

HIGHWAY KENNEL CLUB

NOTICE IS HEREBY GIVEN THAT IN TERMS OF THE CONSTITUTION OF THE CLUB, THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HIGHWAY KENNEL CLUB, WILL BE HELD ON WEDNESDAY 15 FEBRUARY 2023 VIA ZOOM AT 19H30

AGENDA

1. NOTICE CONVENING THE MEETING.
2. APOLOGIES.
3. CONFIRMATION OF MINUTES OF AGM 03/03/2022.
4. MATTERS ARISING.
5. CHAIRMANS REPORT FOR 2022.
6. TREASURERS REPORT AND AUDITED BALANCE SHEET.
7. ELECTION OF OFFICERS.
8. ELECTION OF COMMITTEE.
9. ANY OTHER BUSINESS, OF WHICH DUE NOTICE HAS BEEN GIVEN IN WRITING TO THE SECRETARY, 21 DAYS PRIOR TO AGM

Present committee members eligible for re-election:-

Mesdames K Furk, D Jackson, K Howard, A Love, D Brennan and J Allen

2023 SUBSCRIPTIONS ARE NOW DUE..... ADULTS R20 PP PENSIONERS R10, JUNIORS R10.

NOMINATION FOR COMMITTEE.

Rule 6(a): - At each AGM, the committee must be nominated individually and nominations must be in the hands of the Secretary seven (7) days prior to the meeting, with the names of proposer, seconder and nominee and acceptance by the nominee.

I: accept nomination for committee

SIGNED: DATE:

PROPOSED BY: SECONDED BY:

SECRETARY: MRS KAREN FURK
highwaykennelclub@gmail.com