



THE MOTHER CITY POODLE CLUB

AFFILIATED TO THE KENNEL UNION OF SOUTHERN AFRICA

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING

DATE : WEDNESDAY 07/05/2025
TIME : 7PM
Platform : TEAMS – Meeting ID: 398 680 866 692 - Passcode: 8fa94c4G

AGENDA

1. Notice convening the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on the 05/05/2024
4. Matters arising from the Minutes
5. Chairman's Annual Report
6. Financial Report and Audited Accounts
7. Matters submitted by the Committee:
 - * Annual membership subscription increase
 - * Club financial year to be changed from 28 February to 31st December
 - * Code of ethics
 - * Follow up to Club adapting FCI breed standard feedback.
8. Matters submitted by Members
9. Election of Office Bearers:
 - Patron, President, Vice President, Life Members
 - Chairman, Vice Chairman, Treasurer, Secretary
10. Election of Committee
11. Appointment of financial practitioner
12. General

(MEMBERS) To have an item added under Agenda Item 8, it must be submitted 14 days before the AGM in writing to themothercitypoodleclub@gmail.com should such an item be received, an amended agenda will be sent to all the members.

(NON MEMBERS) To have an item added under Agenda Item 12, it must be submitted 14 days before the AGM in writing to themothercitypoodleclub@gmail.com should such an item be received, an amended agenda will be sent to all the members.

Please see attached membership form and note that in order for you to be able to vote on the day, you would need to be a paid up member.

Christy-Jay
Chairman
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