

07 May 2020

Due to the present Covid-19 situation there will be no Council Meeting, Archives Meeting, TUX Yarding Challenge and Handy Dog Meeting or Stud Register Meeting for 2020.

The Annual General Meeting will be held by the Executive. If any Councillors wish to have input into this, or are not happy with this protocol, please get in touch with me by Friday 15th May 2020 at 6.00pm

The AGM agenda is:

- Confirmation of the 2019 minutes
 - Adoption of the 2019 Financial Statement of Accounts
Councillors should all have (and read) a copy of the 2019 Financial Statement by now. If you have any questions, queries or would just like to discuss the contents of the statement, please do not hesitate to contact Pat Coogan or Debbie Pauling by Friday 15th May 2020.
 - Reports
 - President
 - Sponsorship
 - Interim Secretary
 - Stud Register
 - Promotions Officer
 - Archives
 - Newsletter
 - TUX Yarding Challenge
 - TUX handy Dog
 - Merit Awards
 - Appointment of Officers (these will remain the same)
 - Appointment of Names to Official Judges List
 - Appointment of Chartered Accountant
 - Appointment of Signatories
 - Appointment of Incorporated Societies
 - Remits
 - **Canterbury Centre** – ‘if you qualify two dogs for a North Island or New Zealand final you should be allowed to take both dogs’ **Explanation** – this refers to the TUX Handy Dog Event which will bring it into line with the TUX Yarding Challenge Event
 - **Waikato Centre** – ‘At the bridge, competitor may clear sheep off the bridge either by walking onto the bridge or alongside the bridge. If competitor and dog walk down the same side of the bridge and then one or other cross in front of bridge, it is deemed to be crossing in the drive and will be under penalty’. **Explanation** – this refers to the TUX Yarding Challenge Event
- Note:** These two remits **will be** passed by the Executive as it is the wish of the Handy Dog & Yarding Challenge Committee.
- General Business
If any councillor wishes to have any topic brought up, please let Pat Coogan know by the deadline (Friday 15th May @ 6.00pm)

Kind regards

Pat Coogan