

**MORAY FIRTH SPANIEL & RETRIEVER CLUB.**  
**2021 MINUTES OF A.G.M HELD 08<sup>th</sup> April 2021**  
**Via Zoom**

**Present:** Roddy Forbes, Amy Higgs, Fraser Forbes, Fiona Forbes, Robert Kass, Rachel Murray, Will Forbes, Sonja Ludwig, Sophie Laidlaw, Drew Allan.

**Apologies:** Jo Clements, Brian Kelman

Minutes from 2019 were shared on the screen for everyone to read.

Accepted as read Proposed by: Bob Kass & seconded by Fraser Forbes

Matters Arising FF noted the yearly donation for the SGA. It's normally £200 however we didn't donate the year 2020 so we will have to cover 2 years in the next donation.

### **CHAIRMAN'S REPORT**

- The chairman stated that it had been another successful year for the club with the summer test been the biggest we have experienced so far.
- Tests and Field Trials for Retrievers and Spaniels had all gone extremely well.
- The chairman thanked the committee for all their hard work over the year.

### **STATEMENT OF ACCOUNT**

Financial statement was shared on the screen, read and they were accepted as correct.

Proposed by: Bob Kass & seconded by Will Forbes

### **ELECTION OF COMMITTEE MEMBERS.**

- Committee members retiring by rotation are: Fiona Forbes (General Secretary/Treasurer) & Brian Kelman.
- Both were happy to offer themselves for re-election for a further three year term. Proposed Bob Kass. Seconded Fraser Forbes
- The chairman thanked the members for offering themselves for election/re-election.

### **AOCB.**

- General secretary shared her report for the year. Shortly after the 2019 AGM MFSRC held there spring test, Interclub retrievers test, summer test and HFSF. All were very successful! In the Autumn the trials had a lot of positive feedback.
- Chairman thanked all who attended.

Meeting closed at: 7:45