

NOTICE OF 2018 ANNUAL GENERAL MEETING ELECTION OF SECRETARY & COMMITTEE MEMBERS

**Notice is hereby given that the Annual General Meeting
of the Basset Griffon Vendéen Club will be held**

**at Dry Drayton Village Hall,
High St, Dry Drayton, Cambridge CB23 8DD**

***** 10.00am, Sunday, 22 April 2018 *****

Refreshments will be available

ELECTION OF SECRETARY AND COMMITTEE

Secretary: Mrs Linda Skerritt is retiring under Rule 4(ii) and is offering herself for re-election. Mrs Skerritt does not need proposing and seconding.

Committee: In 2017 the Committee was increased from 9 to 12 members. Co-opted members Mrs Kim Culyer-Dawson, Mr Paul Stallard and Mrs Lynn Wood seek to formalise their position following co-option in 2017. Mrs Jules Metselaar-Williams and Mrs Hilary Knowles resigned during the year, creating vacancies. Committee members retiring under Rule 4(i) and offering themselves for re-election are Mr Peter Marks and Mrs Sue Marshall. No proposer or seconder is required. The AGM will therefore be required to elect a total of seven committee members.

Nominations for 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 Secretary **by post** (NOT E-MAILED) by 17 March 2018. 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 Secretary by 24 March 2018 at the latest.

The 2018 AGM Agenda will be available from the Secretary, upon request, after 8 April 2018.

*** VOTING PAPERS WILL ONLY BE ISSUED TO THOSE WHOSE ANNUAL SUBSCRIPTION HAS BEEN PAID BY 31 JANUARY ***