



**NOTICE IS HEREBY GIVEN THAT THE 49<sup>th</sup> ANNUAL GENERAL MEETING OF THE STAFFORDSHIRE BULL TERRIER CLUB OF THE TRANSVAAL WILL BE HELD AFTER THE OPEN SHOW, ON SATURDAY, 23<sup>RD</sup> FEBRUARY 2019, AT GOLDFIELDS SHOW GROUNDS, LOWER LEVEL.**

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1. Notice convening the meeting
2. Apologies and Announcements
3. Agenda
4. Acceptance of the Minutes of the previous Annual General Meeting
5. Matters arising from the foregoing Minutes
6. The Chairman's Report
7. Honorary Treasurers Report.
  - Audited Balance Sheet & Income Statements for 2018.
8. Matters arising from Chairman's and Treasurer's Report.
9. Matters submitted by the Committee.
10. Matters submitted by the Members

Any member may place an item on the Agenda. (It is to be in the hands of the Secretary no later than 14, (fourteen) days before the AGM).

11. Election of Officers and Committee including the appointment of an Auditor.
12. Closure

**No matter which does not appear on the Agenda may be discussed as part of the business of the meeting.**

M ten Napel (Hon. Secretary)

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**Members are reminded that membership is from 1<sup>st</sup> of January to 31<sup>st</sup> December of any one year payable within 30 days on which it became due.**

**Only paid up members have voting rights.**

**New membership application has to be approved by the committee at the next meeting after receiving application.**