

# Chow Chow Club of Wales

Chairperson	Secretary	Treasurer
Mr R Morris	Mr R Green	Mr D Finlay

Annual General Meeting January 28th 2026

## Agenda

### 1. Welcome. Started 19:05

R Morris (Chair), R Green (Secretary), D Finlay (Treasurer), J Green, A Cummins, C Little, K Mackenzie- Haverson

### 2. Apologies for absence

S and P Godber, P and K Wright, S Jakeman, C Merrion, P Lock, D Lindsay, C Clucas

### 3. Approval of minutes

Proposed J Green    Seconded D Finlay

### 4. Matters arising and correspondence

- Breed Standard changes- noted as an item below, otherwise nothing.

### 5. Chair address

Sent out prior to the meeting with the reminder for the link etc.

### 6. Secretary report

COTY had difficulties obtaining schedules, rosters, etc. The day went well, but there was a bit of on-the-job learning for this show and being a secretary. Otherwise, the year has gone well, and we've done a fair amount to set up Celtic for a healthy future.

### 7. Treasurer report

We have made a small profit of £72.70. Significant drop in membership, very few people paid subs at COTYS at Monmouth. Monmouth COTYS made a profit of only £24.65 due to high hall costs, and other COTYS costs that don't occur at normal shows. The Lloyds Bank compensation was for bad service in paying in

money after the show. SGM costs are what Mrs Rippon incurred prior to the meeting at SWKA after the open show.

Proposed A Cummins    Seconded C Little  
Account to be closed this month.

#### 8. Honorarium for the year 2025

Secretary (R Green)- A Cummins, C Little- £250

Treasurer (D Finlay)- A Cummins, C Little- £150

To be paid after the money has merged etc- this is from Celtic CCC to pay for 2025.

#### 9. Celtic CCC update.

- The WECCC bank account has changed its name, and funds from CCCW will be sent through in the near future.
- KC should publish Celtic any day
- Judges for 26-28 (champ) are booked, and 26-27 open are in place.
- We have a new website with various information
- Life members have been informed of their life membership. As a club, we wanted to start off on the positive; we wish to continue and bring to the breed.
- Assets from both clubs are being assessed and evaluated as we speak.
- Facebook new page

#### 10. Breed standard changes

The suggested changes are subject to minor tweaks based on RKC's suggestions. Everyone attending has seen the minutes from the Chow Chow breed standard meeting held in November 2025, as well as the suggestions agreed by the majority of clubs on the day.

Everyone voted in favour of these changes.

AOB- A note of thanks from various members for the club and committee.

Meeting close 19:45