



NOTICE

The **ANNUAL GENERAL MEETING** of Lothian and Borders Gundog Association will be held at the Civil Service Social Club, 11 St Leonard's Bank, Perth, PH2 8EB on Wednesday 11th March 2026 at 7pm

AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting
3. Matters arising from the Minutes
4. Chairman's Report
5. Accounts and Financial Report
6. Field Trial Report (Spaniel, HPR, Retriever)
7. Election of Office Bearers and Committee.

As required under the terms of the Constitution and Rules 2024, Committee members retiring by rotation are – Willie Spacey (Chairman), Andrew Cunningham, Ally Kennedy (Retriever Field Trial Secretary) and Tom Forgie. All are happy to offer themselves for re-election for a further 3 year term.

The Current Committee Members are – David Logan, Robin Hall, Allan Downie, and George Dobbie, Eddie Scott (Spaniel Filed Trial Secretary) and Lin Mitchell (Secretary & Treasurer).

The following Committee Members have tendered their resignation from Committee – Sarah Miles and Drew Allan.

There are a total of 5 vacancies which will occur on the Management Committee
Any member wishing to be elected as an Office Bearer or Committee Member must have been a fully paid-up member of the club for a full calendar year. They must notify the Secretary in writing at least 7 days prior to the AGM and be nominated by two fully paid-up members and duly signed.

9. Any other competent business, which must be notified to the Secretary in writing, at least 7 days prior to the date of the meeting. Any proposal must be Proposed and Seconded by fully paid-up Members of the Club.

Please note – the annual subscription for the Club for 2026 is £15 – there are a number of members who have only paid £10/£12 (incorrect fee). To be eligible to vote at the AGM you must be a fully paid-up member of the Club. Membership payments will be accepted on the day until the AGM is brought to order.

Lin Mitchell

Secretary/Treasurer

Lothian and Borders Gundog Association