

Minutes of Annual General Meeting – Dec 2011 Stafford Show Ground

Apologies for Absence:, Fran Kenure, Dave Sill, Edward Boothman, Simon Windle, Anne Wincott

Club Members Present: Clive Stephens, Colin Wood, Anne Sullivan, Arthur Rice, Mathew Priestley, Lauren Sanders, Angela Dupont, Mike Tudor, Robin Benson, Nicola Hine, Simon Harvey, Liz Short, Philip Short, Mark Short, Shirley Ellerby, Alan Demaine, H Page, Edward Page, Nick Windle, David Mann (Chairman), Roger Thomas (Treasurer), Derick Hoyland (President), Stefan Windle (Secretary)

2010 AGM Minutes read by Secretary and approved by all

Prop. Eddie Starkey Sec. Colin Wood

Secretarial Report- Stefan Windle thanked all club members for their continued support and thanked Roger Thomas for his help with the treasurer's role and Simon Gambling for his hard work with the club website.

Treasurers Report- Roger pleased to see accounts balance, income at all time high, membership increased greatly throughout year. Newsletters are to be kept at minimum size to reduce postage costs,

Roger to look into advertising revenue for newsletter.

Prop. Ian Allenby, Agreed by all

Roger stated he would like £1.00 rise in subscription.

Prop. Eddie Starkey Sec. Colin Wood 10 members agreed

Ian Allonby was against this rise and to hold subscription prices for 1 year, seconded Matt Priestley 10 members agreed

Upon tie David Mann decided to leave subs alone and to bring topic up again at next AGM

Life Membership to be stopped but all current life members to still maintain status and receive club membership.

Chairman's Report – David Mann thanked club show judges for the year. He thanked Stefan Windle and Roger Thomas for their continued hard work in their roles for the club.

Presidents Report – Derick thanked all judges and Stefan and Roger for continued work for club.

Election of Officers

Ian Allonby to step down of office due to his role on poultry club council, Derick and members present thanked Ian.

Derick proposed Simon Harvey to replace Ian, Seconded by Angela Dupont, All agreed

All other officers elected on block.

Any other Business

Club Specials – **Regional** 60 pekin entries – 3 tier rosettes, Champ/Reserve/Best Juvenile, B.O.C rosettes

Representatives to be sent rosettes to attend Regional's

Edward page proposed sponsorship for rosettes, Edward to sponsor Welsh Fed

Stefan to look into prices for creating specials cards for Best Pekin at non club shows. All agreed.

Judges Panel

New judges to have first appointments at regional club shows and must keep pekings. Once 3 shows judged they are placed on reserve judges list for when judges step down off panel.

Prop. Ian Allonby Sec. Clive Stephens Carried.

Standards

Derick talked on behalf of Brian Anderton for split front clarification in standards, members discussed it was judge's discretion as to how they viewed this.

Prop. Ian Allonby Sec. Derick Hoyland

Cuckoo/Barred Discussion continued. Nothing to be changed as yet, Lavender colour to be looked into for colour of feather shaft. Ian Allonby to look into clarification for next A.G.M.

Mike Tudor brought attention to the idea of a workshop for learning members, Stefan proposed one at the National Show, Stoneleigh 2012, poultry club council member and club member Ian Allonby to discuss at next poultry club meeting

Running out of time the presentation of trophies was moved to the afternoon at the club stand and the AGM was **CLOSED**.