



BERNESE MOUNTAIN DOG CLUB OF GREAT BRITAIN

(Established 1971)

Preliminary Notice of the Annual General Meeting 2024

The Club's Annual General Meeting (AGM) will be held on **Saturday 21 April 2024, at Oakwood Community Centre, Derby DE21 2SU** 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 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 in rotation for election this year is that of Hon Secretary.

The Committee members due to stand down on rotation are Emily English and Donna Hughes.

During the year Debbie Buck was co-opted to committee and now stands for election.

Nominations for Hon Secretary 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 23 March 2024. 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 [Club Information | Membership Renewal \(bernese.co.uk\)](http://bernese.co.uk)

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; 23 March 2024. A link to it will be provided via the Club's Facebook page and via a Club email (where members have selected that option). Anyone requiring a hard copy should contact the Club Secretary (see below)

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**