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The Northern Newfoundland Club

ANNUAL GENERAL MEETING Sunday 13th October 2019

Programme for the day .

10.30 a.m. Welcome, Coffee, Tea and Biscuits.
11.00 a.m. – 12.30p.m. Open Members' Forum - a chance to have your say
12.30 – 1.30 p.m. Lunch provided by the Club.
1.30p.m. A.G.M.

PRELIMINARY NOTICE.

I hereby formally give notice that the AGM will be held on

Sunday 13TH October 2019 at 1.30 p.m.at the Winwick Recreation Centre,

Myddleton Lane, Winwick, Warrington.WA2 8LQ.

The election of Officers and Committee members will take place in accordance with the Club Rules and by Postal Ballot if numbers require it.

The results will be announced at the Annual General Meeting.

Nominations are required as follows:(see NNC Rules) .

“The Officers of President, Secretary and Treasurer shall be elected for a period of three years with their retirement being in rotation. They shall be eligible for re election.”

“*Four* committee members shall retire annually on a three year rotation. They shall be eligible for re election”.

Therefore, the following people are due to stand for re election in 2019.

Officers: Secretary : Mrs Jill Barker Restanding .

Treasurer: Mrs Leysa Halliwell Resigning . Nominations for vacancy, term 1 year initially.

Committee Members : .

The following current committee members are eligible to restand and have offered themselves for re election

Mr John Austin.
Mrs Rose Evans .

Coopted Members: Mrs Dani Marie Ball

Mrs Michelle Jenkins.

There are also FOUR other Committee Vacancies which include :

**TWO x 2 year terms ending in 2021.
TWO x 1 year term ending in 2020 .**

We are extremely keen to fill these vacancies and would be delighted to welcome new people willing to serve the Club and give back something to our wonderful breed. Whether you show, work or love your newfs as pets, we would welcome your input.

All members nominated either as Officers or for Committee membership must have been members of the Club for one year prior to the closing date for nominations. All nominations whether for election or re-election to Committee , must be submitted by members only on the official Club nomination form, available by written request from the Secretary or as a download from the Club's website : www.northernnewfoundlandclub.org.uk (see under downloads)

All persons nominated must have indicated their willingness to serve, and the Proposer and Secunder must be fully paid up members of the Club for the current year.

If the number of candidates standing exceeds the number of committee vacancies available , a Postal Ballot of the membership will take place as stated in our Rules. Otherwise, a paper ballot will be taken on the day of the AGM : candidates with the highest number of votes cast will serve the longer terms.

All Resolutions for inclusion on the Agenda must be submitted in writing to the Secretary correctly proposed and seconded by fully paid up members in accordance with the Club rules.

Closing date for the receipt of Nominations and Resolutions is Saturday 14th September 2019.

No late Nominations or Resolutions will be accepted.

All documentation pertaining to the AGM will be sent to members by e mail unless specifically requested in writing. Please ensure that we have your latest e mail address. Also please ensure you have returned your signed data protection permission letter in line with EU regulation.

May I also request that any member who has made up a Champion this year, to let the Club Trophy Steward Mrs Karen Hietschold know.

Any member wishing to be put forward for the showing points trophies should send the relevant details to Mrs Karen Hietschold , the Trophy Steward Tel 0161 456 1890.

Jill Barker

Honorary Secretary.