



Notice of Overberg Kennel Club Annual General Meeting

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

Date: Saturday, 21 March 2020
Location: 55 Gustrouw Road, Gordon's Bay
Time: 11:00

AGENDA

1. To read the notice convening the Annual General Meeting.
2. Attendance and apologies.
3. To read and confirm the minutes of the last Annual General Meeting held on Sunday 31 March 2019.
4. Constitutional changes – re-admission of members with lapsed membership
5. To discuss matters arising out of the minutes.
6. To receive the Chairman's report.
7. To receive the Treasurer's report and audited financial statement.
8. To elect the Patron and President.
9. To elect the committee. In terms of the Club's constitution, the Committee shall comprise a minimum of six and maximum of ten members. The term of office of each member is two years.
10. To transact any other business.
11. Closing of the meeting.

Notice of motion of any special business to be dealt with under Item 10 must be given in writing to the Honorary Secretary 7 days before the meeting.

OFFICE BEARERS

President: Dr James Jackson (elected 30 October 2016)
Patron: Juliet Duthie (elected 30 October 2016)

COMMITTEE

Chairman: Herman Groenewald (elected 30 Oct 2018)
Vice Chairman: Lucy Miller-Pio (elected 30 Oct 2018)
Secretary: Annemari Groenewald (elected 21 March 2019)
Treasurer: Wilmie Jooste (elected 21 March 2019)
Committee: Nadine Snyman, Jacques Snyman (elected 30 Oct 2018)
Celeste MacLeod-Barlow, Corne Kritzinger (elected 21 March 2019)
Rescue officer: Lucy Miller-Pio
WCPC Rep: Herman Groenewald
WCPC Alternate: Nadine Snyman

The Chairman

Herman Groenewald
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(13 January 2020)