**SWARTLAND KENNEL CLUB**

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will take place as follows:

**Date: Sunday 23 April 2017**

**Time: Immediately after conclusion of BIS at Overberg KC Open show**

**Venue: Jagtershof Rugby Club**

**AGENDA**

1. Notice convening the Meeting

2. Apologies

3. Matters arising

4. Chairman’s Report

5. Treasurer’s Report

6. Items submitted by the Committee

7. Items submitted by the Members - any other business of which due notice has been given in writing to the Secretary 14 days prior to the meeting

8. Election of Committee and nominations

9. General

## OFFICE BEARERS

President: Mervyn Heroldt

**COMMITTEE**

Chairman: Joy McFarlane

Vice Chairman: Kerstin Fehrsen

Secretary: Elrena Stadler

Treasurer: Heather Gould

Committee: Anja le Roux, Neil de Kock, Adri Els, Stephenette du Toit, Lariska Els,

 Janet Wang

The term of office of each member is one year

Only paid-up members will be able to vote. Membership fee: Single R10 pa, Family R15 pa

The Secretary

Elrena Stadler: 083 457 2659 or (022) 433 3360
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