Date: 26 October 2022

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE BIRCH ACRES DOG TRAINING CLUB WILL BE HELD ON SATURDAY, 26th NOVEMBER 2022, COMMENCING AT 14:30

If a member requires that an item be placed on the agenda, please ensure that such request is submitted to the Honorary Secretary not later than **fourteen (14) days** prior to the date of the meeting.

DRAFT AGENDA

1. NOTICE CONVENING THE MEETING
2. QUORUM
3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING
4. MATTERS ARISING
5. CHAIRMAN'S REPORT
6. HONORARY TREASURER'S REPORT
7. CHIEF TRAINER'S REPORT
8. MATTERS SUBMITTED BY THE COMMITTEE
9. MATTERS SUBMITTED BY MEMBERS
10. ELECTION OF OFFICE BEARERS AND AUDITOR
11. CLOSURE

No matter which does not appear on the Agenda may be discussed as part of the business of the meeting.