

CAPE UTILITY DOG CLUB

Dear Members

You are invited to attend the **Annual General Meeting** of the **Cape Utility Dog Club** to be held at 19:00 on **Wednesday, 22nd May 2024**, at 26 Chavonne Street, Welgemoed or via Google Meet, for those who are unable to travel to the venue, for the purpose of dealing with the items specified in the under-mentioned agenda.

AGENDA:

1. To read the Notice convening the Annual General Meeting
2. To table apologies and announcements
3. To Read and Confirm the Minutes of the Previous Annual General Meeting held on Wednesday, 22 May 2023.
4. Matters arising from the foregoing minutes
5. To receive the Chairman's Report for the Year.
6. To receive the Treasurer's Report for the Year, & Balance Sheet & Income and Expenditure Account for the year ending 31 December 2023
7. Matters Arising from these 2 reports
8. Matters submitted by the committee
9. Matters submitted by members (Please note that in terms of the Club Constitution such matters must be submitted to the Hon. Secretary not later than 14 days prior to the date of the meeting. No items may be submitted on the day of the AGM).
10. Election of Office Bearers as proposed by the committee
11. Election of any Honorary Life Members
12. Appointment of an Independent Financial Practitioner
13. Election of the Committee Members
14. Close of Meeting
15. General

PLEASE NOTE:

Only paid up members have voting rights at the Annual General Meeting
Only matters appearing on the Agenda may be discussed as part of the business of the Annual General Meeting

Warm regards

Tracy Moss
Club Secretary