

# SA LADIES KENNEL ASSOCIATION

Affiliated to the Kennel Union of Southern Africa



25 January 2024

## **ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of S.A. Ladies Kennel Club Association, will be held at 12h00 on 25 February 2024, at  
17e Margaret Avenue, Buccleuch

### **AGENDA**

1. Notice convening the meeting
2. Apologies for absence
3. Confirm minutes of the previous Annual General Meeting
4. Matters arising from minutes
5. Chairman's Report
6. Financial Report
7. New Constitution
8. Matters submitted by the Committee
9. Election of Officers and Committee
10. Appointment of Honorary Auditor

No matter except that stated on the Agenda may be discussed as part of the business of the meeting.

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All correspondence to be addressed the Hon. Secretary

Email : [mini@eject.co.za](mailto:mini@eject.co.za)

Chairman : Mrs. Glenda de Taranto

Secretary : Renée Minny  
Cell : 082 750 3172