

CYMDEITHAS CŴN DEFAID GOGLEDD CYMRU

CYFARFOD CYFFREDINOL BLYNYDDOL

DYDD IAU 16th TACHWEDD 2022 AM 6.30 O'R GLOCH

THE GOAT INN CORWEN LL21 0NR

6.30 pm

1. Croeso
2. Cofnodion CCB 10fed o Dachwedd 2022 **(amgaedig 1)**
3. Adroddiad Blynyddol Ymddiriedolwyr Comisiwn Elusen **(amgaedig 2)**

Objects:

“Promoting responsible working sheepdog ownership, breeding and training”

“Promoting matters pertaining to dog welfare in general”

“Improving the working standard of working sheepdogs by organising and promoting open and members only sheepdog trials”

4. Adroddiad Ariannol Blynyddol Ymddiriedolwyr Comisiwn Elusen **(amgaedig 3)**

5. Penodi Swyddogion 2024

a) Llywydd – enwebiad

b) 5 x Ymddiriedolwyr – A (1), C (1), F (2), Md (1)

c) Ysgrifennydd & Thrysorydd (2024 = 7 blwyddyn)

d) Cadeirydd -Sir Ddinbych, Aled Owen ac Is Lywydd & Vice Chair, Flintshire or Em Jennings Meirionnydd

e) Newidiadau panel Beirniaid

6. Addunedau

a) Additional Society rules for trials: Proposed by Trustees

“No sheep are to be run twice at the Society Championships double fetch final or the Nursery final”

b) Additional Nursery rule: Proposed by Trustees

“Handlers can only qualify two (2) dogs for the nursery final. The first two (2) to qualify go into the final. Other dogs can be run in Heats but will be ineligible for the final”.

7.30 pm

CINIO BAR

8.00 pm

CLINIC BARNU

3 rhediad i wyllo – trafodaeth am y pwntiau a gollwyd

NORTH WALES SHEEP DOG SOCIETY

ANNUAL GENERAL MEETING

THURSDAY 16th NOVEMBER 2023 AT 6.30 pm

THE GOAT INN CORWEN LL21 0NR

6.30 pm

1. Welcome
2. Minutes of AGM 10th November 2022 (**enclosure 1**)
3. Trustees Charity Commission Annual Report (**enclosure 2**)

Objects:

“Promoting responsible working sheepdog ownership, breeding and training”

“Promoting matters pertaining to dog welfare in general”

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4. Trustees Charity Commission Financial Report (**enclosure 3**)
5. Appointment of Officials 2024
 - a) President – nomination
 - b) 5 x Trustees – A (1), C (1), F (2), Md (1)
 - c) Secretary & Treasurer [2024 = 7 years]
 - d) Chair - Denbighshire, Aled Owen & Vice Chair, Flintshire or Em Jennings Meirionnydd
6. Resolutions

a) Additional Society rules for trials: Proposed by Trustees

“No sheep are to be run twice at the Society Championships double fetch final or the Nursery final”

b) Additional Nursery rule: Proposed by Trustees

“Handlers can only qualify two (2) dogs for the nursery final. The first two (2) to qualify go into the final. Other dogs can be run in the Heats but will be ineligible for the final”.

7.30 pm

BAR MEAL

8.00 pm

JUDGING CLINIC

3 runs to view – Q & A about points lost