



SOUTH AFRICAN BULL TERRIER CLUB SUID-AFRIKAANSE BULTERRIERKLUB

**ESTABLISHED/ GESTIG 1942
AFFILIATED TO THE KENNEL UNION OF SOUTHERN AFRICA
ASSOCIATED WITH THE BULL TERRIER CLUB (ENGLAND)**

**Bank: ABSA, Fourways
Account No: 232 015 1913
Branch Code: 632-905**

**Home : 011 795 1665 [all hours]
Int : 0027 11 795 1665
Mobile : 082 770 4567 [all hours]
Int : 0027 82 770 4567
Fax : 086 273 4563 [all hours]
Int : 0027 86 273 4563
E-mail : atstrydom@mweb.co.za
Website : www.bulterriersouthafrica.com**

**Hon. Secretary
P O Box 1634
HONEYDEW
2040
South Africa**

14 February 2016

NOTICE IS HEREBY GIVEN, THAT IN TERMS OF THE CONSTITUTION OF THE SOUTH AFRICAN BULL TERRIER CLUB, THE ANNUAL GENERAL MEETING OF MEMBERS WILL BE HELD IN THE CONFERENCE ROOM OF THE GOLDFIELDS KENNEL CLUB, BOEING ROAD, BEDFORD VIEW, ON THURSDAY, 14 APRIL 2016 AT 19:00 FOR 19H30.

PLEASE NOTE THAT ONLY FULLY PAID-UP MEMBERS FOR 2016 BY MIDNIGHT ON MONDAY, 4 APRIL 2016, WILL BE ALLOWED TO VOTE AT THE MEETING. THE PRESENCE OF BOTH THE PROPOSER AND SECONDER OF ANY MATTER SUBMITTED BY MEMBERS ARE REQUIRED OTHERWISE THE MATTER WILL LAPSE.

DRAFT AGENDA

1. Opening & establishing a quorum;
2. Notice convening the meeting;
3. Apologies;
4. Confirmation of the minutes of the Annual General Meeting held on 7th May 2015;
5. Matters arising from the minutes;
6. Chairman's report for the year ending 29th February 2016;
7. Auditor's report and audited financial statements for the year ended 29th February 2016;
8. Matters submitted by the Committee;
9. Matters submitted by the members to reach the Honorary Secretary at atstrydom@mweb.co.za by not later than midnight, Monday, 14th March 2016:

Details of such matters:

PROPOSER: _____

SECONDER: _____

Sign & print names:

CONTINUED ON NEXT PAGE

10. Election of Patron;
11. Election of President;
12. Election of 15 Vice Presidents; and any number of Junior Vice Presidents under the age of 21 years, to be proposed by the Committee from all nominations received by the Honorary Secretary at atstrydom@mweb.co.za by midnight on Monday, 14th March 2016:

Nominees for Vice President: _____

Nominees for Junior Vice President: _____

PROPOSER: _____

SECONDER: _____

Sign & print names:

13. Appointment of Auditor;
14. Election of Committee:
In terms of the Club Constitution the Chairman, Mr Johan Warffemius;
Mr Pieter Wilken;
and
Mr Justin le Roux;
Remain on the Committee for another year;
while
Mrs Rita Alberts chooses to retire from the Committee and is not available for re-election.
The other retiring members of the Committee, the Vice Chairman, Mr Richard Dannhauser;
Treasurer, Mr Frik Fourie;
and Co-opted members,
Mr Chris Marshall;
Mr Christiaan Ferreira;
Mrs Marianna Hutton,
and
Mrs Angelique Otte
remain on the Committee for another year.
The Secretary, Mr Andre Strydom, chooses to retire from the Committee at the end of his term of office and is not available for re-election.
One vacancy needs to be filled.
15. General;
16. Closing;

By order of the Committee,

Andre Strydom
Honorary Secretary.

NOTE: No matter that does not appear on the Agenda may be discussed as part of the business of the meeting.

After the closing of the meeting the Chairman, at his discretion, may allow any discussion from the floor he may deem to serve a useful purpose. Points of interest may be noted for further discussion and action by the Committee, but will not be minuted.

All those attending the meeting are invited to drinks and snacks after the meeting, while the Committee, under the Chairmanship of the President meets briefly to elect its Office Bearers.