

NOTICE OF 2017 ANNUAL GENERAL MEETING ELECTION OF TREASURER, SECRETARY & COMMITTEE MEMBERS

**Notice is hereby given that the Annual General Meeting
of the Basset Griffon Vendéen Club will be held
in conjunction with the BGV Club Open Show
Corley Village Hall, Church Lane, Corley, Coventry CV7 8AZ**

***** 9.30am, Saturday 18 March 2017 *****

Before the BGV Club Open Show. Lunch will take place at a convenient time.

ELECTION OF TREASURER, SECRETARY AND COMMITTEE

Treasurer: Mr Colin Makey is retiring under Rule 4(ii) and is offering himself for re-election. Mr Makey does not need proposing and seconding.

Secretary: Due to the resignation of Mrs Dianne Reid during 2016 there is a vacancy for Secretary. Mrs Linda Skerritt (Acting Secretary) offers herself for election.

Committee: Mrs Lynne Scott and Mrs Ceri McEwan resigned during the year, creating two vacancies. Committee members retiring under Rule 4(i) and offering themselves for re-election are Ms Kathryn Moulding and Mrs Joan Robertson. The AGM will therefore be required to elect a total of four committee members.

Nominations for Treasurer, Secretary and Committee should be proposed, seconded and signed ***by fully paid up members of the Club of three years standing*** (Rule 5(i)). Each nomination should include the nominee's written consent and signature, together with a brief resumé of relevant experience. These must be received by the Acting Secretary ***by post*** (NOT E-MAILED) by 11 February 2017. If there are more nominations than vacancies, a postal ballot of members will be held and the results declared at the Annual General Meeting.

AGENDA ITEMS

Items for the agenda should be proposed and seconded and must be submitted by post reaching the Acting Secretary by 18 February 2017 at the latest.

The 2017 AGM Agenda will be available from the Acting Secretary, upon request, after 4 March 2017.

IMPORTANT REMINDER: - 2017 SUBSCRIPTIONS MUST BE PAID BY 31 JANUARY. VOTING PAPERS WILL ONLY BE ISSUED TO THOSE WHOSE PAYMENT HAS BEEN RECEIVED BY THAT DATE.