



# Hungarian Vizsla Society

Promoting the Health, Quality and Duality of the Vizsla

[www.vizsla.org.uk](http://www.vizsla.org.uk)

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**Agenda for Annual General Meeting to be held  
on Sunday 25<sup>th</sup> February 2018  
at Napton Village Hall, The Crescent, Napton-on-the-Hill, Southam,  
CV47 8LS at 2.15pm**

1. Apologies for absence
2. Minutes of AGM of 26th February 2017 at Napton-on-the-Hill
3. Matters arising
4. President's Report
5. Chair's Report
6. Secretary's Report
7. Treasurer's Report and audited accounts
8. Field Trial Secretary's Report
9. Show Secretary's Report
10. Health Advisory Panel Report
11. Proposed Changes to our Code of Ethics - The inclusion of mandatory Eye and Elbow Testing
12. Annual Trophy Awards
13. Election Management Committee Members and Notifications of Sub-committees
14. Independent Accounts Assessor for 2019
15. Honorary Life Members
16. Any Other Business (nothing for decision today and only at Chair's discretion)
17. Date and Venue of next AGM (Sunday 24<sup>th</sup> February 2019)