



# BREEDE RIVIER VALLEI KENNEL CLUB

Affiliated to the Kennel Union of Southern Africa

Email: [brvkc@penhill.net](mailto:brvkc@penhill.net)

Secretary: +27 82 824-1422

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## ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of the BREEDE RIVIER VALLEI KENNEL CLUB, which was postponed from 28<sup>th</sup> March 2021, will be held at 7.00pm on Thursday 30 September 2021 via a Zoom meeting.

### AGENDA:

1. Notice convening the meeting
2. Attendance Register
3. Apologies
4. Minutes of the 2020 Annual General Meeting held on 14th September 2020.
5. Matters arising from these minutes
6. Chairman's report
7. Financial report
8. Items submitted by the committee
- 8.1. Adoption of a new constitution. This will be circulated before the meeting.
9. Items submitted by the members. (Notice in writing to be handed to the secretary prior to the AGM)
10. Election of Office Bearers and committee

#### Present Office Bearers:

**Patron:** Mr. G De Witt

**President:** Mrs. D Powell

**Vice President:** Mrs. N Naude

#### Committee:

**Chairman:** Mr K Hull

**Vice Chairman:** Ms M Fourie

**Hon. Secretary:** Mrs D Hull

**Hon. Treasurer:** Acting – Mrs Hull

#### **Members:**

Mrs J Burmeister

Mr P Burmeister

Mrs J Botes

**2021 membership fees overdue. Please pay ASAP. Only paid-up members will be able to vote.** ABSA account 4057930276

Membership fee: Single and family R100

11. Nomination of Honorary Life Members
12. Election of Reviewer of Financial Accounts
13. General

**Dawn Hull**

Honorary Secretary