

35 Topaz Street, Heldervue, SOMERSET WEST, 7137

4 February 2015

The Annual General Meeting of The Mother City Poodle Club will be held on:

Saturday, 14 March 2015 at 88 Forest Drive, Pinelands at 15:00

AGENDA

- 1. Welcome
- 2. Notice convening the Meeting
- 3. Apologies
- 4. Present
- 5. Minutes of the last Annual General Meeting held on 23 March 2014
- 6. Matters arising out of these Minutes
- 7. Chairlady's Report
- 8. Treasurer's Report
- 9. Items submitted by the Committee PRA (Denise)
 - Breed Standard (Denise)
 - Clubs Gazebo (Denise)
 - Get together (Nico)
 - Membership form to new puppy owners (Schalk)
 - Royal Canin Sponsorship (Roenel)
 - Sponsors for Open show (Roenel)
 - Poodle rescue (Jhb) (Roenel)
- 10. Items submitted by the Members Nil
- 11. Election of Office Bearers and Committee
- 12. Election of Hon. Auditor
- 13. General

OFFICE BEARERS

Patron - Leon and Erica Bekker

COMMITTEE

Chairlady - Denise Thompson Hon Secretary - Roenel Swart Hon Treasurer - Denise Thompson Committee - Schalk Wolmarans en Nico Scheepers

<u>NOTE</u>

Only paid-up Members will be able to vote. Kindly check with the Treasurer (083 500 7846 / 021 785 2048) to confirm if your subscription for the current year has been paid

SUBSCRIPTION

1 March 2015 - 28 February 2016 - R120.00

Please join us for Tea/Coffee after the Meeting

Roenel Swart SECRETARY

> <u>OFFICE BEARERS</u> Secretary - Roenel Swart - 082 643 9743 Treasurer - Denise Thompson