**ANNUAL GENERAL MEETING**

Notice is hereby given that the ANNUAL GENERAL MEETING of the BREEDE RIVIER VALLEI KENNEL CLUB will be held after the WESTERN PROVINCE BOXER CLUB Non Championship Show (but not before 12 noon) on 17th March 2019 at Cannons Creek Private School, Pinelands

**AGENDA:**

1. Notice convening the meeting
2. Attendance Register
3. Apologies
4. Minutes of the 2019 Annual General Meeting held on 27 May 2018
5. Matters arising from these minutes
6. Chairman’s report
7. Treasurer’s financial report
8. Items submitted by the committee
9. Items submitted by the members (notice in writing to be handed to the secretary prior to the AGM)
10. Election of Office Bearers and committee

Present Office Bearers:

**Patron:** Mr. G De Witt

**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 , Mrs H De Haaff, Ms M Fourie

**2019 membership fees now due. Only paid up members will be able to vote.**

Membership fee: Single and family R100

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



**Dawn Hull**

Honorary Secretary