



Patron: The Marquess of Linlithgow

Chairperson: Stuart Dunn, Vice Chair: Mary McCulloch, Treasurer: Anne Jenkins, Secretary: Sandra Brown
FT Secretary: John Gray

Dear Member

Thank you for your continued support of the Club by renewing your membership.

The Annual General Meeting of the Caledonian Retriever Club will be held on **WEDNESDAY 25TH April 2018** at the Station Hotel, Foundry Loan, Larbert FK5 4AW commencing at **7.30pm**

AGENDA

1. Apologies for absence
2. Minutes of 2017 AGM
3. Matters Arising
4. Chairman's report
5. Treasurer's report/Statement of Account*
6. Election of Office Bearers/Committee
7. Honoraria
8. AOCB

*(Balance sheet will be available at AGM or from Secretary upon receipt of SAE)

As required under the terms of the Constitution, four committee members are retiring by rotation, but offer themselves for re-election. Greig Paterson, Sean McGurgan, Keith Young, Shona Young

Yours sincerely

Sandra Brown
Secretary
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