AGENDA OF THE ANNUAL GENERAL MEETING OF

THE CAPE TERRIER CLUB

TO BE HELD AT KELVIN GROVE CLUB, 144 CAMPGROUND ROAD, NEWLANDS ON SATURDAY 29 APRIL 2023 AT 15:00

1. Notice convening the meeting
2. Apologies and announcements
3. Minutes of the Annual General Meeting held on 7 May 2022
4. Matters arising from these minutes
5. Approval of Minutes of the 2022 Annual General Meeting
6. Chairman's Report for the year – Mrs Anne Murray
7. Honorary Treasurer's Report – Mrs Dalene du Plessis
8. Approval of the Statements of Account
9. Appointment of an Accounting Officer for the ensuing year
10. Matters submitted by the Committee
    - 10.1 Increase in annual membership subscriptions iro 2024-2025 financial year
    - 10.2 Acceptance of the redrafted Constitution of the Cape Terrier Club
11. Matters submitted by the Members
12. Election of Office Bearers and Committee Members.

OFFICE BEARERS 2020/2021

Patron	Mrs Alwine Pretorius
President	Mrs Doreen Powell
Vice President	Mr Joe Nagel

HONORARY LIFE MEMBERS Mrs Doreen Powell
Mr Joe Nagel

COMMITTEE

Chairperson	Mrs Anne Murray
Vice-Chairperson	Ms Celeste MacLeod Barlow
Hon Treasurer	Mrs Dalene du Plessis
Hon Secretary	Mrs Joyce Goldschmidt
Membership Secretary	Ms Amor Engelbrecht
Committee	Mrs Janet Burmeister
	Mrs Christine Botha
	Ms Pier Rush
	Mr Mario Katts

NB: Only paid-up members will be entitled to vote at the AGM.
Our financial year runs from 1 March to 29 February, so please remember to pay your subscriptions for the 2023/2024 year and send proof of payment to Amor Engelbrecht, our Membership Secretary.
If in doubt, please email Amor to check that your membership fees have been paid:
amor@mediaclubproductions.co.za