

**AUSTRALIAN SHEPHERD CLUB OF EASTERN GAUTENG**  
**P.O. Box 7356, Petit, 1512**

**SPECIAL GENERAL MEETING**

2 June 2017

Notice is hereby given that a Special General Meeting of the Australian Shepherd Club of Eastern Gauteng will be held on Sunday 25 June at Goldfields Show Grounds at 10H00, to conduct the business that would normally be conducted at the Club's Annual General Meeting.

**AGENDA**

- 1: To Read the notice convening the meeting.
- 2: To confirm the minutes of the last Annual General Meeting.
- 3: To receive the Chairman's report.
- 4: To receive the Treasurer's report and the Financial Statements for the years ended 31 January 2016 & 31 January 2017.
- 5: To elect officials of the club.
- 6: To elect an Auditor.
- 7: To elect Committee Members
- 8: To transact any other business of which due notice has been given to the Secretary in writing at least seven (7) days prior to the date of the meeting.

MS THERESA VILJOEN  
HON. SECRETARY