



## **Notice of the Overberg Kennel Club's Annual General Meeting**

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

Date: Wednesday, 8 December 2021

Location: ZOOM

Time: Immediately after the Whale Coast Kennel Club's AGM has been concluded (Approximately 20h00)

### **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 KUSA 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: Juliet Duthie

### **COMMITTEE**

Chairman: Celeste MacLeod Barlow

Secretary: Jetty Botes

Committee Members: Madelein Rautenbach, Celeste MacLeod Barlow and co-opted members Janet Burmeister and Peter Burmeister

### **Please Note:**

- Only fully paid-up adult members of the club are entitled to vote.
- Quorum for the meeting will be nine (9) voting members.
- Only items on the agenda will be discussed.