

## **Romney Marsh AGM held at Whitehall, ME9 ORF on 12<sup>th</sup> December 2021**

1. Meeting opened at 15:15
2. Apologies for absence from Nick Onslow, Sarah Walker, Mark Banham, Wendy Cole, Suzy Frost, Jill Woolston
3. Minutes of last AGM not read due to no public meeting due to Covid restrictions. An online AGM was carried out via email and social media.
4. Matters arising arising from last years minutes N/A
5. Chairman report read by Lynda Watts
6. Treasurer's report read by David Thompson. Small loss (£146.12) due to Covid restrictions and 3 winter trials being cancelled, and membership roll over from 2020.
7. Committee elections:  
  
President: Les Ramsden,  
Chairman: Dave Thompson,  
Vice-chair: Lynda Watts,  
Secretary: Liz Lauder,  
Treasurer: David Thompson,  
Committee: Hazel Long, Jill Bastable, Nick Onslow, Peter Gent,  
Morgan Lauder, Tilly Haycock, David Thompson, Sarah Walker
8. Trial dates for 2022 discussed and all happy we have new venues and able to return to Lynsted.
9. Discussion:
  - We have a new raffle volunteer Amanda and Grace Gower.
  - Society complaints or issues arising from a Romney Marsh trial need to be addressed to the Secretary in writing and a fee paid (depending on season £5/£10).

- Any awards won by a handler from outside the UK need to remain in the UK and not be taken abroad due to the age and history of the trophies. Romney Marsh are happy to engrave on the handlers behalf.

10. A.O.B:

- A donation to be made to Mark Banham on behalf of the society for the English Nursery Final team entry fee, as he has paid from his own pocket. ALL AGREED £12.50 from RM
- Starter Class, is it still wanted at our Open trials?? ALL AGREED but could hold the starter class at the end of the trial, not the start. Agreed to trial this at Lynsted and Westwell trials.
- The meeting as a whole were asked if they were happy with the current format of email, website and social media contact for meetings and discussions. ALL AGREED due to time/work constraints it's much easier.
- Award following nominations for Don and Jeanne Fathers Memorial trophy: Jill Bastable and Suze
- Award following nomination for Ron Willis trophy: Harvey Lauder

Meeting closed at 15:35