THE WORKING DEUTSCH DRAHTHAAR CLUB

Affiliated to KUSA
Member of the Deutsch-Drahthaar Weltverband (DDWV) e.V.

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Notice has been given of the Annual General Meeting of The Working Deutsch Drahthaar Club to be held on

Wednesday May 18th 2022 at 19H00

The meeting will be held on the online platform, Zoom

PROVISIONAL AGENDA

1. Notice convening the meeting
2. Apologies for absence
3. Acceptance of the Minutes of the Previous Annual General Meeting
4. Matters arising from the previous Minutes
5. The Chairman's Report
5. Treasurer with Financial Report
6. New Constitution
   - Adoption of the New Constitution with KUSA – POPIA mandatory changes
7. Matters submitted by the Committee
8. Matters submitted by the Members
   - *Any member may place an item on the Agenda. To have an item added, it must be submitted to the Secretary in writing 14 days before the date of the AGM*
9. Election of Office bearers
   - Mr M Berry, Mr C Meyburgh & Mr B Smith retire from the Committee in accordance with the Constitution and offer themselves for re-election.
   - Mrs R Minny, Mrs L Venter, Mr D Hein-Schermers and Dr C Wigger-Pieper will remain on the Committee for another year.
   - Any persons nominated must be fully paid-up members, who are willing to be elected on the Committee and must be proposed and seconded by fully paid-up members.
10. Appointment of Honorary Auditor

No matter except that stated on the Agenda may be discussed as part of the business of the meeting.