

BEARDED COLLIE CLUB OF GAUTENG

NOTICE IS HEREBY GIVEN THAT IN TERMS OF THE CONSTITUTION OF THE CLUB, THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE BEARDED COLLIE CLUB OF GAUTENG, WILL BE HELD ON WEDNESDAY 17 MAY 2023 at 19H30 VIA ZOOM

1. NOTICE CONVENING THE MEETING.
2. APOLOGIES.
3. CONFIRMATION OF MINUTES OF AGM 01/06/2022
4. MATTERS ARISING.
5. CHAIRMANS REPORT FOR 2022.
6. TREASURERS REPORT AND AUDITED BALANCE SHEET FOR 2022
7. PROPOSAL BY THE MEMBERS TO DISOLVE THE CLUB IN TERMS OF SECTION 24(b) OF THE CLUB CONSTITUTION (only existing fully paid up members will be allowed to vote)
8. ANY OTHER BUSINESS, OF WHICH DUE NOTICE HAS BEEN GIVEN IN WRITING TO THE SECRETARY 14 DAYS PRIOR TO THE MEETING.

24. DISSOLUTION OF THE CLUB

(b) No proposal to dissolve the club shall be considered unless there are present not less than two thirds of the members with voting rights of the club at the time of such proposal, of whom not less than three quarters vote in favour of such proposal.