

## NOTICE OF AGM

**-Notice is hereby given that the Annual General Meeting of the Basset Griffon Vendéen Club will be held at Roade Village Hall, Bailey Brooks Lane, Road, Northants NN7 2LS**

**\*\*\* 9am, Saturday 4 April 2020 \*\*\***

Refreshments will be available

### **ELECTION OF TREASURER AND COMMITTEE**

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

Committee: Committee members retiring under Rule 4(i) and offering themselves for re-election are Miss Kathryn Moulding and Mrs Joan Robertson. No proposer or seconder is required. Mr Paul Stallard stood down during the year. There are two vacancies.

Nominations for Treasurer 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 29 February 2020. If there are more nominations than vacancies, an electronic ballot of members (postal if no email) 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 7 March 2020 at the latest. The Agenda will be available from the Secretary, upon request, after 21 March 2020.

**IMPORTANT REMINDER: 2020 SUBSCRIPTIONS MUST BE PAID BY 31 JANUARY  
ONLY THOSE WHO HAVE PAID BY THEN WILL BE ENTITLED TO VOTE**