

National Amateur Delegates Meeting Agenda

**December 7, 2010
4:00 p.m. to 6:00 p.m.**

- 1) Meeting to Order**
- 2) Determination of Quorum**
 - I) Roll Call of Delegates**
 - II) Certification of Secretary as to Quorum (50% of Clubs must be present)**
- 3) Acceptance of 2009 Annual Meeting Minutes (posted on essft.com)**
- 4) Acceptance of 2009 Treasurers Report (posted on essft.com)**
- 5) NAC "Major Decisions" Agenda Topics:**
 - I) Report of Nominating Committee**
 - (a) Election of officers**
 - II) Announcement of 2011 NAC judges**
 - III) 2011 Member club dues**
 - IV) 2011 Qualifications**
 - V) 2011 Entry fees**
- 6) Other Agenda Topics:**
 - I) Proposal for NAC donation to the Springer wing at Hall of Fame**
 - II) Discussion on water test**
 - III) Report of the 2011 NAC Chm. by Bill Willett**
 - Grounds**
 - Dates**
 - Closing dates for entries**
 - IV) Report of the 2008 Committee by Peter Renwick (watch for proposal on essft.com)**
 - V) Report by David Hopkins (someone else?) re: donating to "mean seed" fund**
 - VI) Discussion as to donating 2 NAC rings to HOF Springer memorability**
- 7) Comments by the 2010 NAC Field Trial Chairman**
- 8) Additional Business Brought before the Meeting (as time permits)**
- 9) Adjournment**