

**MINUTES OF ANNUAL GENERAL MEETING OF THE LABRADOR BREED COUNCIL HELD AT THE
KENNEL CLUB, CLARGES STREET, PICCADILLY, LONDON ON THURSDAY, 17th APRIL 2014**

Present:

Mr Richard Stafford	Chairman, Labrador Retriever Club
Mr Karl Gawthorpe	Secretary/Treasurer, Cotswold & Wyevever Labrador Retriever Club
Mrs Erica Jayes	Cotswold & Wyevever 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
Mrs Rachel Williams	Labrador Retriever Club
Mr Robin Pollock	Labrador Club of Scotland
Mrs AngnesMay 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 Maureen D'Arcy	North West Labrador Retriever Club
Mrs Marilyn Smith	North West 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 John Jackson	Three Ridings Labrador Retriever Club
Mrs Susanna Wiles	Yellow Labrador Club
Mrs Fiona Braddon	Yellow Labrador Club

The Chairman opened the meeting at 1.40 pm and welcomed the delegates.

1. Apologies for Absence.

Mr Gordon Fox & Mr Geoff Hatfield of West of England Labrador Retriever Club

2. The Minutes of the Annual General Meeting held on 11th April 2013 were circulated. Mrs Lynda Heron Northumberland & Durham LRC pointed out that Mrs Jill Dickson had been missed off the attendance list, The Hon Secretary added Mrs Jill Dickson to the List. The minutes were then Proposed by Mr David Coode of Labrador Club of Wales and seconded by Mrs Sheelin Cuthbert of East Anglian Labrador Retriever Club.

3. Matters Arising.

None

4. Adoption of Accounts.

The accounts for period ending 31 December 2013 (copies available) were circulated; Mrs Marion Hopkinson of Midland Counties LRC asked why the health sub-committee refreshments had jumped so much in price. 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 Susanna Wiles Yellow Labrador Club.

5. Election of Chairman.

Mr Richard Stafford was proposed by Midland Counties LRC and seconded by Northumberland & Durham LRC and passed.

6. Election of Secretary

Mr Karl Gawthorpe was proposed by Labrador Retriever Club 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 Mrs Sheelin Cuthbert East Anglian LRC and seconded by Mr David Coode Labrador Club of Wales. Carried

8. Subscriptions for 2014

To remain as before £200 and £50 for Discover Dogs both events. Proposed by Mrs Lynda Heron of Northumberland & Durham LRC and seconded by Mr David Coode of Labrador Retriever Club of Wales.

The meeting closed at 1.55 pm.