

HIGHWAY KENNEL CLUB

NOTICE IS HEREBY GIVEN THAT IN TERMS OF THE CONSTITUTION OF THE CLUB, THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HIGHWAY KENNEL CLUB, WILL BE HELD ON SATURDAY 3 MARCH 2012 AT 28 FOREST DRIVE, FOREST HILLS, KLOOF, AT 16h45 (after the conclusion of Natal Terrier Club Agm)

AGENDA

1. NOTICE CONVENING THE MEETING.
2. APOLOGIES.
3. CONFIRMATION OF MINUTES OF AGM 05/03/2011.
4. MATTERS ARISING.
5. CHAIRMANS REPORT FOR 2011.
6. TREASURERS REPORT AND AUDITED BALANCE SHEET.
7. ELECTION OF OFFICERS.
8. ELECTION OF COMMITTEE.
9. ANY OTHER BUSINESS, OF WHICH DUE NOTICE HAS BEEN GIVEN IN WRITING TO THE SECRETARY, 21 DAYS PRIOR TO AGM

Present committee members eligible for re-election:-
Mesdames K Furk, R Jennings, D Jackson, E Hogg, A Love
Messrs G Ousman, K Love

Members and friends are invited to join the committee for a bring and braai after the conclusion of the AGM's

**2012 SUBSCRIPTIONS ARE NOW DUE..... Adults R10 per person,
Juniors R5, Pensioners R5.**

NOMINATION FOR COMMITTEE.

Rule 6(a): - At each AGM, the committee must be nominated individually and nominations must be in the hands of the Secretary seven (7) days prior to the meeting, with the names of proposer, seconder and nominee and acceptance by the nominee.

I: accept nomination for committee

SIGNED: DATE:

PROPOSED BY: SECONDED BY:

**SECRETARY: MRS KAREN FURK
PO BOX 2285 HILLCREST 3650 TEL: 031-7633391**