

ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION
2020 Annual Meeting of the Delegates
Embassy Suites
5100 Upper Metro Place
Dublin, Ohio 43017
Dublin Room B/C/D 2:00 pm December 12, 2020

1. Determination of Quorum and Identification of Delegates
 - a. Roll call of delegates.
 - b. Certification of Secretary of Quorum (50% of clubs that paid dues need to be present at the meeting).
2. Acceptance of 2019 delegates meeting minutes and 2019 Treasurers report.
3. General Chairman's message-skip
4. National Amateur Championship topics.
 - a. Report of the Nominating Committee – Election of Chairpersons.
 - b. The following will be voted on by the delegates:
 - i. 2021-East Edwards/Wilson
 - ii. 2022 West- Bob Childs
 - iii. Re-election of Secretary/Treasurer Elaine O'Keefe
5. New Business
 - a. Brief clarification of NAC dates by Mike Nolan, At-Large Field Governor, ESSFTA
 - b. Power Point Presentation of the 2021 National Amateur Championship Proposal by Gary Wilson
 - c. The following proposed items will be voted on by the delegates:
 - i. Budget
 - ii. Number of points to qualify for 2021 NAC-2 pts
 - iii. Entry fee-\$275
 - iv. Closing dates (18/11 days before trial begins). Start date 11/15, 1st closing 10/28, 2nd closing 11/04.
 - v. Date and time for 2021 Annual Meeting-November 14th at 4pm
6. Field Trial Co-Chairmen Bill Cosgrove and Mike Elsasser brief presentation.
7. Adjournment
8. Calcutta immediately following delegates meeting, this may be outside in the parking lot.