

National English Springer Spaniel Field Trial Association

2016

Updated

Preliminary AGENDA 2016

NESSFTA Annual Meeting

December 5, 2016

Deer Creek Lodge and Conference Center, Mt. Sterling, OH

- I. **Determination of Quorum and Identification of Delegates**
 1. **Roll Call of Delegates**
 2. **Certification of Secretary (50 % Clubs must be present)**
- Acceptance of Minutes 2015 Annual Meeting**
- II. **Presidents Message**
- III. **Treasurers Report**
- IV. **Election of Officers- Nominating Committee**
- V. **Announcement of Judges for the 2017 National Open**
- VI. **Member Club Dues for 2017**
- VII. **Presentation and Acceptance of Location of 2017 National Open**
- VIII. **Qualification for 2017 National Open**
- IX. **Entry Fees for 2017 National Open**
- X. **Set date and time for 2017 Annual Meeting**
- XI. **Other Business**
 - a. **Request for Support from the Archives Committee
\$1,000 for scanning catalogs to be put on website**
 - b. **Request for \$2,500 to AKC Canine Health
Foundation for the Tickborne Disease initiative**
- XIII. **Field Trial Chairman's Presentation**
- XIV. **Adjournment**