

THE SHETLAND SHEEPDOG CLUB

(Affiliated to the Kennel Union of Southern Africa)

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NOTICE CONVENING

56th ANNUAL GENERAL MEETING

To be held at

110 Mimosa Road

Blue Hills AH, Midrand, Gauteng

Sunday 29th November, 2020

18:00 Or via Zoom meeting

Please see the zoom meeting link below

<https://us02web.zoom.us/j/85742923123?pwd=aE1nS3A5eTc3b0FRaXc1djI MMjBvUT09>

Meeting ID: 857 4292 3123

Passcode: 259190

AGENDA

1. Notice convening the meeting.
2. Present (attendance register).
3. Apologies.
4. Minutes of the previous meeting.
5. Matters arising from the foregoing minutes.
6. Chairman's Annual Report.
7. Treasurer's Annual Report and Audited Balance Sheet.
8. Matters submitted by the Committee - Adjustment of Membership Subscriptions. .
9. Matters submitted by the Members.
- 10 Election of Officers:
 - Patron
 - President
 - Vice Presidents
 - Committee
 - Honorary Auditor
 - Honorary Veterinarian
11. General.

Only paid-up members may vote.

It is permissible for any member to request that an item other than a proposal to amend, alter or add to the Constitution, be placed on the Agenda provided that such request is in the hands of the Honorary Secretary not later than fourteen (14) days prior to the date of the meeting. Please note no business, which does not appear on the Agenda, may be discussed at the meeting.

R.S.V.P.

Mrs Gail Killian, 082 377 9860, gilianshelties@gmail.com

Mrs Natasha Schoeman, 082 347 9633, nschoeman@live.com