williams	Labrador Retriever Club
Mr Robin Pollock	Labrador Club of Scotland
Mrs AgnesMay Pollock	Labrador Club of Scotland
Mr David Coode	Labrador Retriever Club of Wales
Mrs Penny Carpanini	Labrador Retriever Club of Wales
Mrs Marion Hopkinson	Midland Counties Labrador Retriever Club
Mrs Julia Lewis	Midland Counties Labrador Retriever Club
Mrs Lynda Heron	Northumberland & Durham Labrador Retriever Club
Mrs Jill Dickson	Northumberland & Durham Labrador Retriever Club
Miss Anne Johnson	Three Ridings Labrador Retriever Club
Mr Iain Dawson	Three Ridings Labrador Retriever Club
Mr Paul Collins	Yellow Labrador Club
Mrs Fiona Braddon	Yellow Labrador Club
Mr Gordon Fox	West of England Labrador Retriever Club
Mr Chris Mills	West of England Labrador Retriever Club

The Chairman opened the meeting at 1.35 pm and welcomed the delegates.

1. Apologies for Absence.

Mrs Joy Venturi-Rose Kent Surrey and Sussex Labrador Retriever Club and North West Labrador Retriever Club.

2. The Minutes of the Annual General Meeting held on 17th April 2014 were circulated. The minutes were Proposed by Mrs Julia Lewis Midland Counties Labrador Retriever Club and seconded by Ms Alison Scutcher Kent Surrey and Sussex Labrador Retriever Club.

3. Matters Arising.

Midland Counties LRC asked if there was any news regarding the Health Sub Committee refreshments costs, Mr Karl Gawthorpe Hon Treasurer explained that the Auditor had placed both the Health Sub Committee and the General Meeting refreshments together.

4. Adoption of Accounts.

The accounts for period ending 31 December 2014 (copies available) were circulated; Mr Gordon Fox West of England Labrador Retriever Club asked where the income and expenditure of Discover Dogs were within the accounts. Mr Karl Gawthorpe Hon Treasurer said he wasn't sure but he would look into this and get back to everybody. Proposed by Mr David Coode of Labrador Retriever Club of Wales and seconded by Mrs Marion Hopkinson Midland Counties Labrador Retriever Club.

Mrs Fiona Braddon explained that there had not been an invoice for the last 2 years due to her moving servers etc. But there is one due for around £200.00

5. Election of Chairman.

Mr Richard Stafford was proposed by Midland Counties LRC and seconded by East Anglian LRC and passed.

6. Election of Secretary/Treasurer

Mr Karl Gawthorpe was proposed by Midland Counties LRC and seconded by Kent Surrey & Sussex LRC and passed.

7. Secretary's Expenses for Administration.

The current £200 honorarium was agreed to continue proposed by Midland Counties LRC and seconded by The Labrador Club. Carried

8. Subscriptions for 2015

To remain as before £200 and £50 for Discover Dogs both events. Proposed by Kent Surrey and Sussex LRC and seconded by Northumberland & Durham LRC.

The meeting closed at 1.50 pm.