

National English Springer Spaniel Field Trial Association

2015

Updated

Preliminary AGENDA 2015

NESSFTA Annual Meeting

November 18, 2015

Best Western Premier Boulder Falls Inn, Lebanon, OR

- I. Determination of Quorum and Identification of Delegates
 1. Roll Call of Delegates
 2. Certification of Secretary (50 % Clubs must be present)
 3. Acceptance of Timpanogos Club

- II. Acceptance of Minutes 2014 Annual Meeting
- III. Presidents Message
- IV. Treasurers Report
- V. Election of Officers
- VI. Announcement of Judges for the 2016 National Open
- VII. Member Club Dues for 2016
- VIII. Presentation and Acceptance of Location of 2016 National Open
- IX. Qualification for 2016 National Open

- X. Entry Fees for 2016 National Open
- XI. Set date and time for 2016 Annual Meeting
- XII. Other Business
 1. Use of Electronic Voting for Judge Selection Process
 2. NESSFTA to assume administration of the Hogan and trophies Lorenz
 3. Report from Scholarship Committee
 4. HOF Selection Committee
 5. Archives Committee Proposal
 6. Interclub Rotation for National Championships
- XIII. Field Trial Chairman's Presentation
- XIV. Adjournment