



# NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING

**Monday 23<sup>rd</sup> May 2022**

Notice is hereby given in terms of the Constitution of the Schnauzer Club of Gauteng, that the 33<sup>rd</sup> Annual General Meeting of members will be held by GOOGLE MEET at 19.00 (7pm) on Monday 23<sup>rd</sup> May 2022 for the purpose of dealing with the items specified in the under mentioned Agenda.

Only paid-up members can participate and vote at the AGM. Membership forms can be obtained from the Secretary or downloaded from the website: [www.schnauzerclub.co.za](http://www.schnauzerclub.co.za)

## **Agenda**

- 🐾 Notice convening the meeting
- 🐾 Confirmation of quorum
- 🐾 Attendance
  - Apologies
  - Virtual signing of register
- 🐾 Confirmation of the minutes of the 32<sup>nd</sup> AGM of 31<sup>st</sup> May 2021
- 🐾 Matters arising
- 🐾 Chairman's report for 2021/2022
- 🐾 Treasurer's report and audited balance sheet
- 🐾 Proposed changes to the Club constitution submitted to EXCO June 2021
- 🐾 Confirmation of subscription fees for 2022/2023
- 🐾 Any other matters submitted by members - these must reach the Secretary by no later than 19.00 Monday 9<sup>th</sup> May 2022
- 🐾 Election of auditor
- 🐾 General
- 🐾 Election of Committee for period May 2022 - May 2023 (next AGM)
- 🐾 Portfolios for 2022/2023

**Any paid-up member who wishes to participate in the virtual AGM must contact the Secretary on either 082 412 9903 (WhatsApp) or [info@schnauzerclub.co.za](mailto:info@schnauzerclub.co.za) to obtain the link to the virtual meeting prior to 23<sup>rd</sup> May 2022**