

THE SHETLAND SHEEPDOG CLUB

(Affiliated to the Kennel Union of Southern Africa)

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Kyalami

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NOTICE CONVENING

57th ANNUAL GENERAL MEETING

To be held at 110 Mimosa Road, Kyalami

Sunday 28th November 2021

11:00 for 11:30

(a Zoom meeting link will be sent for those wishing to attend online)

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.

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