

NOTICE OF ANNUAL GENERAL MEETING 2019

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 St, Little Gaddesden, Herts HP4 1NX**
Sunday 17 March 2019 – early afternoon, following 11am start walk at Ashridge

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

AGENDA

1	Chairman's opening remarks	9	Election of Hon Secretary
2	Apologies for absence	10	Election of Hon Treasurer
3	Minutes of last AGM	11	Election of Committee
4	Matters arising	12	Election of Branch Representative
5	Chairman's report	13	Election of Auditor for ensuing year
6	Hon Secretary's report	14	Walks trophy for 2018
7	Hon Treasurer's report	15	Donations to charities
8	Election of Chairman	16	Any other business

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 is standing down to return to a place on the Committee. 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. Co-opted member Mr Roger Adams stood down during the year creating a vacancy. 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 **10 February 2019**) 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 **24 February 2019**).

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 2019** (£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 **10 March 2019** (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.