

EAST COAST SIGHTHOUND CLUB

PO Box 319, Hillcrest, 3650 FAX: 0866 027 307



NOTICE IS HEREBY GIVEN THAT IN TERMS OF CLAUSE 20 OF THE CONSITUTION OF THE EAST COAST SIGHTHOUND CLUB THE 3RD ANNUAL GENERAL MEETING OF MEMBERS OF THE CLUB WILL BE HELD ON SATURDAY 3 MARCH 2012 AT 28 FOREST DRIVE, FOREST HILLS AT 14H10.

AGENDA

- 1) NOTICE OF MEETING
- 2) APOLOGIES
- 3) MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
- 4) MATTERS ARISING
- 5) CHAIRMANS REPORT FOR THE PERIOD ENDING 31 DECEMBER 2011
- 6) TREASURERS REPORT FOR THE PERIOD ENDING 31 DECEMBER 2011
- 7) ELECTION OF OFFICIALS FOR 2012
- 8) ELECTION OF COMMITTEE FOR 2012
- 9) ELECTION OF HONORARY AUDITOR
- 10) MATTERS DULY SUBMITTED BY MEMBERS

Should any member of the Club wish to propose another member to serve on the Committee, they should submit their proposal in writing not later than 25 February 2012.

The proposal should include the name and address of the nominee, the proposer and the seconder and be signed by all three, all of whom must be members of the Club of at least 3 (three) months standing.

The present committee consists of:

| | | |
|-------------------------|---|----------------------|
| Chairman | - | Mrs Margaret Osborne |
| Vice Chairman | - | Mrs Norma Hush |
| Treasurer and Secretary | - | Mrs Debbie Collyer |
| Committee | - | Miss Di Hansen |
| | | Mrs Gael Morison |
| | | Mrs Brigid Harmer |
| | | Ms Anne Holder |

All committee members are available for re-election.

NOMINATION OF COMMITTEE MEMBER FORM

I Address accept nomination to the
Committee of the East Coast Sighthound Club

Signed Date
Proposed Address Signed.....
Seconded Address Signed.....

Chairman: Mrs Margaret Osborn, Vice Chairman: Mrs Norma Hush, Treasurer and Secretary: Mrs Debbie Collyer
Committee: Miss Di Hansen, Mrs Gael Morison, Mrs Brigid Harmer, Ms Anne Holder