



NOTICE OF 37th ANNUAL GENERAL MEETING

Wednesday 27th May 2026 at 19h00

Notice is hereby given in terms of the Constitution of the Schnauzer Club of Gauteng, that the 37th Annual General Meeting of members will be held by GOOGLE MEET at 19h00 (7pm) on Wednesday 27th May 2026 for the purpose of dealing with the items specified in the under-mentioned Agenda.

Only paid-up members can participate and vote at the AGM. Membership forms can be obtained from the Secretary or downloaded from the website: www.schnauzerclub.co.za

Agenda

- 🐾 Notice convening the meeting
- 🐾 Confirmation of quorum
- 🐾 Attendance
 - Apologies
 - Virtual signing of register
- 🐾 Confirmation of the minutes of the 36th AGM of 26th May 2025
- 🐾 Matters arising
- 🐾 Chairman's report for 2025/2026
- 🐾 Treasurer's report and audited balance sheet
- 🐾 Confirmation of subscription fees for 2026/2027
- 🐾 Any other matters submitted by members - these must reach the Secretary by no later than 19h00 Wednesday 20th May 2026
- 🐾 Election of the auditor
- 🐾 General
- 🐾 Election of Committee for period May 2026 - May 2027 (next AGM)
- 🐾 Portfolios for 2026/2027

Any paid-up member who wishes to participate in the virtual AGM must contact the Secretary on either 082 412 9903 (WhatsApp) or info@schnauzerclub.co.za to obtain the link to the virtual meeting prior to Wednesday 27th May 2026