



THE IRISH WOLFHOUD CLUB OF GAUTENG

3rd July 2022

CHAIRLADY: Dawn Barnard

SECRETARY: Julia Scott

ANNUAL GENERAL MEETING

Notice is hereby given of the 40th ANNUAL GENERAL MEETING of the above Club to be held at **14h00 on Saturday 23rd July 2022 via the online platform Zoom**, for the transactions per agenda hereunder:

Note: If you are unfamiliar with Zoom, a document entitled "How to Access the Irish Wolfhound Club's Zoom AGM Meeting" which sets out the steps for joining the virtual meeting, can be emailed to you on request.

AGENDA

1. Notice convening the Meeting
2. Minutes of the previous Annual General Meeting 24th July 2021
3. Chairman's Report 2021/22
4. Financial Statements 2021/22
5. Matters Submitted by the Committee
6. *** Matters Submitted by the Members
7. Election Of Patron, Patroness, President, Vice-Presidents & Honorary Auditor
8. Election Of Committee

*** Note: Point 6: (Quoted from Constitution) "It shall be competent for any member to request that an item be placed on the agenda provided that such request is in the Secretary's hands no later than 7 (Seven) days prior to the date of the meeting".

PLEASE NOTE: Only fully paid-up members are entitled to vote.

Subscriptions for the period 1st May 2022 to 30th April 2023 fell due on 1st May 2022.

Julia Scott
SECRETARY

Cell: 083 515 9011