Meeting will be called to order no earlier than **9:00 a.m.**

Introduction of persons on the dais.

Ballot for Board candidates will be conducted.

Delegates seated since last meeting; introduction of Delegates attending their first meeting.

Approval of minutes.

Vote for a new member club.

Report of the Chairman, President and Chief Financial Officer

Vote on the proposed amendment to **Chapter 2, Section 3**, of the *Rules Applying to Dog Shows*, which would enable the AKC upon receipt of an appeal, to approve a club for the holding of a show at a site within the area of another club on a case-by-case basis, if it believes the permission of the host club has unreasonably been denied.

Vote on the proposed amendment to **Chapter 14, Section 14**, of the *Field Trial Rules and Standard Procedures for Retrievers*, which would create a Retriever National Derby Championship that would encourage new owners of young dogs to train and participate with their dogs in AKC retriever field trials. All subsequent sections in this chapter will be renumbered.

Read on the proposed amendment to **Chapter 16, Section 6**, of the *Rules Applying to Dog Shows*, which would include the non-regular (eligible for Best of Breed/ Variety) class entrants in the calculation of Grand Championship points. Currently, dogs that win Best of Breed, Best of Opposite Sex, and Select from a non-regular class (such as Veterans) can earn GCH points but are not included in the count for GCH.

Read on the proposed amendment to **Chapter 9, New Sections 3 and 5**, of the *Beagle Field Trial Rules*. **New Section 3** would allow Beagle Federations to hold one licensed derby stake per calendar year. **New Section 5** would allow a Beagle to earn up to one-third of the requirement for a Field Champion title from derby stakes. This amendment was brought forward by the Beagle Advisory Committee.

Read on the proposed amendment to **Chapter 9, New Sections 2 and 7**, of the *Beagle Field Trial Rules*. **New Section 2** would allow licensed clubs, associations and federations to hold FC only stakes at their regular licensed field trial or as an FC only stand-alone licensed field trial. **New Section 7** specifies the requirements for a dog to earn a Grand Field Champion title. This amendment was brought forward by the Beagle Advisory Committee.

(Continued)
Read on the proposed amendment to **Chapter 14, Section 4, (Second Paragraph)** of the *Field Trial Rules and Standard Procedure for Retrievers*, which would give clubs the freedom to use a system of rotation if they desire. This amendment was brought forward by the Field Trial Advisory Committee.

General Orders

New Business