



The Gauteng Golden Retriever Club

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AGENDA OF THE 48th ANNUAL GENERAL MEETING OF THE GAUTENG GOLDEN RETRIEVER CLUB ON THURSDAY THE 23rd of MARCH 2023 COMMENCING AT 19H00

1. Notice Convening Meeting
2. Attendance Register and Apologies
3. Confirmation of a Quorum of Ten Members with Voting Rights and Eligibility
4. Confirmation of the Minutes of the 47th Annual General Meeting
5. Matters arising from 47th Annual General Meeting Minutes
6. The Chairman's Annual Report for 2022
7. The Treasurer's Financial Report for 2022
8. Matters Arising from the Annual and Treasurer's Reports for 2022
9. Items from Committee Members
 - Club Name Change
10. Items from Members
11. Election of Honorary Office Bearers
12. Honorary Life Membership



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13. Election of Committee

- **Current Committee Members**

Chair	Mr Michael McAra
Vice Chair	Vacant
Treasurer	Mrs Brenda Meyer
Secretary	Ms Deveshnee Pillay
Member	Mrs Heather Hiscox
Member	Ms Shelly Moore

14. Presentation - Megginson Memorial Annual Award

- This is awarded to the Person/dog who has contributed the most to "dogdom"

15. Presentation of Annual Awards for 2022

16. Close of Meeting

NOTE:

- Only subscribed members and new members accepted by the committee who have paid their 2023 subscriptions by the close of business on the day of the AGM are entitled to vote.
- Matters that do not appear on this Agenda cannot be discussed at the AGM.