

## ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION 2023 Annual Meeting of the Delegates

Ramada by Wyndham Hotel and River's Edge Convention Center, 265 33<sup>rd</sup> Ave, Columbus, Nebraska 68601-6403

4:00 pm, Sunday, November 26th, 2023

- 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 2022 Delegates meeting minutes and 2022 Treasurers report.
- 3. General Chairman's message Cristy Joy
- 4. National Amateur Championship topics.
  - a. Report of the Nominating Committee Election of Chairpersons.
  - b. Presentation of the 2024 National Amateur Championship Proposal by John Meyer.
  - c. The following proposed items will be voted on by the delegates:
    - i. Budget
    - ii. Number of points to qualify for 2024 NAC
    - iii. Entry fee
    - iv. Closing dates (18/11 days before trial begins).
    - v. Date and time for 2024 Annual Delegates Meeting.
- 5. New Business
  - a. Presentation of the 2025 National Amateur Championship Preliminary Proposal.
- 6. Field Trial Co-Chairman Presentation- Ray Jack and Collin Pickrel
- 7. Adjournment.

Note: Calcutta immediately following delegates meeting.