MINUTES OF ANNUAL GENERAL MEETING OF THE LABRADOR BREED COUNCIL HELD AT THE KENNEL CLUB, CLARGES STREET, PICCADILLY, LONDON ON THURSDAY, 11 APRIL 2013

Present:

Mr Richard Stafford	Chairman, Labrador Retriever Club
Mrs Sussie Wiles	Secretary/Treasurer, Yellow Labrador Club
Mrs Erica Jayes	Cotswold & Wyvern Labrador Retriever Club
Mr Karl Gawthorpe	Cotswold & Wyvern 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 Joy Venturi-Rose	Kent Surrey & Sussex 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 Barker	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 Chris Ayres	North West Labrador Retriever Club
Mrs Lynda Heron	Northumberland & Durham Labrador Retriever Club
Mrs Pat Gill	Three Ridings Labrador Retriever Club
Mr John Jackson	Three Ridings Labrador Retriever Club
Mr Geoff Hatfield	West of England Labrador Retriever Club
Mrs Angela Mitchell	Yellow Labrador Club
Mr David Coode	Labrador Retriever Club

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

1. <u>Apologies for Absence.</u>

Mr Gordon Fox of West of England Labrador Retriever Club

 The Minutes of the Annual General Meeting held on 12 April 2012 were approved.
Proposed by Karl Gawthorpe of Cotswold & Wyvern LRC and seconded by Mrs M Barker of Labrador Retriever Club of Wales.

3. <u>Matters Arising</u>.

None

4. <u>Adoption of Accounts</u>.

The accounts for period ending 31 December 2012 (copies available) were accepted. Proposed by Mr G Hatfield of West of England LRC and seconded by Mrs A Scutcher of Kent Surrey & Sussex LRC.

5. <u>Election of Chairman</u>.

Mr Richard Stafford was proposed by Mrs Pat Gill of Three Ridings LRC and seconded by Mrs S Wiles of Yellow Labrador Club and passed.

6. <u>Election of Secretary</u>

Following the retirement of the existing Secretary, Mrs S. Wiles, Mr Karl Gawthorpe was proposed by Kent Surrey & Sussex LRC and seconded by Midland Counties LRC. So agreed.

7. <u>Secretary's Expenses for Administration</u>.

The current £200 honorarium was agreed to continue. Carried

8. <u>Subscriptions for 2013</u>

To remain as before. Proposed by Mrs J Lewis of Midland Counties LRC and seconded by Mrs A Scutcher of Kent Surrey & Sussex LRC.

The Chairman then thanked Mrs Sussie Wiles for her work on behalf of the Breed Council and for the help she had given to him during her time as Secretary. He then presented Mrs Wiles with a gift on behalf of the Council.

The meeting closed at 1.45 pm.