

NORTHERN BOXER OF CLUB SOUTHERN AFRICA INC BCSEA

P O Box 15509, Lyttelton, PRETORIA, 0140

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<https://fbcsabc.net>



Notice is hereby given of the **Annual General Meeting** of the Northern Boxer Club of Southern Africa Incorporating Boxer Club of Southern Africa to be held on **Sunday 5 NOVEMBER 2023** at **Goldfields Show Grounds**, Boeing Road West, Bedfordview commencing **after the NBC Championship Show**

AGENDA

1. Notice convening the meeting
2. Apologies and establishment of a quorum
3. Ratification of minutes of previous Annual General Meeting
4. Matters arising from foregoing minutes
5. Chairman's report
6. Treasurer's report and Audited financial statements
7. Election of Patron, President and Vice President(s)
8. Election of Club Committee members for the ensuing year
9. Appointment of a Financial Auditor
10. Motions for the Amendment of the Club Constitution
11. Matters raised by committee for which due notice was given
12. Matters raised by members for which due notice was given
13. Adjournment of the meeting

PLEASE NOTE

Only paid-up members are eligible to vote so, if you have not renewed your membership, kindly do so urgently.

Should a quorum not be present only items one (1) through nine (9) will be considered.

We look forward to the attendance of as many club members as possible to elect the office bearers and committee for the ensuing year.

15 October 2023

Hon Secretary
Karin Schoeman

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Kennis word hiermee gegee van die **Algemene Jaarvergadering** van die Noordelike Boxerklub van Suiderlike Afrika ingelyf Boxerklub van Suiderlike Afrika wat gehou sal word op **Sondag 5 NOVEMBER 2023** te **Goldfields Skou Gronde**, Boeing Pad Wes, Bedfordview na die **NBC Kampioenskap Skou**

AGENDA

1. Kennisgewing van die vergadering
2. Verskonings en vestiging van 'n kworum
3. Bekragtiging van notules van vorige Algemene Jaarvergadering
4. Sake voortspruitend uit voorafgaande notules
5. Voorsitter se verslag
6. Tesouriersverslag en Geouditeerde finansiële state
7. Verkiesing van Beskermheer, President en Visepresidente
8. Verkiesing van Klubkomiteelede vir die daaropvolgende jaar
9. Aanstelling van 'n Finansiële Ouditeur
10. Mosies vir die wysiging van die Klubgrondwet
11. Sake geopper deur komitee waarvoor behoorlik kennis gegee is
12. Sake wat deur lede geopper is waarvoor behoorlik kennis gegee is
13. Verdaging van die vergadering

LET WEL ASB.

Slegs opbetaalde lede is stemgeregtig, so as u nie jou lidmaatskap hernu het nie, doen dit asseblief dringend.

Indien 'n kworum nie teenwoordig is nie, sal slegs items een (1) tot nege (9) oorweeg word.

Ons sien uit na die bywoning van soveel moontlik klublede om die ampsdraers en komitee vir die daaropvolgende jaar te verkies.

15 Oktober 2023

Agbare Sekreterese
Karin Schoeman