



NOTICE OF 34th ANNUAL GENERAL MEETING

Monday 29th May 2023

Notice is hereby given in terms of the Constitution of the Schnauzer Club of Gauteng, that the 34th Annual General Meeting of members will be held by GOOGLE MEET at 19.00 (7pm) on Monday 29th May 2023 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

Agenda

- 🐾 Notice convening the meeting
- 🐾 Confirmation of quorum
- 🐾 Attendance
 - Apologies
 - Virtual signing of register
- 🐾 Confirmation of the minutes of the 33rd AGM of 23rd May 2022
- 🐾 Matters arising
- 🐾 Chairman's report for 2022/2023
- 🐾 Treasurer's report and audited balance sheet
- 🐾 Adoption of the Club constitution submitted to EXCO
- 🐾 Confirmation of subscription fees for 2023/2024
- 🐾 Any other matters submitted by members - these must reach the Secretary by no later than 19.00 Monday 15th May 2023
- 🐾 Election of auditor
- 🐾 General
- 🐾 Election of Committee for period May 2023 - May 2024 (next AGM)
- 🐾 Portfolios for 2023/2024

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 to obtain the link to the virtual meeting prior to

29th May 2023