

National Amateur Championship

2011 Agenda

November 27, 2011
4:00 p.m. to 6:00 p.m.

I) Meeting to Order

II) Determination of Quorum & Identification of Delegates

- 1) Roll Call of Delegates**
- 2) Certification of Secretary as to Quorum (50% of Clubs must be present)**

III) Acceptance of 2010 Annual Meeting Minutes (posted on essft.com)

IV) Acceptance of 2010 Treasurers Report (posted on essft.com)

V) NAC Agenda Topics:

- 1) Report of Nominating Committee for 2013 – Bob Montler (Mid-East)**
 - (a) Election of officers**
- 2) Announcement of 2012 NAC judges**
- 3) 2012 Member club dues (keep at \$75?)**
- 4) 2012 Qualifications (keep at 2 points?)**
- 5) 2012 Entry fees (keep at \$200?)**
- 6) Closing date**

VI) Other Agenda Topics:

1) It has been requested that a committee be formed to explore how our rules concerning a professional returning to Amateur status compares to other AKC breeds. It has been suggested that we are much more stringent in our rules by not ever allowing a professional to return to amateur status even after many years of non-professional activity.

2) Discussion/vote on using email to send out information and accepting scanned email or fax when a signature is required.

3) Report of the 2012 NAC Chm. Bob Child

-- Grounds

-- Dates

-- Closing dates for entries

-- Vote on acceptance

-- Qualification points

4) Report of the 2008 Committee by Peter Renwick

■ Final report on NAC judges criteria and how voting procedure should happen

5) Comments by the 2011 NAC Field Trial Chairman

6) Additional Business Brought before the Meeting (as time permits)

7) Adjournment