

Preliminary Notice of the Annual General Meeting 2018

The Club's Annual General Meeting will be held on **Saturday 31 March 2018, at Claverdon Church Centre, Claverdon, Warwickshire CV35 8PD** 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, together with a brief outline of their proposals. 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 Annual General Meeting to explain them.

ELECTION OF OFFICERS AND COMMITTEE

In accordance with the Constitution of the Club, one Officer and one third of the Committee stand down each year and are eligible for re-election without nomination. Therefore nominations are invited for one Officer and four Committee members. **The 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 the nominee 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/>)

The Officer position due in rotation for election this year is that of Hon Secretary. Nominations are invited for this role.

The Committee members due to stand down on rotation are Lianne Marsden and Helen Thompson.

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 Secretary by 23 February 2018. Items received after that 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.

Please note that 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.

Any correspondence relating to the above should be sent to:

Hon Secretary Karen Bird

3 Nocton Road, Wroughton, Wiltshire, SN4 0TS.

Tel: 01793 845445 / 07778384507

email secretary@bernese.co.uk