



JUBILEE TOY DOG CLUB OF SOUTH AFRICA

NOTICE

**NOTICE OF VIRTUAL ANNUAL GENERAL MEETING TO BE HELD ON
FRIDAY 27 MARCH 2026 AT 19.30**

ANY OTHER MATTERS SUBMITTED BY WHAT'S APP BY TUESDAY 24 MARCH 2026 FOR CONSIDERATION BY THE COMMITTEE TO PLACE ON THE AGENDA AND TO BE CIRCULATED TO ALL PARTICIPANTS.

AGENDA

IN ATTENDANCE

1. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
2. MATTERS ARISING FROM THE FOREGOING MINUTES
3. CHAIRMAN'S REPORT FOR THE 2025 YEAR.
4. TREASURER'S REPORT TOGETHER WITH THE AUDITED FINANCIAL REPORT.
5. ELECTION OF OFFICIALS OF THE CLUB.
6. ELECTION OF THE COMMITTEE & AUDITOR.
7. ANY OTHER MATTERS RECEIVED BY 24 March 2025 FOR DISCUSSION.
8. CLOSURE

CL DIGGINS (Ms)

Secretary

16 March 2026

FOLLOWED BY A COMMITTEE MEETING TO ELECT OFFICE BEARERS.

AGENDA

- 1. IN ATTENDANCE**
- 2. TO ELECT OFFICE BEARERS**
- 3. TO ELECT BANK SIGNATORIES**
- 4. TO ELECT AUDITOR**
- 5. TO ELECT PROVINCIAL COUNCIL REPRESENTATIVE.**
- 6. CLOSURE**

CHAMPIONSHIP SHOW 14 JUNE2025
Discussion on duties for each member.
(Draw up a Rosta.)

CL DIGGINS (Ms)

Secretary

21 MAY 2025