



THE MOTHER CITY POODLE CLUB

Affiliated to the Kennel Union of Southern Africa

## ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING  
OF THE MOTHER CITY POODLE CLUB

WILL BE HELD ON SATURDAY 19<sup>TH</sup> MAY 2018 AT 9.00am.

Address : 42 Birkenhead Road Table View. CAPE TOWN

### AGENDA

1. Notice convening the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on the 13<sup>TH</sup>. March 2017
4. Matters arising from the Minutes
5. Chairman's Annual Report for 2017
6. Financial Report and Audited Accounts for 2017
8. Matters submitted by the Committee:  
Annual membership subscription  
Request Club Regalia Ideas from members  
Breeders code of ethics
9. Matters submitted by Members
10. Election of Office Bearers:  
Patron, President, Vice President, Life Members  
Chairman, Vice Chairman, Treasurer, Secretary
11. Election of Committee
12. Appointment of Auditor
13. General

*NOTE: To have an item added under Agenda Item 9, it must be submitted to the Secretary 14 days before the AGM in writing should such an item be received an amended agenda will be sent to all the members.*

Refreshments :

(we will be having a Braai after the AGM - Please bring your own chop & XYZ. Salad will be supplied)

**Please see attached membership form and note that in order for you to be able to vote on the day, you would need to be a paid up member.**

Christy-Jay

Hon Secretary & Chairman

Tel: 083 532 6150

EMAIL: [themothercitypoodleclub@gmail.com](mailto:themothercitypoodleclub@gmail.com)