



NOTICE

is hereby given on this date of 7 February 2022

**THAT IN TERMS OF CLAUSE 20 OF THE CONSTITUTION OF THE
HIGHVELD VERSATILE HUNTING DOG CLUB (HVHDC) THE ANNUAL
GENERAL MEETING OF MEMBERS OF THE CLUB WILL BE HELD**

ON

TUESDAY, 8 MARCH 2022, AT 19H00

The meeting will be held on the online platform, Zoom.

AGENDA

1. Notice convening the meeting.
2. Apologies and Announcements.
3. Agenda.
4. Acceptance of the Minutes of the previous Annual General Meeting.
5. Matters arising from the foregoing Minutes.
6. The Chairman's Report.
7. Treasurer's Report.
 - Financial Report and Audited Financial Statements for 2021.
8. Matters arising from Chairman's and Treasurer's Report.
9. Constitutional Amendments
 - Adopt Amendments to current Constitution (KUSA - POPIA mandatory changes)
10. Matters submitted by the Committee.
11. Matters submitted by the Members.

Any member may place an item on the Agenda. To have an item added, it must be submitted to the Secretary in writing 14 days before the date of the AGM.
12. Closure

No matter which does not appear on the Agenda may be discussed as part of the business of the meeting. Only paid-up members have voting rights.

SUBSCRIPTIONS 2022 DUE

Members are reminded that membership fees for 2022 are due. If you have not received your notification, please inform the Secretary at secretary@hvhdc.co.za.

Highveld Versatile Hunting Dog Club Committee:

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|-------------------|-----------------------|---|
| 1. Chairman: | Hannes Oberholzer | 079 897 6968 hannes@cfmw.biz |
| 2. Vice-Chairman: | Dicky Meij | 082 336 4554 technical@daeco.co.za |
| 3. Treasurer: | Francois van der Walt | 082 802 2088 francois.fatboy@gmail.com |
| 4. Secretary: | Petro Byleveld | 082 493 5728 secretary@hvhdc.co.za |
| 5. Councillor: | Bobby Lotter | 082 449 0325 bobbylotter68@gmail.com |