# THE BRITISH BRIARD CLUB

## PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING

Preliminary Notice is hereby given of the 48th Annual General Meeting of the British Briard Club to be held on

Saturday 4th MAY 2024 at 1:30pm at

 Drayton Village Hall, Lockway, Drayton, OX14 4LF

Members are invited to give notice of any resolutions to be placed on the Agenda and notices of nominations for elections. These notices to be received in writing by the Honorary Secretary.

NOT LATER THAN FRIDAY 29th March 2024

### OFFICERS & COMMITTEE

**THE OFFICE OF CHAIRMAN**

This position is for 3 years from the 2024 AGM. Miss Linda Coleman is retiring by rotation and offers herself for re-election.

### FIVE COMMITTEE MEMBERS

3 of these positions are for 3 years from the 2024 AGM. Barry Canty is retiring by rotation and offers himself for re-election. Ms Denise Hambidge and Mr Doug Hough are retiring by rotation and do not seek re-election. Ms Kimarla Kass and Ms Jo Ryan offer themselves for election. 2 positions are for 1 year from the 2024 AGM and nominations are invited for these vacancies.

The procedure for nominations and election is provided for by rules 4.5 and 10 of the Rules of the Club. Proposers, Seconders and Nominees for Officers and Committee positions (except for the Nominee for the position of President) must be fully paid-up Members of the Club. Nominees are required to signify acceptance of nominations in writing, failing which their nomination will not be forwarded for ballot.

AGENDA RESOLUTIONS

Duplicate items for the Agenda by different members will be incorporated as one item on the Agenda.

Members are reminded that no Member whose subscription is unpaid on the day of the AGM is entitled to the privileges of membership and will not be eligible to vote.

Honorary Secretary: Mrs Carole Canty

### Twin Gates, 6 Station Road, Collingham, Nottinghamshire, NG23 7RA

Tel: 01636 892310 email: secretary@thebritishbriardclub.org.uk

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PROPOSED AGENDA

1. APOLOGIES
2. CONFIRMATION OF THE MINUTES OF THE 2023 AGM
3. MATTERS ARISING FROM THE 2023 AGM
4. CHAIRMAN’S REPORT
5. HONORARY SECRETARY’S REPORT
6. HONORARY TREASURER’S REPORT
7. Presentation of the Annual Accounts
8. Members adoption of the Annual Accounts
9. Appointment of Auditors
10. COMMITTEE REPORTS
11. Rescue
12. Health and Abnormalities
13. ELECTION OF OFFICERS AND COMMITTEE
14. Chairman
15. Committee
16. PROPOSALS FROM MEMBERS
17. ANY OTHER BUSINESS – Only matters of an urgent and unforeseen nature and with permission of the Chair may be raised at the meeting under this item.

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On receipt of your nominations and proposals, I will produce an itemised Agenda not less than 14 days prior to the date of the AGM, which will be distributed at the AGM. However, if you wish to see it prior to the day, please write with your request, enclosing a stamped, self-addressed envelope.

PROXY VOTES are only valid if a Member is permanently resident overseas. These will be opened on the day of the AGM:

Proxy Votes should be directed, put in a sealed envelope with the words ‘proxy vote’ on the outside. They should then be put in another envelope, addressed to the Honorary Secretary, and either posted to arrive before 2nd May or given to me on the 4th May 2024, prior to the commencement of the AGM.

MRS CAROLE CANTY – HONORARY SECRETARY