



# SOUTH WESTERN ROTTWEILER ASSOCIATION

Agenda for AGM to be held on  
Sunday 21st March 2009 at 11.30am,  
Brent Knoll Inn, East Brent, Highbridge, Somerset, TA9 4JG.

- 03/10 – 01 **APOLOGIES FOR ABSENCE** (those present to sign attendance sheet)
- 03/10 – 02 **ADOPT THE MINUTES OF 2009 AGM**
- 03/10 – 03 **MATTERS ARISING**
- 03/10 – 04 **CHAIRMAN'S REPORT**
- 03/10 – 05 **SECRETARY'S REPORT**
- 03/10 – 06 **TREASURER'S REPORT INCLUDING APPROVAL OF THE 2009 ACCOUNTS**
- 03/10 – 07 **ELECTION OF OFFICERS**

Treasurer

Position is due for renewal. Kim Smart is willing to stand again.

- 03/10 – 08 **ELECTION OF COMMITTEE**

Sherrri Dean is due for re-election and willing to stand.

- 03/10 – 09 **PROPOSED CHANGES TO THE RULES & CONSTITUTION**

Constitution

Rule 7 – Financial Management - (H) Welfare Fund

- a) Proposal that the SWRA committee be given the discretion to reduce the Welfare fund from £500.
- b) Proposal that the SWRA be given the discretion to remove the Welfare Fund from the Constitution once Zeus passes away.

Reason: Query whether SWRA can continue to support it financially; SWRA are not a welfare organisation; SWRA already support Rottweiler Welfare. Query whether it is good use of members' money.

Code of Ethics

B Breeding

**Rule B** - amend to “nor whelp after 8<sup>th</sup> birthday”

Reason: clarification – to bring us in line with KC & other clubs.

**Rule H** – delete “either the SWRA recommended Conditions of Sale or another”

Reason: cannot find a copy in existence.

**03/10 – 10 SWRA TROPHIES**

SWRA possess more than 20 trophies, in various condition, some never having been returned to the SWRA.

a) Proposal that the SWRA ceases awarding trophies at both Open and Championship shows and arranges disposal after consulting the original donors wherever possible.

b) Proposal that the SWRA resumes awarding trophies for major awards i.e BIS, RBIS, BOS BP & BV but ceases awarding trophies for individual classes and arranges relevant disposal after consultation with donors wherever possible.

Reason: The SWRA has not been routinely awarding trophies for a number of years and the condition of those in storage has deteriorated over time. Unfortunately some appear not to have been returned the year after they were last awarded and it will take a considerable amount of effort to attempt to trace and retrieve these. The size of the present committee is small and the position of Cup Steward can be an onerous and thankless task. It would be better to concentrate future effort on arranging events for the greater membership rather than expending that effort on a few.

**03/10 – 11 HONORARIUM TO SECRETARY & TREASURER**

**03/10 – 12 A.O.B.**