



THE BULL TERRIER CLUB (UK) WELFARE TRUST

Charity No: 1038286

Vacant (Chairman)

Mrs A Blair (Hon Treasurer), Mrs T Fletcher (Co-ordinator), Ms R Sinclair (Hon. Secretary)

Ms A Mackechnie, Mrs A Young

NOTICE OF ANNUAL GENERAL MEETING

**To be held At Shenstone Village Hall, Barnes Road, Shenstone, Lichfield
WS14 0LT on Saturday, 1st October 2022 commencing after The BTC AGM.**

1. To approve the minutes of the AGM held on the 14th November 2021 at the Royal Court Hotel, Tamworth Rd, Coventry CV7 8JG.
2. To hear the report of the Managing Committee.
3. To adopt the Statement of Accounts and Balance Sheets for the years ending 31st December 2021.
4. To confirm the appointment of Officers for the following year.
5. To confirm the appointment of Trustees as per the Constitution Rules.
6. To appoint an Auditor for the ensuing year.

Any matters to be placed on the agenda must be notified to the Hon. Secretary, Rita Sinclair, in writing at least 14 days prior to the meeting.

Hon Secretary
Ms Rita Sinclair
3 Ashley Cottages
Verwood Road
Ashley
Ringwood
BH24 2DD