

ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION
2018 Annual Meeting of the Delegates
Deer Creek Lodge and Conference Center
22300 State Park Road 20, Mt Sterling, OH 43143
4:00 pm November 14, 2018

1. Determination of Quorum
 - a. Result of delegate registration
 - b. Certification of Secretary of Quorum (Minimum of 50% representation, 35 of 70 clubs).
2. Review of 2017 Delegates' Meeting minutes
3. Review of 2017 Treasurer's Report.
4. General Chairman's Message
5. National Amateur Championship Topics
 - a. Report of the Nominating Committee – Election of Chairpersons
 - i. 2019 MW John Meyer
 - ii. 2020 ME Bill Cosgrove
 - iii. 2021 E Tim Edwards
 - iv. 2022 W
 - b. Presentation of the 2019 National Amateur Championship. John Meyer
 - i. Number of points to qualify for 2019.
 - ii. Entry fee
 - iii. Closing date (18/11 days before trial begins).
 - iv. Date and time for 2019 Annual Meeting (12/2/2019)
6. New Business
 - a. Presentation of proposal for 2020 NAC Bill Cosgrove
 - b. Re-election of Jesse Sekey to the Hall of Fame selection committee.
 - c. Using HuntSecretary for entries in the NAC and regional trials.
7. Other business
 - a. Proposal to getting back to voting on the dates for the National every year as we have always done. The club holding the Nationals knows what best timing to hold the National for their region. We can/will hold the 2021 National Amateur on any date that gets voted on... Tim Edwards
 - b. Proposal to use Electronic voting for all matters relating to National Amateur by clubs prior to delegates meeting. This is turn will require all Proposals being presented to the National Amateur to be published at a time which gives the clubs time to talk about it the proposal then have club electronic vote. Tim Edwards
 - c. Proposal to discuss at this meeting the possibilities to change the clubs voting on National Amateur proposals to the people who are qualified to run that years National Amateur, same as we do for voting on Judges. Tim Edwards

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- d. Presentation of 2021 in East
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- 8. Report of the field trial chairman
 - a. Morning convoy at 6:30am from headquarters
 - b. Lunches
 - c. Calcutta
 - 9. Adjournment