

THE BORDER CONVENTION

Annual General Meeting 12th March 2023

Acacia Centre
Acacia Avenue (off Forest Road)
Annesley Woodhouse
Nottinghamshire
NG17 9BH

AGENDA

1. MEETING OPENS with a minute's silence.
2. APOLOGIES for ABSENCE.
3. ACCEPTANCE OF THE MINUTES OF THE 2021 JANUARY MEETING.
4. MATTERS ARISING.
5. CORRESPONDENCE.
6. CHAIRMAN'S REPORT.
7. SECRETARY'S REPORT
8. TREASURERS REPORT
9. JOURNAL EDITOR'S REPORT
10. WEBSITE REPORT.
11. ELECTION OF OFFICERS.

	2022	2023 nominations
President:	Mr J Beddows	
President Elect	No nominations	Mr. Tim Ward
Chairman:	Mr Ronnie Sillitoe	Mr. Ronnie Sillitoe.
Vice-Chairman:	Mr. Tim Ward	Mr. Tim Ward.
Secretary:	Mr. Colin Egner.	Mr. Colin Egner.
Treasurer:	Mr B Hodges	No nominations
Journal Distributor:	Mr. Simon Tammam	Mr. Simon Tammam
Journal Editor:	Mr. Simon Tammam.	Mr. Simon Tammam
Minutes Secretary:	Mr. Ronnie Sillitoe	Mr. Ronnie Sillitoe
Publicity Officer:	Mr Egner.	Mr. Colin Egner
Novice Rule Co.	Mr. Colin Egner	Mr. Colin Egner
Auditor:	Mr Ian Perrier	No nominations
Ring Scheme Sec.	Mr B Hodges	Mr. Richard Thorley
Web Site Manager	Mr. Colin Egner	Mr. Colin Egner

Convention Committee: Messrs. Ron Sillitoe (Chairman), Tim Ward, (Vice-Chairman
Simon Tammam (Journal Editor), Colin Egner (Secretary), Jeff Pearce, A Brown, Martin Thomas
John Rance, Richard Thorley, Alan Smalley, John Williams. Brian Wilkes. Adam Pearce,
J. Cunningham

Past Presidents Malcolm Barnett, Don Harrison, Jim Aichison, George Eltringham, Malcolm Scott
Bobby Parker

12. **MANDATES** No mandates received

13. **JUDGES APPLICATIONS**

Mr. B. McCauley 49 Berrymoss Court, Kelso, TD5 7NP

Border Canary Association

Mr. V. Neves Rua de passage 442 1.10dr Valongo Portugal. 65-4440

British Border

14. **Journal**

Cost .and Viability?

15. **OAT HUSKS**

Availability and Distribution?

16. **LOSS of CLUBS**

A) Restructuring

B) Help in Running Shows

17. **A.P.H.A.**

Correspondence and Consultation

18. **Any Other Business**

19. **Date of Next Meeting**