



Notice of the Cape Town Kennel Club's Annual General Meeting 2024

Notice is hereby given of the Cape Town Kennel Club's Annual General Meeting, which will take place as follows:

Date: Tuesday, 18 June 2024

Location: Join Zoom Meeting

<https://us05web.zoom.us/j/85855318350?pwd=jACZC7PFFtXzOp0MnJEj6zxYr0eHWh.1>

Meeting ID: 858 5531 8350

Passcode: 5yhE8K

Time: 19:00

AGENDA

1. Notice convening the meeting
2. Apologies
3. Minutes of previous Annual General Meeting
4. Matters arising from the foregoing minutes
5. Chairman's report
6. Treasurer's report
7. Motions for the amendment of the Constitution in order that this document becomes POPIA compliant
8. Consideration of any other business submitted to the Committee
9. Election of Officer Bearers and Committee
10. Appointment of a Financial Adviser
11. Closure

COMMITTEE

Chairman: Lucy Miller

Vice Chairman: Anita Esterhuizen

Secretary/Treasurer: Jessica Hodgkinson (Temp)

Committee Members: Joey Swart; Jetty Botes

Please Note:

- Only items on the agenda will be discussed.