

ROMNEY MARSH AGM AGENDA 2020

(AGM not held in person due to Covid-19)

- 1. Open meeting n/a**
- 2. Apologies for absence n/a**
- 3. Minutes of last AGM-see minutes from previous year**
- 4. Matters arising from minutes of last AGM**
- 5. Chairman report-see Chairman's message**
- 6. Treasurers report and submission of accounts-see report**
- 7. Committee elections**
 - **President-Les Ramsden**
 - **Chairman-Dave Thompson**
 - **Vice-Chair-Lynda Watts**
 - **Secretary-Liz Lauder**
 - **Treasurer-David Thompson**
 - **Committee-Peter Gent, Sarah Walker, Jill Bastable, Nick Onslow, Tilly Haycock, Morgan Lauder and David Thompson**
- 8. Trial dates and venues for 2021-see report**
- 9. Discussion-nothing to discuss**
- 10. A.O.B-nothing received to discuss**

Minutes from last meeting 2019

Held at Whitehall, Lynsted 8-12-19

1. Meeting opened at 13:55pm
2. Apologies: Steve and Karen Gearing, Maureen Embry, Tilly Haycock, Alan and Margaret Flitton, Caia Kingshott, Jill Woolston
3. Minutes from 2018 agreed
4. No issues from previous minutes
5. Chairman reported a good year
6. Treasurers report: Up by £2.22 on last year, entries were down, judges fees and prize money being returned meant the year equalled out.

7. Committee:

- **President-Les Ramsden**
- **Chairman-Dave Thompson**
- **Vice-Chair-Lynda Watts**
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8. Dates and venues confirmed for 2020, Jill Bastable to replace Scotney trial but might be August rather than October, Team trial to held at Jill Bastable venue in 2021, Olantigh trial might be 2 days in October to replace Scotney weekend.

9. Discussion: to cover costs possibly up entry fees? Proposed £60 judge fee and entry fees members £6 and non-members £8, prize money £40 for 1st. All agreed

Depending on entry numbers then prize money given to 1st, 2nd and 3rd, rosettes 1-6, qualifier 1-6 prize money BUT if low entries only prize money to 1-3 placings. All agreed

Association update discussed what do we gain from being in The Association?? Do we need to review the situation?? A vote was held to remain in The Association or leave and vote was 2 to remain and 11 to opt out.

10. A.O.B: none raised

Meeting closed 14:26pm

Chairman's Report

The 'Chairman's Report' is a bit of an exaggeration this year given the inactivity of the past few months!

I must, however, congratulate the winners of the last winter series and hope we might be able to resume this year's series.

God and Covid willing, and with the support of our land and sheep owners we have a list of prospective dates for next year but please check the website as all dates will need final confirmation.

Westwell- Sunday 13th June 2021

Torry Hill- Saturday 3rd July 2021

Snargate- Saturday 7th August 2021

Riggs Hill- Sunday 5th September 2021

I understand several members, for one reason another, have been very poorly but are now on the mend. I wish them all a speedy return to full fitness and look forward to meeting up with all friends when trialing resumes.

I would like to thank our committee members and supporters for their continued support and dedication, especially Mark Banham for making our first trial of the winter series possible.

Many Thanks- Keep safe

Dave

Accounts 2019/2020

Romney Marsh & District Sheepdog Society

Year 2019/2020

Year 2018/2019.		Year 2019/2020.	
Income.		Income	
Entries.	£907.00.	Entries.	£159.00
Raf & Dons.	£369.06.	Membership.	£108.00
Membership.	£180.00.	Food & Drinks.	£59.30
Food & Drinks.	£101.90		
	£1557.96.		£326.30
Cost Of Income.		Cost Of Income.	
Prize Money.	£1050.00.	Website.	£450.00
Rosettes.	£72.00.	Rosettes.	£164.10
Postage.	£24.64.	Champ Trial.	£55.00
Asseeds.	£80.00.	Engraving.	£42.00
Wine.	£27.50.	Food & Drink.	£28.00
Flowers & Don.	£53.00.	ISDS.	£27.00
Food & Drink.	£70.00.	Sanitiser.	£20.00
Batteries.	£5.00		
ISDS.	£27.00		
2 x Hurdles.	£50.00		
Tyres & Tubes.	£75.00		
Sweets.	£21.60		
	£1555.74.		£786.10
Cash at bank.	£1828.58.	Cash at bank.	£1616.99
Petty cash.	£412.11.	Petty cash.	£163.90
	£2240.69.		£1780.89
		Loss on the year of.	(£459.80)