



SPORTING WHIPPET CLUB
Annual General Meeting Minutes
20th February 2022
Online

1. Opening and Apologies

Attendees: Sharon Dalglish (SD); Carol Edgington (CE); Penny Abbott (PA); Greg M^cLatchie (GM); Angela Bayley; Martin Abbott; Phil Edgington; Cherry M^cCredie; Gill M^cLatchie; Helena Gaffney; Peter Gaffney; Lilah Wainman; Diana Webber; Liz Hales; Mandy Wilcox; Andy Fennell; Kate Bent; Nicole Rossa; Marion Wyatt; Sue Meecham; Elaine Jenkinson; Sarah Meadham

Apologies: Gretchen Elkerton; Sue Hoddinott; Dawn Stockley; Kevin Eveleigh; Anne Clilverd; Di Done; Elizabeth & David Johnstone; Phil, Kay & Imogen Hardy; Kim Saxby; Mark Bicknell (MB); Mike Florek (MF); Chris & Len O'Flaherty; Tony & Gillian Warne

Meeting opened at 13:02

2. Minutes of Last Meeting

Proposed Phil Edgington, seconded Penny Abbott

3. Matters Arising

Frampton Fair will be held on 11th September anyone wanting to be involved in the parade of hounds should contact SD.

SD to speak to Mary Rigby re: trophy.

4. Chairman's Report

We had a very good season and although it started a little later it went well.
There were a couple of new venues in Somerset, one that was particularly foggy.
Finals Day was lovely.
We hope for an equally good season this year.

Thanks go to all photographers, Martin, Sarah and Elizabeth for their wonderful photographs again this year. Thanks also to our Slippers Duncan and George and all of our Judges for their commitment to the club we really do appreciate it.

I'd like to wish you all a good season 2022.

5. Treasurer's Report

Although we have a good amount of money coming into the club there have also been a lot of outgoings.

£313.00 to replace the clutch and service the quad.

Big Red has had a rewire, amongst other things, for which Phil has donated spares and time.

We are very grateful to him and would like to thank him.

Internet costs remain high and we are looking into trying to lower them.

Profit last year was £249.00.

Balance as of today is £1,189.16 which is lowest for a long time.

There is £654.00 stuck in the old PayPal account from last year. MB/SD/CE will work to get this back into the bank account.

Proposed Cherry M^cCredie, seconded Helena Gaffney

6. Election of Committee

Two committee members due for re-election - SD/MB proposed Kate Bent, seconded Sue Meecham

All in agreement

7. General Update

We are unable to go ahead with the meeting on 27th March and are working toward a solution.

Raffle will remain an online payment and programs will be sent via email.

Everyone will take their own rubbish home. Safest option in light of Covid.

We are looking for committee members. If anyone is interested and feel they can commit to all/most meetings please contact SD or CE.

8. Sarah Meadham

Loose dogs – There were too many last year and we can't stress enough how dangerous this is. Emails will be sent prior to meetings reminding everyone to check their leads/collars/harnesses and to ask for help if it is needed. There remains a fine of £10 per incident which will be strictly enforced.

What3Words – Really good idea and will be used wherever possible. Details will go out with the meeting emails.

9. Any Other Business (at the discretion of the Chair)

Martin Abbott - Will Hazleton Manor meeting in June still go ahead? - SD we will be having a June meeting but details to be confirmed.

Cherry M^cCredie would like to be considered for the committee.

Liz Hales offered a solution to the PayPal situation but it has already been tried. Any other ideas are welcomed.

Cherry M^cCredie thanked SD and the committee for the hard work that they do.

Andy Fennell offered to approach a landowner in his area. SD said June and August meetings are most difficult and help with either would be very much appreciated from anyone. Diana Webber asked for clarification on insurance when approaching landowners – Cliverton are the insurers, we have full liability insurance for £5,000,00 and we always carry a copy to meetings. There is no comeback on the landowner whether the field is paid for or not.

Lilah Wainman thanked everyone for a wonderful year under difficult circumstances.

CE thanked everyone for their contributions to the raffle.
And thanks to Kate Bent for the cakes she bakes to sustain the committee.

We look forward to seeing you all at the start of the season.

Meeting closed at 13:26