

## NOTICE OF ANNUAL GENERAL MEETING

**The Large Munsterlander Club will be holding its AGM**

**On Tuesday 25 March 2025 at 7pm**

**By Zoom**

Virtual attendance instructions will be posted on the LMC website on 25 February 2025

The full agenda, copy of the certified accounts for the last financial year and minutes of the last AGM will be available for inspection by members on application to the Club's Secretary fourteen days before the meeting.

### AGENDA

1. Apologies for absence
  2. Minutes of the last AGM (14.4.24) and matters arising
  3. Reports from Officers and Management Committee
  4. Election of Officers; Nominations required for Chair as part of 3 year rotation
  5. Election of Officers; Nomination required for Secretary (2 year term to fit 3 year rotation)
  6. Election of members of the Management Committee on completion of their 2 year term
  7. Election of new members of the Management Committee
  8. Review of Club Rules
  9. The Sue Wood Memorial (Free eye tests) Award
  10. Consideration of any resolutions proposed and seconded by fully paid up members (as at 1 March 2025) and duly forwarded to the Acting Club Secretary no later than **Tuesday 4 March 2025**
- The AGM is strictly for fully paid up members of the Large Munsterlander Club as at 1 March 2025.
  - Attached is a nomination form which must be completed and returned to the Club Secretary no later than **Tuesday 4 March 2025**

The nomination forms and resolutions for the agenda are to be forwarded to the acting club secretary, Aly Prowse at [secretary@largemunsterlanderclub.co.uk](mailto:secretary@largemunsterlanderclub.co.uk) by no later than Tuesday 4 March 2025