Chairman: Johan Warffemius
Cell: 082 561 8739
johan@retiefinc.co.za

Secretary: Eurika van Heerden
Cell: 083 611 3027
eurika.vanheerden@necsa.co.za

PO Box 362
IFAFI
0260

cententerc@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of Centenary Terrier Club:

DATE: Saturday, 29 April 2023
TIME: At the Conclusion of the Terrier Group of the Eastern Districts KC (1)
VENUE: SABTC Club House, Goldfields Show Grounds and / or online

1. Notice convening the meeting
2. Apologies and Announcements
3. Agenda
4. Acceptance of the Minutes of the previous Annual General Meeting
5. Matters arising from the foregoing Minutes
6. The Chairman's Report
7. Treasurers Report.
   - Audited Balance Sheet & Income Statements for 2022
8. Matters arising from Chairman's and Treasurer's Report
9. Matters submitted by the Committee.
10. Matters submitted by the Members

    Any member may place an item on the Agenda. (It is to be in the hands of the Secretary no later than 14, (fourteen) days before the AGM).
11. Election of Officers and Committee including the appointment of an Auditor.
12. Closure

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

Eurika van Heerden (Secretary)

Members are reminded that membership is from 1st of January to 31st December of any one year payable within 30 days on which it became due.

Only paid up members have voting rights. New membership application has to be approved by the committee at the next meeting after receiving application.