



Highveld Belgian Shepherd Dog Club

Affiliated to Kennel Union of Southern Africa
Suite 166 Private Bag x 43
Benoni
1500

NOTIFICATION OF FORTY THIRD ANNUAL GENERAL MEETING TO BE HELD ON SUNDAY 7TH NOVEMBER 2026 AT 10H00 VIA ZOOM ONLINE PLATFORM

This serves as notification of the Highveld Belgian Shepherd Dog Club's Annual General Meeting. This is the chance for you as a member, to provide your input, contribute to improving the Club and promoting our great breed. **Your attendance is important and will be greatly valued.**

If there are any items that you would like to have placed on the agenda for discussion, please send them to:

The Secretary

via e-mail secretary@highveldbelgianshepherd.co.za / mechelse@malinoissa.co.za

to reach us by no later than 23rd October 2026

Any matter(s) that have not been included on the Agenda may not be discussed as part of the business of the meeting.

The final agenda will be sent out after the 26th October 2026, however, the draft agenda is included below:

1. *Notice convening the meeting*
2. *Apologies*
3. *Minutes of the previous AGM*
4. *Matters arising from foregoing Minutes*
5. *Chairman's report*
6. *Treasurer's report and Audited Financial Statements*
7. *Election of Patron, President and Vice President(s)*
8. *Election of Committee members*
9. *Appointment of a Financial Auditor*
10. *Motions for the Amendment of the Club Constitution*
11. *Matters raised by committee*
 - a. *Approval of Life Term Memberships*
12. *Matters raised by members*
13. *Meeting Closure*

The link to the Zoom meeting will be sent out with the final agenda. (if to be held via Zoom)

Please note that only **paid-up members** are eligible to vote so, if you have not renewed your membership, please do so urgently.

Membership applications are available on the web site at <https://highveldbelgianshepherd.co.za/clubinfo/membership.html>

Also note that if a quorum is not present, only items 1- 9 will be considered.

Looking forward to seeing you there.

Robyn Harflett
Club Secretary
12 October 2026