



ANNUAL GENERAL MEETING OF THE BASSET GRIFFON VENDEEN CLUB

Yelvertoft Village Hall, Stanford Road, Yelvertoft, NN6 6LJ

*** 10.00am, Saturday 4th May 2025 ***

AGENDA

1. Chairman's Opening Remarks
2. Apologies for Absence
3. Minutes of the 2024 Annual General Meeting
4. Matters arising from the 2024 Annual General Meeting
5. Secretary's Report
6. Treasurer's Report and Adoption of 2024 Accounts
7. Report by Welfare and Rescue Co-ordinator
8. Report by Health Officers
9. Election of President. *In accordance with rule 3(ii) the Officers & Committee advise members present of the honoured acceptance by Professor Peter Bedford to be re-elected to the position of President of the BGV Club. They seek members formal approval.*
10. Election of Vice President. *In accordance with rule 3(ii) the Officers & Committee advise members present of the acceptance by Gavin Robertson to be re-elected to the position of Vice President. They seek members' formal approval.*
11. Election of Chairman
12. Election of Committee members
13. Proposal by the Officers and Committee *that an honorarium is agreed for the Secretary and Treasurer for 2024*
14. Proposal by the Officers and Committee *that Simon Oakland of Certax Accountancy, Burcot, Abingdon, audits the BGV club accounts for 2025*
15. Announcement of Club Trophy winners for 2024
16. Any Other Business at the discretion of the Chair