

# Bernese Mountain Dog Club of Victoria Inc.

## Annual General Meeting

Monday 5th September 2016

7:30pm

KCC PARK – Westernport Highway, Skye



### Election of Office Bearers/Committee

## Nomination Form

### Positions

President, Vice President, Treasurer, Secretary and 6-8 Committee Members.

A poll will occur if more than 1 nomination for a particular position is received. If only 1 nomination for a position, appointment will be automatic.

**Nominations close: last mail received by the Returning Officer 5pm Wednesday 24<sup>th</sup> August 2016.**

Position standing for: \_\_\_\_\_ and/or; Committee Member \_\_\_\_\_

<b>Nominee's Name</b>		<b>Nominated by</b>	
<b>* Dogs Victoria Membership Number</b>		<b>* Dogs Victoria Membership Number</b>	
<b>Signature</b>		<b>Signature</b>	
<b>Date</b>		<b>Date</b>	

Send nominations to the Returning Officer:

**Sarah Allsop, 19 Miller Close, Drouin VIC 3818**

\*Nominees must be financial members of The Bernese Mountain Dog Club of Victoria Inc. and must have 2 consecutive years membership of the BMDCV Inc. Nominees for Executive positions must be also be current financial members of DOGS Victoria.

Nominees for an Executive position must have had two years serving on the Committee, at least one of which must have been in the last ten years.

Members must be financial members of The Bernese Mountain Dog Club of Victoria Inc. to vote.

Any member who is entitled to vote at the annual general meeting, but unable to attend shall be entitled to apply to the Returning Officer for a postal vote. Such application must be in writing and lodged with the Returning Officer at least fourteen days before the annual general meeting. Within seven days of the closing date for postal vote applications, the Returning Officer will forward an initialed ballot paper to each applicant and record their names.

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### Motions to be voted upon

## **Motion to increase Membership Fees**

### **Motion No. 1:**

Increase current Single Membership from \$20.00 per year to \$22.25 per year (excluding the DOGS Victoria Insurance Levy of \$7.75 which brings the total to \$30.00 per year) effective 1<sup>st</sup> January 2017.

### **Motion No. 2:**

Increase current Dual/Family Membership from \$30.00 per year to \$34.50 per year (excluding the DOGS Victoria Insurance Levy of \$15.50 which brings the total to \$50.00 per year) effective 1<sup>st</sup> January 2017.