



NOTICE OF 29th ANNUAL GENERAL MEETING

Saturday 12th May 2018

VENUE: Unit 38 Quondam Retirement Village, 79 Boeing Road East, Bedfordview, Gauteng

TIME: 13.30 for 14.00

Notice is hereby given that the 29th Annual General Meeting of the Schnauzer Club of Gauteng will be held on Saturday 12th May 2018 at the above venue

Only items submitted in writing to the Secretary by Saturday 28th April 2018 will be included on the Agenda for the AGM. Kindly forward to info@schnauzerclub.co.za

Only paid up members with voting rights will be able to submit items and/or vote at the AGM

Visitors are welcome

RSVP: for seating and catering arrangements, kindly RSVP by Saturday 5th May 2018 to info@schnauzerclub.co.za

No dogs allowed at these meetings

Indemnity: The Schnauzer Club of Gauteng shall not be held responsible for loss, injury or damage to property, persons or dogs. All attendees of this function hereby indemnify the Club against any losses of whatever nature.

THE SCHNAUZER CLUB OF GAUTENG



29th ANNUAL GENERAL MEETING

Saturday 12th May 2018 at 38 Quondam Retirement Village, Bedfordview

AGENDA

- 🐾 Opening of the 29th Annual General Meeting - Honorary Secretary
- 🐾 Confirmation of Quorum present at the meeting
- 🐾 Attendance
 - Apologies
 - Signing the Register of Attendance
- 🐾 Minutes of the Previous AGM (28th)
- 🐾 Confirmation of Minutes
- 🐾 Matters arising from Minutes
- 🐾 Chairman's Report
- 🐾 Honorary Treasurer's Report
- 🐾 Matters arising from Financial Report
- 🐾 Election of Club Auditor
- 🐾 Items submitted by Committee/Members
- 🐾 General
- 🐾 Election of Committee for period May 2018 – May 2019 (next AGM)
- 🐾 Portfolios for 2018/2019

If anyone requires directions, please email info@schnauzerclub.co.za