



**ANNUAL GENERAL MEETING OF THE
BASSET GRIFFON VENDEEN CLUB**
Weedon Bec Village Hall, West Street, Weedon, Northants NN7 4QU
9am Saturday 6 April 2019

AGENDA

1. Chairman's Opening Remarks
2. Apologies for Absence
3. Minutes of the 2018 Annual General Meeting
4. Matters arising from the Minutes
5. Secretary's Report
6. Treasurer's Report and Adoption of 2018 Accounts
7. Report by Welfare and Rescue Co-ordinator
8. Report by Health Officers
9. Election of President *In accordance with rule 3 (ii) the Officers & Committee advise members present of the honoured acceptance by Professor Peter Bedford to become President of the BGV Club. They seek members' formal approval.*
10. Re-election of Vice President *In accordance with rule 3(ii) the Officers & Committee advise members present of the acceptance by Gavin Robertson to be re-elected to the position of Vice-President. They seek members' formal approval.*
11. Election of Chairman
12. Election of Committee members
13. Judges for 2021 Open Show and 2022 Championship Show
14. Proposal by the Officers and Committee *that an honorarium is agreed for the Secretary and Treasurer for 2018.*
15. Proposal by the Officers and Committee *that Simon Oakland of Certax Accountancy, Burcot, Abingdon, audits the BGV club accounts for 2019*
16. Announcement of Club Trophy winners for 2018
17. Any Other Business at the discretion of the Chair