

THE ANNUAL GENERAL MEETING of
THE GOLDEN RETRIEVER CLUB of KZN
17 SEPTEMBER 2022



In terms of section 20.A of our Constitution, notice is hereby given that the 25th Annual General Meeting of our Club will be held at Pinetown German Shepherd and All Breeds Club, Tom Corfe Park, 23 Baker Road, Glen Park, Pinetown

A G E N D A

1. NOTICE CONVENING THE MEETING
2. APOLOGIES
3. CONFIRMATION OF MINUTES of the AGM held on 30th October 2021
4. MATTERS ARISING FROM FOREGOING MINUTES
5. CHAIRPERSON'S REPORT
6. TREASURER'S REPORT
7. MATTERS SUBMITTED BY COMMITTEE
8. MATTERS SUBMITTED BY MEMBERS
 - a. Golden Retriever Litter Stats
 - b. Golden Retriever Advanced Registration
 - c. Golden Retriever Newsletter

9. ELECTION OF HONORARY OFFICE BEARERS

At present:	Patron:	Mrs. Rozanne Clarke
	President:	Mr. H.I. Davisworth
	Vice Presidents:	Mrs. D. Phillipson-Begbie
		Mrs. C. O'Leary
		Miss W. Sanzin
	Hon. Auditor:	Mr. H.I. Davisworth

10. ELECTION OF COMMITTEE

At present:	Chairperson	Bridget Fitschen
	Vice Chair	Eleanor Gow
	Secretary	Margie Croft
	Treasurer	Janet Rouillard
		Andrew Croft

In terms of the constitution

- Eleanor Gow has completed her term in office and is available for re-election.
- Janet Rouillard, Margie Croft, Andrew Croft and Bridget Fitschen have a further

Honorary Secretary: 57 The Terrace, 10 Stevens Rd, Lincoln Meade, PMB, 3201
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year in office. Andrew Croft and Margie Croft are not available to stand for a second year in office.

11. ANY BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN.

12. PRESENTATION OF ANNUAL AWARDS for 2021/2022

ROZKLYNBONY SHIELD for best Puppy
ROZKLYNBONY TROPHY for best Junior
ROZKLYNBONY TROPHY for best Veteran
SUMMERFOLD TROPHY for best Dual Purpose in KZN
LORREL TROPHY for best Working Disciplines in KZN
REDSTEPS TROPHY for best Show Dog in KZN
ELIZA DOOLITTLE TROPHY for best Field Dog in KZN

13. GENERAL.

14. CLOSURE.

AT THE CLOSE OF THE A.G.M., TEA, COFFEE, JUICE AND SNACKS WILL BE
PROVIDED BY THE CLUB.

PLEASE JOIN US!

Non-member visitors welcome

AFTER THE AGM THE COMMITTEE WILL MEET TO DECIDE PORTFOLIOS

RENEWAL OF ANNUAL SUBSCRIPTIONS FELL DUE ON 1ST
AUGUST 2022, AND MAY BE PAID AT THE A.G.M.

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