

NOTICE OF ANNUAL GENERAL MEETING 2020

Notice is hereby given that the
Annual General Meeting of the
London & Northern Home Counties Branch of the Basset Hound Club
will be held at

THE SCOUT CENTENARY HALL,
REAR OF LITTLE GADDESSEN VILLAGE HALL
Church Road, Little Gaddesden, Herts HP4 1NX

Sunday 29 March 2020 – early afternoon, following 11am start walk at Ashridge

	President	<i>Position vacant</i>	
Officers:	Chairman	John Worley	Committee: Julia Shayler
	A/Treasurer	Brian Gould	Lis Gould
	Secretary/		Rob Carter
	Cup Steward/		Barbara Carter
	Branch Rep	Linda Skerritt	John Wilkins

AGENDA

1	Chairman's opening remarks	10	Election of Hon Treasurer
2	Apologies for absence	11	Election of Committee
3	Minutes of last AGM	12	Election of Branch Representative
4	Matters arising	13	Election of Auditor for ensuing year
5	Chairman's report	14	Proposal by the Officers and Committee <i>that, as no donations were made following the 2019 AGM, donations of £50 each be made to Chiltern Dog Rescue Society, the Animal Health Trust and Cinnamon Trust.</i>
6	Hon Secretary's report	15	Future of the Branch
7	Hon Treasurer's report	16	Walks trophy for 2019
8	Election of Chairman	17	Any other business
9	Election of Hon Secretary		

NOTICE OF AGM

Under the Basset Hound Club Branch Rules (5(b)) the entire Committee, including Officers and Branch Representative, must retire annually but remains eligible for re-election at the AGM.

ELECTION OF CHAIRMAN AND HON SECRETARY The Chairman and Hon Secretary/ Branch Representative offer themselves for re-election.

ELECTION OF HON TREASURER Mr Brian Gould stood down from the post at last year's AGM but with no-one to take over, has covered in an acting capacity. Nominations are therefore invited for the position of Hon Treasurer.

ELECTION OF COMMITTEE Mrs Barbara Carter, Mr Rob Carter, Mrs Lis Gould, Mrs Julia Shayler and Mr John Wilkins offer themselves for re-election. The Committee may consist of a minimum of six up to a maximum of twelve Branch Members (*BHC Branch Rules 5(a)*).

Nominations for Hon Treasurer and Committee must be made in writing and submitted to the Branch Hon Secretary to arrive not later than 35 days before the date of the AGM (ie by **23 February 2020**) showing the name of the Proposer and Seconder and the willingness of the Nominee to stand for election (*BHC Branch Rules 5(g)*). If there are more nominations than vacancies, members will be sent voting papers for a postal ballot at least 21 days before the AGM (*BHC Rule 4(vi)*) (ie by **8 March 2020**).

ALL NOMINEES, PROPOSERS AND SECONDEES MUST BE FULLY PAID UP MEMBERS OF THE LONDON & NORTHERN HOME COUNTIES BRANCH OF THE BASSET HOUND CLUB **and of the BASSET HOUND CLUB** (*BHC Rule 4(i) and Branch Rules 5(c)*). Any member not having renewed his/her Branch subscription by **31 January 2020** (£4 single, £5 joint) will not be entitled to voting rights (*BHC Branch Rules 4(b)*).

Any item for inclusion under Any Other Business should be submitted to the Branch Hon Secretary in writing by **22 March 2020** (at least 7 days prior to the meeting) and must be signed by the Proposer and Seconder who must be fully paid-up Branch and BHC members (*Branch Rules 8(b)(iii)*). Audited copies of the Branch accounts will be available at the AGM and a copy may be obtained from the Treasurer on request thereafter.