

THE GOLDEN RETRIEVER CLUB

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Established 1913

www.thegoldenretrieverclub.co.uk

Patron: Countess Bathurst **President:** Mrs.W. Andrews
Chairman: Ms S. Loach **Vice-Chairman:** Ms. R. Turner

NOTICE OF ANNUAL GENERAL MEETING (AGM)

The 2026 AGM will be held on Sunday 3rd May 2026 AT THE KENNEL CLUB BUILDING MEETING ROOM A STONELEIGH PARK WARKS CV8 2LZ

The meeting will commence at 2.00pm prompt.

Any resolution for consideration at this AGM (2026) must be submitted in writing stating its terms in full and signed by the proposer and the seconder. Resolutions are to be with the Secretary by no later than 5th April 2026 and can only be made by fully paid up members.

In accordance with Rule 4.1 the Officers retire annually and a proportion retire in rotation. Members are invited to submit nominations (please see notes below) for the election of Officers and Committee. Nominations must be submitted on the nomination form, duly proposed and seconded, signed by the nominee and be with the Secretary no later than 5th April 2026.

The retiring Officers and Committee are:

- a. The President (The retiring President is Mrs Wendy Andrews who offers herself for re-election to this position).
- b. The Chairman (The retiring Chairman is Ms Sue Loach who offers herself for re-election to this position).
- c. The Treasurer (The retiring Treasurer is Mrs Jackie Chan who offers herself for re-election to this position)
- d. The Secretary (The retiring Secretary is Mrs Louise Waldron-Smith who offers herself for re-election to this position)

The Committee members due to retire are:

Mrs Louise Smith (who offers herself for re-election)
Ms Ruth Turner (who offers herself for re-election)
Mr Graham Bird (who offers himself for re-election)
Miss Paula Hill (who does not offer herself for re-election)

A nomination form is available to download on the clubs web site: www.thegoldenretrieverclub.co.uk - publications page - downloads - other downloads. Or is available from the club Secretary.

In the event of a ballot only fully paid up members will receive one to vote and an independent scrutineer will receive and count the ballot papers.

PLEASE NOTE:

- a A member may only be nominated for Office or Committee if they have been in continuous membership for the preceding year.
- b Only new nominees need a proposer and seconder.

- c The proposer is responsible for obtaining the consent of the nominee to serve, and must ensure that the nominee is aware that if elected he/she will be expected to work as required at any event run by the club.
- d The proposer is responsible for ensuring that the nominee submits a short profile on a nomination form to include length of time in the breed; number of years as a member of the GRC, brief details of any business/professional qualifications, brief details of any related experience if nominated for Officer, main interests in the breed and any other relevant information.
- e Nominations must show the nominees full name, address, membership number, the position for which nominated (Officer or Committee) and must be signed by the proposer, seconder and nominee.

After the AGM we would like to invite you to join us for a cup of tea or coffee and biscuits.

A final reminder that your 2026 membership subscriptions were due 1st February 2026. You can pay your membership renewal on the clubs web site "online payment" page.

The club would like to increase the use of email contact with members, if you would prefer to receive email communication or update your email address please email grc1secretary@gmail.com

Thank you for your continued support of our club which enables us to carry out our full programme of events.

For and On Behalf of The Officers and Executive Committee