

British Association for German Shepherd Dogs Ltd.

"UNITAS FORTIS"

Founder Member of the WUSV 1968

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President:
Doreen Gater

Chairman:
Bob Honey



NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

Would you please note that the Annual General Meeting of The British Association for German Shepherd Dogs Limited by guarantee will be held on Sunday 2nd June 2019, at a venue to be advised.

In accordance with the Associations rules, the following executive members will be standing down in accordance with Rule 8 (please see below), they are however available for re-election.

There are no retiring executive members this year.

Should you wish to make further nominations for a vacant position on the Executive Committee, your nomination must be made in writing to Mrs Janet Harrison, General Secretary, British Association for German Shepherd Dogs Limited, 202 Bloxwich Road, Walsall, WS2 7BQ Nominations must be made in accordance with Rule 9 (please see below)

All nominations and CV's must be received by 22nd March 2019

In the event of more nominations for the Executive Committee being received than positions available, a ballot of those members eligible to vote will be notified of the details of each candidate together with a ballot paper which must be returned by the due date notified.

Also please note that any items to be placed on the agenda for discussion must also be received by 22nd March 2019. Any nominations, proposals that require a vote must be proposed and seconded by current members of the Association.

EXTRACT FROM THE CONSTITUTION OF BAGSD LTD

"8. The senior members of the Executive Committee shall retire at the end of each year and shall be considered as being available for re-election. The term of office for an Executive Committee member is four years."

"9. All candidates for membership for the Executive Committee must have been a member of the association for a period of not less than five consecutive years and must be proposed and seconded in writing and a forty word CV provided by the date specified....."

Yours faithfully,

J. Harrison
General Secretary
BAGSD Limited