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### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of the Annual General Meeting of Centenary Terrier Club:

**DATE:** Sunday, 25 January 2026  
**TIME:** At the Conclusion of the NATC AGM.  
**VENUE:** Goldfields Show Grounds

1. Notice convening the meeting
2. Apologies and Announcements
3. Agenda
4. Acceptance of the Minutes of the previous Annual General Meeting
5. Matters arising from the foregoing Minutes
6. The Chairman's Report
7. Treasurers Report.
  - Audited Balance Sheet & Income Statements for 2025
8. Matters arising from Chairman's and Treasurer's Report
9. Matters submitted by the Committee.
10. Matters submitted by the Members

Any Member wishing to place an item on the Agenda should ensure that the item, with documentation, if any, is lodged with the Secretary on or before Sunday, 11<sup>th</sup> January 2026 (14 (fourteen) days before the AGM).

11. Election of Officers and Committee including the appointment of an Auditor.
12. Closure

**No matter which does not appear on the Agenda may be discussed as part of the business of the meeting.**

Lauren Uffindell (Secretary)

**Members are reminded that membership is from 1<sup>st</sup> of January to 31<sup>st</sup> December of any one year payable within 30 days on which it became due.**

**Only paid-up members have voting rights. New membership application must be approved by the committee at the next meeting after receiving application.**