



WESTERN PROVINCE BULL TERRIER CLUB



Chairman: David Thompson
Vice Chairman: Bruce McCreadie
Hon. Secretary: Elana De Waal
Show Secretary: Elana De Waal
Treasurer: Lorraine Cronje
email : wpbtc1@gmail.com

AGENDA OF THE 39th ANNUAL GENERAL MEETING
TO BE HELD AT
HELDERBERG B&B BORDEAUX CLOSE, SOMERSET WEST
SATURDAY 25TH SEPTEMBER 2021

1. Welcome and Notice convening the meeting
2. Signing of attendance register
3. Minutes of the previous Annual General Meeting
4. Matters arising from previous minutes
5. Chairman's Report
6. Honorary Treasurer's Report and financial statements
7. Election of Committee:
The following members remain on the committee the serve another year:
Pier Rush
Mario Katts

The following members step down and is not available for re-election:
Erika Venish
Elana De Waal

The following members step down and are available for re-election:
David Thompson
Lorraine Cronje
Tony Ingram
8. Election of Office Bearers:
Patron (Mrs EL Oosthuizen)
President (Mrs C Larken)
Vise-President (Mr W Nel)
9. Election of Auditor
10. General

NOTE: If no matters for discussion are handed in 7 days prior to the date of this meeting, matters of a general nature can only be discussed after the closing of the meeting only at the discretion of the Chairman.