

National English Springer Spaniel Field Trial Association 2018

**AGENDA 2018
NESSFTA Annual Meeting
December 9, 2018**

Holiday Inn Express, Cambridge, MD

PRELIMINARY

- 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 2016 Annual Meeting**
- II. Presidents Message**
- III. Treasurers Report**
- IV. Election of Officers**
- V. Announcement of Judges for the 2019 National Open**
- VI. Member Club Dues for 2019**
- VII. Presentation and Acceptance of Location of 2019 National Open**
- VIII. Qualification for 2019 National Open**
- IX. Entry Fees for 2019 National Open**
- X. Set date and time for 2019 Annual Meeting**
- XI. Other Business**
 - 1. Election of Jim Keller as the NESSFTA Hall of Fame representative**
 - 2. Warm Weather Trials**
- XIII. Field Trial Chairman's Presentation**
- XIV. Adjournment**