Western Province Bull Terrier Club

AGENDA OF THE 34TH ANNUAL GENERAL MEETING

TO BE HELD AT
CBC SCHOOL, PARKLANDS MAIN RD, CORNER DORCHESTER DRIVE
16TH OF MARCH 2016
AT 19:30 PM

1 **Welcome and Notice convening the meeting**

2 **Signing of attendance register**

3 **Minutes of the previous Annual General Meeting**

4 **Matters arising from previous minutes**

5 **Chairman's Report**

6 **Honorary Treasurer's Report and financial statements**

7 **Election of Committee:**

The following members step down and are available for re-election:
Juan Slabbert

The following members remain on the committee:
Mike Corbett, Carmen Corbett, Warren Human, Anna-Marie Human, Glen Julius

8 **Election of office bearers:**

i. **Patron** **currently (** Nonnie Oosthuizen)
ii. **President** **currently (** Dave Thompson)
iii. **Vice-President** **currently (** Willem Nel)

8 **Election of auditor**

9 **General**

NOTE:
If no matters for discussion were handed in 14 days prior to the date of this meeting, matters of a general nature can only be discussed after the closing of the meeting and only at the discretion of the Chairman.