



BERNESE MOUNTAIN DOG CLUB OF GREAT BRITAIN

(Established 1971)

Preliminary Notice of the Annual General Meeting 2025

The Club's Annual General Meeting (AGM) will be held on **Saturday 29 March 2025, at The Kennel Club Building, Meeting Room A, Stoneleigh, Warwickshire CV8 2LZ** commencing at 10.00am. Refreshments will be available from 9.30am. It is hoped the meeting will be finished by mid-day, or shortly thereafter.

ITEMS FOR THE AGENDA

Members are invited to forward items for the agenda and/or proposals, together with a brief outline of them. All items for the agenda must be proposed and seconded in writing by fully paid-up members. Members making proposals should try to be present at the AGM to explain them.

ELECTION OF OFFICERS AND COMMITTEE

In accordance with the Constitution & Rules of the Club, one Officer and one third of the Committee stand down each year and are eligible for re-election without nomination.

The Officer position due for election on rotation this year is that of Hon Treasurer.

The Committee members due to stand down on rotation are Fiona Hallam, Lianne Marsden and Michelle Copeland.

Nominations for Hon Treasurer and/or committee members are invited.

Any nominations, which must be proposed and seconded in writing on the official Club forms, must be accompanied by acceptance by the nominee and a brief description (around 25 words) of him or her, which will be sent to members before voting. **Also, any nominee for committee is required to complete the Club's Questionnaire for Candidates standing for election as an Officer or Committee member.** Both forms are available from the Secretary or from the Club's website <http://bernese.co.uk/club/forms-documents/>

All proposers and seconders must be fully paid-up members of the Bernese Mountain Dog Club of Great Britain and all nominated candidates must have been members of the Club for at least **three consecutive years immediately prior to the election.**

All items for the agenda, proposals and nominations must reach the Club Secretary by 22 February 2025. Items received after this date will not be accepted.

MEMBERSHIP SUBSCRIPTION

Membership subscriptions, which are due on 1st January each year, should be sent to Lianne Marsden, 6 The Crescent, Cleadon Village, Nr Sunderland, Tyne & Wear, SR6 7QZ or can be paid by BACS.

Details are available from the Membership Secretary, membership@bernese.co.uk or the Club website <http://bernese.co.uk/club/membership-renewal/>

Please note:

- **only fully paid-up members may forward items for the agenda, propose or second a nomination for Officers or Committee members and/or attend or vote at the Annual General Meeting;**
- **the AGM agenda will be published on the Club's website, www.bernese.co.uk shortly after the closing date for submission of proposals and nominations; 22 February 2025 and a hard copy issued to members with the Crufts 2025 Club mailing.**

Any correspondence relating to the above should be sent to:

**Hon Secretary
Karen Bird
The Cow Byre
Broad Town
Wiltshire
SN4 7RB**

Tel: 07778384507

email secretary@bernese.co.uk