

ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION
2019 Annual Meeting of the Delegates
Holiday Inn Hotel and Conference Center
2300 Reed Station Parkway
Carbondale, IL 62901
4:00 pm December 1, 2019

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 2018 Delegates' Meeting minutes
3. Review of 2018 Treasurer's Report.
4. General Chairman's Message
5. National Amateur Championship Topics
 - a. Report of the Nominating Committee – Election of Chairpersons
 - i. 2020 ME Mark Brookshire
 - ii. 2021 E Tim Edwards
 - iii. 2022 W
 - b. Report of the Nominating Committee – Election of Secretary/Treasurer
 - c. Presentation of the 2020 National Amateur Championship. Mark Brookshire
 - i. Detailed budget
 - ii. Number of points to qualify for 2020.
 - iii. Entry fee
 - iv. Closing date (18/11 days before trial begins).
 - v. Date and time for 2020 Annual Meeting
6. New Business
 - a. Presentation of proposal for 2021 NAC - Tim Edwards
 - b. Update on Mean Seeds/Grasses committee – Holly Boggess
 - c. Options for generating High Point reports – Cristy Joy
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. PRA testing at the NAC – Jan Johnson

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8. Report of the field trial chairman
 - a. Morning convoy at 6:30am from headquarters
 - b. Breakfast and Lunches
 - c. Calcutta
9. Adjournment