**ANNUAL GENERAL MEETING**

Notice is hereby given that the ANNUAL GENERAL MEETING of the BREEDE RIVIER VALLEI KENNEL CLUB will be held after the Non Championship Show on 21st May 2017at Jagtershof, Kuils River

 **AGENDA:**

1. Notice convening the meeting
2. Apologies
3. Minutes of the 2016 Annual General Meeting held on 1 May 2016
4. Matters arising from these minutes
5. Chairman’s (acting) report
6. Treasurer’s financial report
7. Items submitted by the committee
8. Items submitted by the members (notice in writing handed to the secretary prior to the AGM)
9. Election of Office Bearers and committee

Present Office Bearers:

**Patron:** Mr. G De Wit

 **President**: Mrs. D Powell

**Vice President** : Mrs. N Naude

Committee:

**Chairman:** Mr K Hull

**Vice Chairman:** Mrs A Wait

**Hon. Secretary:**  Mrs D Hull

**Hon.Treasurer:**  Mrs A Wait

**Members:** Mrs S Malherbe, Mr D van Wyk (co-opted)

**2017 membership fees now due. Only paid up members will be able to vote.**

Membership fee: Single and family R40

1. Nomination of Honorary Life Members
2. Election of Auditor
3. General
4. Invitation to refreshments

**Dawn Hull. HONORARY SECRETARY**