

NOTICE OF THE ANNUAL GENERAL MEETING OF THE
SOUTH AFRICAN RHODESIAN RIDGEBACK CLUB

Date: Sunday 3rd December 2017

Time: 11.00

Venue: Committee Room, Goldfields Kennel Club, Boeing Road, Bedfordview

Tel: Liz (012) 667 5609 / 082 741 1000/Cheryl 082 875 6190

Notice is hereby given of the Annual General Meeting of the
South African Rhodesian Ridgeback Club

1. Welcome. Attendance Register. Apologies.
2. To read and confirm the notice convening the meeting.
3. To read and approve the minutes of the previous A.G.M.
4. Matters Arising.
5. Chairman's Report.
6. Treasurer's Report; Audited Balance Sheet and Income and Expenditure Account for 2016/17.
7. Matters Submitted by the Committee.
8. Election of Hon. Patron.
9. Election of Hon. President.
10. Election of Hon. Vice Presidents.
11. Election of Hon. Life Members.
12. Election of Committee Members.
13. Appointment of an Auditor.

As per the constitution: No Matter, which does not appear on the agenda, may be discussed as part of the business of the meeting.