



THE BERNESE MOUNTAIN DOG CLUB OF GREAT BRITAIN

ANNUAL GENERAL MEETING 2019.

**The Annual General Meeting of the Club will be held on Saturday 30 March
2019 at Claverdon Church Centre, Claverdon, Warwickshire,
CV35 8PD at 10.00am (Coffee from 9.30am)**

AGENDA

- 1. Apologies for absence.**
- 2. Minutes of the previous AGM held on 31 March 2018 at Claverdon Church Centre.**
- 3. Matters arising.**
- 4. Hon. Secretary's Report.**
- 5. Hon. Treasurer's Report.**
- 6. Election of Auditors.**
- 7. Membership Secretary's Report.**
- 8. Rescue Report.**
- 9. Health report.**
- 10. Report on the Club's monitoring of its Code of Ethics**
- 11. Officers and Committee for 2019:**
 - i. The President and Officers stand down once every three years in rotation. This year the Hon Treasurer position is due for re-election. The current Hon Treasurer is willing to re-stand. No further nominations have been received therefore Mr Mark Avery is duly re-elected.
 - ii. Each year, one third of the Committee stand down, but are eligible for re-election without nomination. This year they are Mrs Sandra Gatward and Mr David Hardy. They stand unopposed and are therefore duly re-elected as Committee members
 - iii. During the year Mrs Nicola Whyte and Mr Malcolm Peter were co-opted to committee and now stand for election.
 - iv. In addition, Mrs Fiona Hallam is nominated for election to the committee. Proposed by Mrs Jeanette Green, seconded by Miss Emily Green.
- 12. Compensation for out of pocket expenses (COPE).**

13. Proposals:

- i. I propose that the GB BMD Club General Code of Ethics following sections should be amended as the following:

“15.2 Dealing with Specific Hereditary Conditions

- b.*Breeders shall treat mild cases as they would any other fault and exclude from their breeding programme dogs with more severe evidence of elbow dysplasia or with a poor EBV rating for Elbow Dysplasia.. ***It is prohibited as a club member to breed from any animal with an ED score of 3.***

15.3Remove: This makes the setting of meaningful standards of test results impractical. And replace with... **In extreme cases it is possible to apply a standard to test results and as such it is now prohibited for club members to breed from any animal with an ED score of 3. (ref 23).”**

Proposed by: Mrs Annie Wilson MBACP

Seconded by: Mr Gary Dybdall BVM&S MRCVS

- ii. I propose that the voting and awarding of Compensation for Out of Pocket Expenses (COPE) by the members at the Annual General Meeting (AGM) to certain roles undertaken is changed to the voting of an honorarium by the members at the AGM for the same roles. This act should also be recorded in the club constitution as follows
16.1 Specific club positions will be entitled to an annual honorarium, the positions and amounts awarded to be determined on a yearly basis by the AGM.

Proposed by: Mr Mark Avery

Seconded by: Mr Stephen Green

14. Presentation of Annual Club Trophies for the year 2018.

Submission of points must be received by the Hon Secretary, Karen Bird, 3 Nocton Road, Wroughton, Wiltshire SN4 0TS (by email secretary@bernese.co.uk) by 25 March 2019. Details of the points system are detailed in the Club handbook.

15. Meeting close.

Please note: ONLY FULLY PAID UP MEMBERS (for 2019) MAY ATTEND AND VOTE AT THE AGM

**Hon Secretary: Karen Bird, 3 Nocton Road, Wroughton, Wiltshire, SN4 0TS
Tel: 01793 845445 Email: secretary@bernese.co.uk**