

MINUTES OF THE ANNUAL GENERAL MEETING OF THE
LABRADOR BREED COUNCIL HELD AT THE KENNEL
CLUB, CLARGES STREET, PICCADILLY, LONDON ON
THURSDAY 16th APRIL 2009

Present:-

Mr Richard Stafford	Chairman, Labrador Retriever Club
Mrs M P Gill	Secretary/Treasurer, Three Ridings Labrador Club
Mrs Erica Jayes	Cotswold & Wyvern Labrador Club
Mr Brian Hayward	Cotswold & Wyvern Labrador Club
Mrs Janet Cole	East Anglia Labrador Retriever Club
Mr Keith Wallington	East Anglia Labrador Retriever Club
Mrs Joy Venturi Rose	Kent, Surrey and Sussex Labrador Retriever Club
Mrs Alison Scutcher	Kent, Surrey and Sussex Labrador Retriever Club
Mrs Margaret Brown	Labrador Club of Scotland
Miss Nancy Farquharson	Labrador Club of Scotland
Mrs Mary Hughes	Labrador Retriever Club of Northern Ireland
Mrs Margaret Barker	Labrador Retriever Club of Wales
Mr Arwyn Ellis	Labrador Retriever Club
Mrs Marion Hopkinson	Midland Counties Labrador Retriever Club
Mrs Jackie Hodge	Midland Counties Labrador Retriever Club
Mrs Maureen D'Arcy	North West Labrador Retriever Club
Mr Andrew Stevens	North West Labrador Retriever Club
Mr Kenn Roberts	Northumberland & Durham Labrador Retriever Club
Mrs Lynda Heron	Northumberland & Durham Labrador Retriever Club
Mr Barry Rooth	Three Ridings Labrador 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
Mrs Sussie Wiles	Yellow Labrador Club

The Chairman opened the meeting and welcomed new delegates.

Apologies for absence

There were no apologies for absence.

To approve the minutes of the last Annual General Meeting held on
17th April 2008

The minutes of the last AGM were approved with all in favour. Proposed by
Mrs Maureen D'Arcy (NWLRC) and seconded by Mr Gordon Fox
(WELRC). Matters arising

There were no matters arising

To receive and adopt the Statement of Accounts for the period ending
31st December 2008.

Copies of the Statement of Accounts for the period ending 31st December 2008 were received and adopted proposed by Mrs Alison Scutcher (KSSLRC) and seconded by Mrs Marion Hopkinson (MCLRC) with all in favour.

To elect a Chairman

Mr Richard Stafford JP was re-elected Chairman for a period of 2 years with all in favour.

To elect a Secretary/Treasurer

Mrs Pat Gill announced that she is not standing for re-election.

Mrs Susanna Wiles was elected Secretary/Treasurer of The Labrador Breed Council proposed by Three Ridings Labrador Club and seconded by The Yellow Labrador Club with all in favour. Some discussion took place after the election about the fact that none of the breed clubs were aware that Mrs Gill intended to retire and therefore had not proposed anyone to stand against Mrs Wiles. However most present seemed pleased with the choice of new secretary/treasurer just unsure of the election process. It was suggested that breed clubs should be notified prior to circulation of agenda if current secretary or chairman will not stand for re-election. The Chairman thanked Mrs Gill for her past services and handed over a gift from the breed clubs. The Chairman also welcomed the new Secretary.

Secretary's Honorarium for Administration

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

To agree the subscription for 2009.

After some discussion it was agreed to keep the subscriptions to the Labrador Breed Council the same as last year (£150-00). Proposed by Mr Brian Hayward (CWLRC) and seconded by Mr Gordon Fox (WELRC) with all in favour.

The AGM closed at 2pm.

L Stafford
15/4/10