

**MINUTES OF ANNUAL GENERAL MEETING OF THE LABRADOR BREED
COUNCIL HELD AT THE KENNEL CLUB, CLARGES STREET, PICCADILLY, LONDON
ON THURSDAY, 12 APRIL 2012**

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
Mr Ian Ganney East Anglia Labrador Retriever Club
Mrs Alison Scutcher Kent Surrey & Sussex Labrador Retriever Club
Mrs Joy Venturi-Rose Kent Surrey & Sussex Labrador Retriever Club
Mrs Anne Johnson 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
Mr Andrew Stevens North West Labrador Retriever Club
Mr Chris Ayers North West Labrador Retriever Club
Mrs Linda Heron Northumberland & Durham Labrador Retriever Club
Mrs Pat Gill Three Ridings Labrador Retriever Club
Mr John Jackson 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 The Yellow Labrador Club

APOLOGIES FOR ABSENCE:

Mr Ken Roberts Northumberland & Durham Labrador Retriever Club
The Chairman opened the meeting and welcomed the delegates.

To approve the Minutes of the AGM held on the 14 April 2011.

The Minutes of the AGM held on the 14 April 2011 were approved with all in favour. Proposed by CWLRC and seconded by LCS.

There were no matters arising.

To receive and adopt the Statement of Accounts for the period ending 31 December 2011.

TRLRC noticed that travel expenses had increased and suggested that travel be booked earlier was cheaper. Noted by the Chair. EALRC proposed approval of the accounts which was seconded by MCLRC.

Elect Chairman

YLC proposed Richard Stafford. CWLRC seconded.

Elect a Secretary/Treasurer

It was proposed by TRLRC the Mrs Sussie Wiles continue in this post and this was seconded by LRCW.

Secretary's Honorarium for Administration

The sum of £200 was approved, proposed by TRLRC and seconded by NDLRC.

To agree subscriptions for 2011

The £200 agreed last year did mean a small loss. LCNI proposed this figure rise to £250 and this was seconded by LRC. The question of early booking for travel was again raised. LCNI unfortunately could not take advantage of this as air tickets had to be named tickets.

The motion to increase subscriptions was carried.

AGM closed at 1.40