



THE MOTHER CITY POODLE CLUB

AFFILIATED TO THE KENNEL UNION OF SOUTHERN AFRICA

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING

DATE : SATURDAY 9TH APRIL 2022

TIME : 15:00

Address : The meeting will be held via Zoom –kindly RSVP so that the link can be sent to you

AGENDA

1. Notice convening the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on the 18 July 2021
4. Matters arising from the Minutes
5. Chairman's Annual Report for 2021
6. Financial Report and Audited Accounts for 2021
8. Matters submitted by the Committee:
 - * Annual membership subscription
 - * Club Regalia
 - * Breeders code of ethics
 - * Club to adapt FCI breed standard
9. Matters submitted by Members
10. Election of Office Bearers:
 - Patron, President, Vice President, Life Members
 - Chairman, Vice Chairman, Treasurer, Secretary
11. Election of Committee
12. Appointment of an independent financial practitioner
13. General

NOTE: To have an item added under Agenda Item 9, it must be submitted to the Secretary 14 days before the AGM in writing should such an item be received an amended agenda will be sent to all the members.

Please see attached membership form and note that in order for you to be able to vote on the day, you would need to be a paid up member.

Christy-Jay

Chairman

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