



Dog Training Club of Bredell

NOTIFICATION OF THE EIGHTH ANNUAL GENERAL MEETING TO BE HELD ON SUNDAY 11 FEBRUARY 2024 VIA ZOOM ONLINE PLATFORM COMMENCING AT 04:00

Notice is hereby given of the eighth Annual General Meeting of the Dog Training Club of Bredell which will take place at via Zoom online platform. Your attendance at the meeting provides you the opportunity to submit input into the management and operation of the Club for the ensuing year as well as to provide input into any matters that have been raised on the agenda. This is an ideal opportunity to meet with other members whom you may not have previously met. Your attendance is important and will be greatly appreciated so please make every effort to attend.

If there are any matters that you would like to have included on the agenda, please send them in an email to the Secretary at secretary@dtcob.co.za by no later than, Close of Business, Monday 29 January 2024.

Could you also please send you nominations for Committee members to the above address by the same date. Please note that these are only nominations to stand as a Committee member, the official vote will take place at the AGM.

Also note that only paid up members in good standing may cast a vote at the AGM. Please ensure that your annual membership subscription is paid prior to the meeting.

Any matter(s) that have not been included on the Agenda may not be discussed as part of the business of the meeting.

Zoom meeting link:

Details will be provided when the final meeting agenda is distributed post 29 January 2024.

Draft Agenda

1. Notice convening the meeting and opening thereof
2. Apologies
3. Minutes of the previous Annual General Meeting and any Special General Meetings held since then
4. Matters arising from the foregoing minutes
5. Chairman's Report
6. Treasurer's Report and Audited Financials for the Year
7. Election of a Patron, Honorary President and Vice-Presidents
8. Election of Club Committee

9. Election of an Independent Financial Practitioner
10. Appointment of an Information and Deputy Information Officer (POPIA)
11. Motions for the amendment of the Constitution
12. Matters submitted by the Committee.
13. Matters submitted by Members
14. Meeting Closure

IMPORTANT

Please take note of the following:

- to be eligible to vote at the AGM, Annual Membership fees **must be paid** and all membership fees to date must be paid up.
 - if a quorum is not present, only items 1- 11 will be considered
 - Submit your nominations for Committee members to the Secretary at secretary@dtcob.co.za by Monday 29 January 2024.
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Looking forward to seeing you there.

Keith Duranty
Secretary (acting)
secretary@dtcob.co.za

13 January 2023