

### ANNUAL GENERAL MEETING Tuesday 02 July 2024 at 10:00, <u>By Zoom</u>

## AGENDA

- 1) Welcome from Giles Webber, Association Chair
- 2) Apologies for Absence
- 3) To approve the Minutes of the AGM of 06 April 2023 paper 1
- 4) To consider any Matters Arising from the Minutes of the AGM of 06 April 2023
- 5) To receive a report from the Chair
- 6) To receive the Trustees' Report and Annual Accounts for the year ended 31 December 2023 – paper 2
- 7) The appointment of Yvonne Goddard as Honorary Treasurer
- 8) To propose confirmation of the election of Caroline Johnson as Vice Chair
- 9) To receive the results of an election of two trustees
- 10) Any other business (please advise Secretary in advance)

# It is envisaged that the AGM will close at 11.00 and, following a short screen break, will be followed by an open session featuring guest speakers.

### 11:15 Supporting our volunteers

**Presenter: Jenny Whyte, Trustee, Scottish Staffordshire Bull Terrier Rescue** Jenny Whyte, a trustee at the Scottish Staffordshire Bull Terrier Rescue and an experienced voluntary management consultant with Cranfield Trust, will be speaking about strategies to support our volunteers. Her focus will be on promoting their wellbeing and enhancing their resilience.

#### 12:20 <u>Responsible Dog Ownership Course (RDOC)</u> <u>Presenter: Kerry Taylor, Education Officer, Blue Cross</u>

Kerry Taylor, Education Officer at Blue Cross, will be presenting the Responsible Dog Ownership Course (RDOC). This session will explore the motivation behind its creation, the delivery methods they employ, and the current progress of the programme. Designed as an online course for police and local authorities, to provide education and knowledge for low level Section 3 Offences. The course aims to encourage positive changes for owners and their dogs and to enhance safer communities

- 13:25 Member and Supporter updates
- 13:45 Close