

**Notice is hereby given that the Annual General Meeting of the Basset Griffon Vendéen Club
will be held at Weedon Bec Village Hall, West Street, Weedon, Northants NN7 4QU**

***** 9am, Saturday 6 April 2019 *****

Refreshments will be available

ELECTION OF * ~~VICE PRESIDENT~~, CHAIRMAN AND COMMITTEE

* Vice President: Mr Gavin Robertson is retiring under Rule 3(ii) and offers himself for re-election. Mr Robertson does not need proposing and seconding.

Chairman: Mr Paul Osbourne is retiring under Rule 4(ii) and offers himself for re-election. Mr Osbourne does not need proposing and seconding.

Committee: Committee members retiring under Rule 4(i) and offering themselves for re-election are Miss Claire Cooper, Mrs Geraldine Dodd and Mrs Lynn Wood. No proposer or seconder is required. Mr Martin Bishop, who filled an existing vacancy, seeks to formalise his position following co-option in 2018. Mrs Sue Brundle resigned during the year creating a further vacancy. The AGM is therefore required to elect a total of five committee members.

Nominations for *~~Vice President~~, Chairman and Committee should be proposed, seconded and signed by fully paid up members of the Club, all 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 2 March 2019. 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 9 March 2019 at the latest. The Agenda will be available from the Secretary, upon request, after 23 March 2019.

IMPORTANT REMINDER: 2019 SUBSCRIPTIONS MUST BE PAID BY 31 JANUARY

VOTING PAPERS WILL ONLY BE ISSUED TO THOSE WHOSE PAYMENT HAS BEEN RECEIVED BY THAT DATE

*** AMENDMENT TO NOTICE OF AGM 2019**

The AGM Notice published in the Club's Winter 2018 Newsletter contains a procedural error. This advice is supplemental and amends that Notice.

Club Rules paragraph 3(ii) state "A President and one Vice-President shall be elected by the Committee and hold office for a period of three years, to be ratified at the following AGM".

In view of this, all references to the election of Vice President should be ignored and the paragraph commencing "Nominations for Vice President, Chairman and Committee" is restricted to "Nominations for Chairman and Committee".

The AGM will be held commencing at 9am on Saturday 6 April 2019 at Weedon Bec Village Hall NN7 4QU.

Linda Skerritt
Secretary, BGV Club
31 December 2018