

DCWSCFC Annual General Meeting

Friday 9th November 2018 at 7.30 p.m.

AGENDA

1 Apologies

2 Read and confirm the minutes of the previous A.G.M.

3 Matters Arising

4 Resignations

5 Chairman's report

6 Secretary's report

7 Balance Sheet

8 Notice of Motions

Duncan Kittow proposes

8.1 Delete rule 51 in its entirety.

8.2 Rule 52. Add, where section A is anyone who flies under 105 miles from Chale and section B 105 miles or further.

D & B Rayner proposes

8.3 Rule 3 be amended as follows: - the bullet point 'The South Area of Sedgemoor District Council (map at annex A)' to be replaced with-

The South area of Sedgemoor District Council and the following parishes in the North area of the council, West Huntspill, East Huntspill, Burnham on sea & Highbridge, Burnham without, Brent Knoll & Berrow (map at annex A)

A & J Baker propose the following

8.4 Delete rule 52

8.5 Delete Rule 41 & Rule 44 delete the following part: - (including any members sending trainers; [or non-members sending trainers at a premium of 25p above the birdage paid by members for all races where members pay less than £1 per bird and all races where members pay over £1 per bird will carry a premium of 50p, providing there is sufficient room on the transporter]),

Add new rule 4.4 DCWSCFC will have Associate members. To become an Associate member, applications must be made in a similar manner to someone applying to be a full member and the club will have the right to turn an application down without giving reason. To become an associate member the following criteria must be met: -

- a) All associate member's lofts are outside the boundaries of DCWSCFC (rule 3).
- b) They shall pay a reduced subscription, in 2019 season £30 and this shall increase each year by £1 in line with rule 4.2.
- c) Associate members may attend meetings but have no voting rights.
- d) They can send their birds to all DCWSCFC races, but they will be classed as trainers and not be able to compete in any DCWSCFC races or specials.
- e) Any person whose loft is within the boundaries of DCWSCFC (as listed in rule 3) can not apply to be an Associate member, any such person can apply to become a 'Full member'

8.6 Rule 4.1 change the word 'all' to 'Full'

8.7 Rule 9 after the word 'lesser' add: - (not including associate members)

8.8 Rule 42 delete and replace with, 'Any member, Full or Associate, sending Trainers must provide to the marking station they use, a race sheet with all birds listed being sent, stating ring number, colour and sex and must carry a race rubber to the race, unless they carry an E.T.S. ring, failure to do so will result in their birds being turned away'.

9 Election of Officers and Delegate

- a) President
- b) Chairman
- c) Vice President / Vice Chairman
- d) Race Controller
- e) Auditor
- f) Region Delegate
- g) Webmaster
- h) Secretary / Treasurer

10 Date of next year's A.G.M.