

## **ANNUAL GENERAL MEETING**

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the **HOTTENTOTS HOLLAND KENNEL CLUB** to be held directly after **WESTERN PROVINCE KENNEL CLUB AGM** on Sunday, 1 March 2020 at Wynberg Military Camp, Alphen Hill, Wynberg, Cape Town

### **AGENDA:**

1. Notice convening the meeting
2. Apologies
3. Minutes of the 2019 Annual General Meeting held on 2 March 2019
4. Matters arising from the Minutes
5. Chairman's Annual Report for 2019
6. Financial Report and Audited Accounts for 2019
7. Items submitted by the Committee:
8. Election of Office Bearers:
  - Patron, President, Vice President, Life Members
  - Chairman, Vice Chairman, Treasurer, Secretary
9. Election of Committee
10. Appointment of Independent Financial Practitioner
11. General