

# **Notice of Annual General Meeting**

All members are hereby advised that, in accordance with the Constitution of Affiliates of the Canine Control Council (Q) Ltd the Annual General Meeting of the Bullmastiff Club of Queensland Inc will be held on Saturday the 7<sup>th</sup> December 2019 be held at Dogs Qld Grounds at King Ave Durack to be held between the Open Show starting at 4pm and the Champ Show starting at 6pm.

A General Meeting will be held following the AGM, at which time, all outstanding business pertaining to the club will be finalised.

## **AGM AGENDA**

- 1. Appointment of Returning Officer and Scrutineers**
- 2. Confirmation of the previous minutes of the preceding AGM**
- 3. Receipt and adoption of the accounts of the club and any accompanying reports**
- 4. Election of office bearers and members of the committee**
- 5. Receipt of the Annual Report and any other business required by the constitution**
- 6. Appointment of club patron**
- 7. Appointment of Auditor**
- 8. Transaction of any other business of which written notice has been received prior to the appropriate period preceding the AGM**
- 9. Transaction of all other business, subject to approval**

*In order to be eligible to vote at the AGM, you must be a financial member of the club PRIOR to the commencement of the AGM.*

*Nominations of members proposed as Office Bearers or as other members of the committee shall be made in writing, to the Secretary. Such nominations shall be signed by the nominee, signifying acceptance of the nomination as well as by one nominating member.*

*Subscriptions are due prior to the AGM, with the exception of members who joined after 31<sup>st</sup> August 2019 who are considered financial until the AGM of 2020.*

**We will also be doing the pointscore presentations after the AGM, so make sure you come along, hopefully the weather will be kind.**