



Western Province Rottweiler Club

P.O. Box 65, Gordons Bay, 7151 rottlerhof@webmail.co.za westernprc@gmail.com

Notice to all Members Annual General Meeting

You are hereby notified, in terms of the Constitution, Clause 20A, of the WPRC's Annual General Meeting to be held on **Thursday evening 1 June 2023, at 19h30**

This Meeting is to be held via **Microsoft Teams**.

You are requested to submit any motion you wish to be discussed at this meeting (other than a proposal to amend, alter or add to the Constitution) to the Secretary at any of the above addresses, on or before 22 May 2023. Motions for changes to the Constitution should reach the Secretary none later than 22 May 2023. Any correspondence received after these dates will not be tabled.

Only Members who are fully paid up will be permitted a vote at this AGM. Members, kindly note that in terms of the Constitution, Clause 21, each member has only one vote, and Junior Members are not permitted to vote. No proxy votes will be allowed. Quorum for the Meeting is ten (10) voting members.

No item that does not feature on the AGENDA will be discussed.

With regards

Anita Esterhuizen (Secretary)





Western Province
Rottweiler Club

AGENDA AGM Thursday 1 June at 19h30

- 1) Welcoming by Chairman
- 2) Apologies:
- 3) Notice Convening the Meeting
- 4) Minutes of previous AGM (or any Special General Meeting held since then)
- 5) Matters arising from the foregoing Minutes
- 6) Chairman's Report for the year
- 7) Hon. Treasurer's Report, Audited Balance Sheet and Income & Expenditure account for the year
- 8) Any Motions for amending the Constitution as advised in the Notice Convening the Meeting
- 9) Any matters submitted by the Committee
- 10) Any matters submitted by the Members
- 11) Election of Officers and Committee, including the appointment of an Auditor
- 12) Conclusion of Meeting

