



Notice of the Overberg Kennel Club's Annual General Meeting 2023

Notice is hereby given of the Overberg Kennel Club's Annual General Meeting, which will take place as follows:

Date: Tuesday, 15 August 2023

Location: MS Teams

Time: Immediately after the Whale Coast Kennel Club's AGM has been concluded (Approximately 17h45)

AGENDA

1. Notice convening the meeting
2. Apologies
3. Minutes of previous Annual General Meeting and of any Special General Meeting held since then
4. Matters arising from the foregoing minutes
5. Chairman's report
6. Treasurer's report
7. Motions for the amendment of the Constitution in order that this document becomes POPIA compliant
8. Consideration of any other business submitted to the Committee
9. Election of Officer Bearers and Committee
10. Appointment of a Financial Adviser
11. Closure

PRESENT OFFICE BEARERS

Patron: RoseMarie Cabion

President: Johnny Marques

Life Members: RoseMarie Cabion and Doreen Powell

COMMITTEE

Chairman: Cheryl Gleeson-Baird

Secretary: Jetty Botes

Treasurer: Madelein Smit

Committee Members: Celeste Macleod Barlow, Glenn Gleeson, Peter Burmeister, Peter Human, Roxanne Chatburn and Liz Raubenheimer (co-opted)

Please Note:

- Quorum for the meeting will be fifteen (15) voting members.
- Only items on the agenda will be discussed.