

MINUTES OF ANNUAL GENERAL MEETING OF THE LABRADOR BREED COUNCIL HELD AT THE KENNEL CLUB, CLARGES STREET, PICCADILLY, LONDON ON THURSDAY, 6TH APRIL 2017

Present:

Mrs Sheelin Cuthbert	Chairman, East Anglian Labrador Retriever Club
Mr Karl Gawthorpe	Breed Council Secretary/Treasurer, Labrador Retriever Club
Mrs Angela Mitchell	East Anglian Labrador Retriever Club
Mrs Alison Scutcher	Kent, Surrey & Sussex Labrador Retriever Club
Mrs Joy Venturi Rose	Kent, Surrey & Sussex Labrador Retriever Club
Mr David Coode	Labrador Retriever Club
Mr Alec Douglas	Labrador Retriever Club of Northern Ireland
Miss Tracey Douglas	Labrador Retriever Club of Northern Ireland
Mr Robin Pollock	Labrador Retriever Club of Scotland
Mrs AgnesMay Pollock	Labrador Retriever Club of Scotland
Mrs Margaret Barker	Labrador Retriever Club of Wales
Mrs Stephanie Perkins	Labrador Retriever Club of Wales
Mrs Jackie Hodge	Midland Counties Labrador Retriever Club
Mrs Julia Lewis	Midland Counties Labrador Retriever Club
Mrs Joanne McDonald	Northumberland & Durham Labrador Retriever Club
Mrs Lynda Heron	Northumberland & Durham Labrador Retriever Club
Miss Ginette Oulton	North West Labrador Retriever Club
Mr Eric Parr	North West Labrador Retriever Club
Mrs Liz Hallgarth	Three Ridings Labrador Retriever Club
Miss Anne Johnson	Three Ridings Labrador Retriever Club
Mr Gordon Fox	West of England Labrador Retriever Club
Mr Geoff Hatfield	West of England Labrador Retriever Club
Mr Paul Collins	Yellow Labrador Club
Mrs Fiona Braddon	Yellow Labrador Club

The Chairman opened the meeting by welcoming all present.

1. Apologies for absence

Apologies were received from Janet Cole (East Anglian Labrador Retriever Club), one representative from the Labrador Retriever Club, and representatives from Cotswold & Wyevern Labrador Retriever Club.

2. Minutes

The minutes of the Annual General Meeting held on 11 April 2016 were circulated. The minutes were approved, having been proposed as being an accurate record by David Coode, Labrador Retriever Club, and seconded by Anne Johnson, Three Ridings Labrador Retriever Club.

3. Matters arising

It was confirmed that Fiona Braddon had received payment in respect of work carried out on the website.

4. Adoption of Accounts

The accounts had been prepared by David Allison-Beer.

It was noted that the figure of £50 shown under 'debtors' related to a payment due from the East Anglian Labrador Retriever Club.

The meeting discussed the issue of travel costs, noting that the figure of £328 claimed by the Labrador Retriever Club seemed high. It was confirmed that the constitution of the Breed Council stated that claims should not exceed the value of a second class rail ticket. In response to a query as to whether it was necessary for representatives to provide receipts, it was noted that it was up to individual clubs to request these if they wished to do so as all claims were paid by clubs, which were in turn recompensed by the Breed Council. It was agreed that travel costs should be carefully monitored, and every effort made by representatives to keep them to a minimum.

5. Election of Chairman

Sheelin Cuthbert, East Anglian Labrador Retriever Club, was proposed by David Coode, Labrador Retriever Club, and was seconded by Paul Collins, Yellow Labrador Club. There being no other nominations, Sheelin Cuthbert was duly elected.

6. Election of Secretary/Treasurer

Karl Gawthorpe, having expressed his willingness to continue in the role, was nominated by Alex Douglas, Labrador Retriever Club of Northern Ireland, and seconded by Anne Johnson, Three Ridings Labrador Retriever Club. There being no other nominations, Karl Gawthorpe was duly elected.

7. Secretary's Expenses for Administration

It was proposed that the Secretary's expenses should remain at £200. All were in favour.

8. Subscriptions for 2017

At the AGM held in 2016 it had been agreed that subscriptions would be set at £250 per club plus an additional £50 to cover costs of Discover Dogs, giving a total subscription of £300 per club.

Julia Lewis, Midland Counties Labrador Retriever Club, proposed that the subscription for 2017 remained as above. Margaret Barker, Labrador Retriever Club of Wales, seconded the proposal, and all were in favour.

David Coode, Labrador Retriever Club, proposed that the costs of members of the Health Committee be covered by the Council. This was agreed.

9. Any other business

No matters were raised under Any Other Business.

The meeting was closed at 1.00 p.m.

