



NATAL GUNDOG CLUB

NOTICE IS HEREBY GIVEN of 49th ANNUAL GENERAL MEETING
FOR THE YEAR ENDING 31st DECEMBER, 2021
To be held on **SATURDAY**, March 12th 2022, at 14h00 at the Grass Farm

In terms of the constitution:

“It shall be competent for any member to request that an item be placed on the agenda, provided that such a request is in the secretary’s hands not later than 14 days prior to the date of the meeting.”

Please remember that only paid up members are eligible to vote. If you have not paid your 2022 subscriptions, please do so at your earliest convenience.

AGENDA

1. Establish a quorum.
2. Notice convening the meeting.
3. In Memoriam.
4. Apologies and announcements.
5. Minutes of the previous AGM held on March 21st 2021 approval and adoption.
6. Matters arising from the minutes.
7. Show report for 2021.
8.
 - a. Treasurer’s report for 2021.
 - b. Treasurer’s report for 2021 Field Trials and Training.
9. Field Trial report for 2021
10. Amendment to Club Constitution, to provide for the requirements under Protection of Personal Information Act (POPIA) (Fedco 06.2021 Item 8.8.1)
11. Matters submitted by the Committee.
Amendment to Club Constitution, to reduce numbers needed for a quorum at AGM.
Amendment to Club Constitution, to reduce numbers of committee members.
12. Election of president, patron and vice-presidents.
13. Election of committee members for 2022.
Currently the club is running on two separate sub committees:
Show (Rho Hansen, Eleanor Gow, Sue Forder, Dave Forder)
Field (Carolyn Baker, Judith Buchanan, Fred Kingsley, Cathy Rymill, Louise Welsford)
Louise Welsford, Judith Buchanan and Eleanor Gow’s terms of office are expiring (having completed their 2nd year in the cycle), Rho Hansen, Carolyn Baker, Sue and Dave Forder, Barbara Pierrus, Cathy Rymill & Fred Kingsley are entering their second year of office).
14. Appointment of auditor for 2022.
15. Presentation of awards (no awards were presented in 2021 as 2020 was a non year! No Breed awards will be presented in 2022) Trophies awarded in September 2020 will need to be returned by the 2022 AGM. Please send applications for Field trophies to Cathy Rymill: cjrymill@gmail.com

OFFICE BEARERS

President :	Mr I Davisworth
Patron :	Dr C Baker
Vice Presidents :	Mr M Duke
	Mr J McKenzie
	Ms W Sanzin
	Mrs C Davisworth
	Mrs R Pammenter

Committee (as per KUSA) :

CLUB CHAIRPERSON	Rhonaïd Hansen
CLUB VICE CHAIRPERSON	Eleanor Gow
CLUB TREASURER	Barbara Pierrus
HONORARY SECRETARY	Cathy Rymill
DIRECTOR OF FIELD TRIALS	Carolyn Baker
FIELD TREASURER	Louise Welsford
FIELD SECRETARY	Cathy Rymill
COMMITTEE	Judith Buchanan
	Dave Forder
	Sue Forder
	Fred Kingsley

PROVINCIAL COUNCIL REP.	Rhonaïd Hansen
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Honorary Auditor :	Mr I Davisworth
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NOMINATION FORM

Nomination to serve on the Management Committee of the NATAL GUNDOG CLUB

NOMINEE : I,(please print) confirm that I am available to serve on the committee of the Natal Gundog Club, if elected.

Signed : Date :

PROPOSER : (please print)

Signed : Date :

SECONDER : (please print)

Signed : Date :

NOTE : The Nominee, Proposer and Secunder shall all be paid-up members.