



## **Notice of the Whale Coast Kennel Club's Annual General Meeting 2023**

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

Date: Tuesday, 15 August 2023  
Location: MS Teams  
Time: 19h00

### **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

### **OFFICE BEARERS**

Patron: RoseMarie Cabion  
President: Johnny Marques  
Life Members: RoseMarie Cabion and Doreen Powell

### **COMMITTEE**

Chairman: Jetty Botes  
Secretary: Cheryl Gleeson-Baird  
Treasurer: Madelein Smit  
Committee Members: Arina Fyfer, 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.