

NOTICE OF THE 2019 ANNUAL GENERAL MEETING

Notice is hereby given that the EIGHTY THIRD Annual General Meeting of the Society will be held at noon in the Lomond Room at United Auctions, Stirling on Sunday 3rd February 2019.

AGENDA

1. Apologies for absence
2. To approve the minutes of the eighty second Annual General Meeting held on Sunday 4th February 2018
3. To receive the Directors' Report and approve the accounts for the year ending 31st August 2018 (available on the website)
4. To approve auditors for the ensuing year
5. To elect a President
6. To elect a Vice President
7. To announce the results of the elections for Directors in the following regions:
 - Scotland
 - North of England
 - South England

**By order of the Directors
January 2019**

**Joanna Bailey
Breed Secretary**

Patron: Her Royal Highness The Princess Royal

Registered office: Chapelshade House, 78 - 84 Bell Street, Dundee, Angus, DD1 1RQ, Scotland

Company No. SC019414 | Scottish Charity No. SC010218 | VAT Registration No. 398 0742 15