Agenda

ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION

2021 Annual Meeting of the Delegates

Watkins Glen Harbor Hotel

16 North Franklin Street

Watkins Glen, New York 14891

4:00 pm November 14th, 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 2020 delegates meeting minutes and 2020 Treasurers report.
- 3. General Chairman's message-Tim Edwards
- 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. 2022 West- Bob Childs
 - ii. 2023 Rocky Mountain-Cristy Joy
 - iii. Re-election of Secretary/Treasurer Elaine O'Keefe
- 5. New Business
 - a. Presentation of the 2022 National Amateur Championship Proposal by Bob Childs
 - b. The following proposed items will be voted on by the delegates:
 - i. Budget
 - ii. Number of points to qualify for 2022 NAC-2pts
 - iii. Entry fee-\$275
 - iv. Closing dates (18/11 days before trial begins). First close 11/19 Second close 11/12.
 - v. Date and time for 2022 Annual Delegates Meeting. 11/29 4pm
 - c. Presentation of the 2023 National Amateur Championship Preliminary Proposal by Cristy Joy.

Adjournment.

Note: Calcutta immediately following delegates meeting.