



English Springer Spaniel Field Trial Association, Inc.
MEMBER OF THE AMERICAN KENNEL CLUB / PARENT CLUB OF THE BREED

Annual Membership Meeting Agenda

Saturday April 30, 2022
Meeting Start – 9 am Eastern Time

Attendees: Board of Governors and ESSFTA Members

Annual Membership Meeting

- I. Approval of the Minutes of the last meeting
- II. Report of the President by Sue Ellen Healy
- III. Reports of the Officers
 - A. Membership Secretary Report – Judy Manley
 - B. Treasurers Report – Kathy Nestor
 - C. Field Vice President Report – Mike Nolan
 - D. Bench Vice President Report – Bev Sigl Felten
- IV. Committee and Task Force Reports
 - A. Report Slate of Board of Governors and Officers – Mike Nolan
 - B. Foundation Report - Liz Westring
 - C. AKC Delegate Report – Susan Burgess
- V. Election of the Board
- VI. Unfinished Business
- VII. New Business
 - A. By-Law Review, Modification and Board Approval of Changes
 - B. Request for approval – The AKC shall add English Springer Spaniels for eligibility to participate in AKC retriever hunt tests. – Presentation Bob Beauchamp
 - C. Items from the Field Board of Governor Meeting – April 29, 2022
 - D. Items from the Bench Board of Governor Meeting – April 29, 2022
- VIII. Set the 2023 Annual Meeting date and location
- IX. Adjournment