



Notice of the Special Meeting

of the

Membership & Board of Governors of the English Springer Spaniel Field Trial Association

December 20, 2023

8:00 pm CST

The meeting will be held via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88417334281?pwd=eS9EQytqM1NFN21CUk81NzdLanNOdz09>

Meeting ID: 884 1733 4281

Passcode: 286372

All ESSFTA Members are encouraged to attend the Membership portion of the meeting.
Roberts Rules of Orders shall govern the meetings.

Agenda

1. Roll Call
2. Old Business
3. New Business
 - a. Complaint regarding Nominating Committee procedures
 - i. Review
 - ii. Motion to move into Executive Session
 - iii. Executive Session – BOG only
 - iv. Motion to move out of Executive Session
 - b. Approval of New Business
4. Adjournment