

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LABRADOR BREED COUNCIL HELD AT THE KENNEL CLUB, CLARGES STREET, PICCADILLY, LONDON ON THURSDAY 14th APRIL 2011

Present:-

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| Mr Richard Stafford | Chairman, Labrador Retriever Club |
| Mrs Sussie Wiles | Secretary/Treasurer, Yellow Labrador Club |
| Mrs Erica Jayes | Cotswold & Wyevern Labrador Retriever Club |
| Mr Chris Mills | Cotswold and Wyevern Labrador Retriever Club |
| Mrs Janet Cole | East Anglia Labrador Retriever Club |
| Mr Ian Ganney | East Anglia Labrador Retriever Club |
| Mrs Alison Scutcher | Kent, Surrey and Sussex Labrador Retriever Club |
| Mr Brian Hayward | Kent, Surrey and Sussex Labrador Retriever Club Mr |
| Mr Arwyn Ellis | Labrador Retriever Club |
| Mrs Mary Hughes | Labrador Club of Northern Ireland |
| Mr Frank Gilroy | Labrador Club of Scotland |
| Mr David Todd | Labrador Club of Scotland |
| Mrs Margaret Baker | 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 Maureen D'Arcy | North West Labrador Retriever Club |
| Mr Andrew Stevens | North West Labrador Retriever Club |
| Mrs Jo McDonald | Northumberland & Durham Labrador Retriever Club |
| Mrs Pat Gill | Three Ridings Labrador Retriever Club |
| Mr Barry Rooth | Three Ridings Labrador Retriever Club |
| Mr Gordon Fox | West of England Labrador Retriever Club |
| Mr Geoff Hatfield | West of England Labrador Retriever Club |
| Mrs Fiona Braddon | Yellow Labrador Club |

The Chairman opened the meeting and welcomed the delegates.

To approve the minutes of the last Annual General Meeting held on 15th April 2010

The minutes of the last AGM were approved with all in favour. Proposed by Mr Andrew Stevens (NWLRC) and seconded by Mrs Marion Hopkinson (MCLRC).

Matters arising

There were no matters arising

To receive and adopt the Statement of Accounts for the period ending 31st December 2010.

Copies of the Statement of Accounts for the period ending 31st December 2010 were circulated at the meeting.

The accounts were proposed as correct by Mr Arwyn Ellis (LRC) and seconded by Mr Brian Hayward (C&WLRC) with all in favour.

To elect a Chairman

It was proposed by Mrs Pat Gill that Mr Richard Stafford JP continue as Chairman (TRLRC) this was seconded by Mrs Marion Hopkinson (MCLRC) with all in favour.

To elect a Secretary/Treasurer

It was proposed by Mr Arwyn Ellis (LRC) that Mrs Sussie Wiles continue as Secretary/Treasurer this was seconded by Mrs Pat Gill (TRLRC) with all in favour.

Secretary's Honorarium for Administration

Secretary's Honorarium for Administrations of £200-00 were approved proposed by Mrs Pat Gill (3RLRC) and seconded by Mrs Marion Hopkinson (MCLRC) with all in favour.

To agree the subscription for 2011

It was agreed to keep the subscription the same at £200-00. This was proposed by Mrs Marion Hopkinson (MCLRC) and seconded by Mrs Alison Scutcher (KSSLRC) with all in favour.

The AGM closed at 1.40pm.