The Field Spaniel Society

Dear Member,

**Notice of Nominations required for**

**The Field Spaniel Society’s 2025 AGM**

The Annual General Meeting of The Field Spaniel Society will be held on Sunday April 6th, 2025, starting 10.30am at the Stoneleigh Village Hall, Stoneleigh, Warwickshire, CV8 3DE.

**Rule 11 ANNUAL GENERAL MEETING**

*The Annual General Meeting shall be held in April on a date to be set by the Committee (6th April 2025) for the following purposes;*

*a. to receive the report of the Officers, Committee and Sub Committees*

*b. to receive the Treasurer's Report, the Auditor’s Report and the Balance Sheet*

*c. to receive the result of any elections for Officers and Committee and any other appointments which require election via the AGM.*

*d. to appoint Auditors of the accounts.*

*e. to review the annual subscription.*

*f. to decide any contribution to expenses to be paid.*

*g. to receive the outcome of the ballot for Show Judges*

*h. to discuss any resolution duly placed on the agenda.*

Therefore nominations are invited for :-

**2028 Championship Show**

As per the Society Rule 6 (B) the judge for the 2028 Champ Show needs to be a **Breed Specialist**. As per our rules, any person nominated to judge at the Championship Show of the Field Spaniel Society shall be required to have awarded Challenge Certificates to the Field Spaniel breed on at least one previous occasion and have not judged the breed for 18 months prior to the date of the Show. They need to be proposed and seconded by fully paid-up members of the Society. All CC Level Judges can be found on our Society Judges List, or alternatively can be found on the Kennel Club’s Find a Judge Site.

# 2026 Open Show

As per the Society Rule 6 (B) the judge for the 2026 Open Show can be either a Breed Specialist or an All Rounder and not to have judged the breed for 12 months prior to the date of the show. As per the rule implemented at the 2024 AGM, they need to be on the Field Spaniel Society's Judges B List or Kennel Club JEP Level 2 List.

**Officers**

Both the **President** and **Vice President** are not seeking re-election, so nominations are required for these positions for a 3 yr period. **Chairman** (Brian Jefferies), **Treasurer** (Tammy James), **Secretary** (Gretel Osborn), these positions retire annually, and all have confirmed they are willing to re-stand for elections.

**Committee**

We were fortunate this year to have some co-opted members onto the Committee, however as per the Society Rules these positions are only valid until the following AGM, Ina Morgan, Leanne Moss & Michael Webber are all happy to be nominated for Committee positions, Stella Woodhouse, is happy to be co-opted again if the numbers allow as she does not fulfil the criteria for a full-time committee position. The Committee is made up of up to 12 members.

Items for the AGM Agenda must be received with the Secretary by 31st January. All Nominations for officers, committee and judges must be returned to the Secretary by Wednesday 31st January 2025 and must include a brief (max 175 word) resume/CV of the nominee's background and experience. The Proposer and Seconder must verify that the nominee meets the required criteria.

**All nomination must be made on the official FSS nominations forms (copies incl.), Further copies may be obtained from the Secretary or downloaded from the website.**

**Please note that ballot papers will only be sent out to members whose subscriptions are fully paid up on the 14th February 2025.**

Gretel Osborn

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Hon. Secretary

FSS/ AGM Nominations Notification 2025

*AGM nomination notification 2025*