

AGM Proposals

1 SGRS OBJECTIVES:

- NAME & OBJECTS 1.2 - 'and the general welfare' to read 'and the Health and General Welfare'
- 1.2 e) and f) to be renumbered 1.2 b) and c) respectively, and then at c) update 'health and general welfare' to 'Health and General Welfare'
- 1.2 b), c) and d) to be renumbered 1.2 d), e) and f) respectively.

Rationale

Because the Health and Welfare of the Golden Retriever should be considered as an absolute priority, the Executive Committee recommend that reference is elevated within the Objectives of the SGRS Rules and numbers amended accordingly.

Proposed Mr Estes, seconded Mrs Evans

- ### 2 Rule 3.1.6 Delete "eight (8)"; insert "six (6) serving Executive Committee Members" Add "or co-opted Members" after "Officers" to then read (not including the Officers or co-opted Members)

Rationale:

Rule 3.1 allows for no more than 15 Committee members with a quorum at meetings being 8, which represents 50% of the maximum plus 1. However, in years where there is one or more unfilled Committee positions, a quorum is often in jeopardy. Co-opted Members do not have a vote and do not count towards a quorum.

In the same manner that a Committee can be less than 15 members, it is better to reduce the quorum to allow for flexibility when numbers may be diminished.

Proposed Mr Fitchett, seconded Mr Wimsett

3 Rule 3.1.7 & 3.1.8

At 3.17 Insert "or Officer" after "*In the event of the resignation of an Executive Committee Member*"

At 3.1.8 Insert "*or if the prerequisite skills cannot be identified among existing Executive Committee members*" after "*or unsuccessful candidates are unwilling to serve.....*" and before "*Executive Committee may co-opt....*"

Rationale

Members will be aware that during 2014/15 the SGRS has tragically lost 3 Officers, following the death of both Vice Presidents and the President. The current rules do not facilitate flexibility when (any of the 7) Officers vacate their positions mid-term. Rule 3.1.7 currently only allows for a current member of the Executive Committee to become an Acting Officer until the next AGM. This could inevitably reduce the strength of the Exec Committee when there might be more suitable candidates among the general membership who may also have the prerequisite skills required more suited to particular Officer role.

Proposed Mrs Ashley, seconded Mr Wimsett