



OUTENIQUA KENNEL CLUB

ANNUAL GENERAL MEETING



You are invited to the Annual General Meeting of the Outeniqua Kennel Club to be held on Wednesday 20 September 2023 via Zoom at 19:00 for the purpose of dealing with the items on the agenda.

AGENDA

1. Notice convening the meeting.
2. Attendance Register and Apologies.
3. Minutes of the previous Annual General Meeting held on 20 August 2022
4. Matters arising from the foregoing minutes.
5. Chairman's Report
6. Honorary Treasurer's Report and Audited Financial Statement
7. Popia Form for Club Constitution to be accepted on Club's Constitution
8. Election of Officers and Committee including the
9. Appointment of an Independent Financial Practitioner
10. General
11. Close of Meeting

Please note: No matter, which does not appear on the agenda, may be discussed as part of the business of the meeting, unless, it has been submitted in writing to the Secretary not later than 14 days before the meeting.

Only paid-up members will be able to vote.

Membership: Single R20 pa. Family R30.00 pa.

Executive Committee Members: Mr Chris Nezar (Chairman); Mr Mark Anderson (Vice Chairman); Mrs Gerla Anderson (Secretary); Dr Melani Nezar (Treasurer) Miss Jeané Nel & Mrs Louhesta Nel (Committee Members)