



13 January 2022

**ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING
OF THE WESTERN PROVINCE BOXER CLUB
TO BE HELD ON SUNDAY 20th February 2022 AT 10:00
AT THE HOBBIES HALL, CANNON'S CREEK INDEPENDENT SCHOOL
NURSERY WAY (OFF PRINCESS PATH) PINELANDS**

AGENDA

1. Notice convening the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on 11th April 2021
4. Matters arising from the Minutes
5. Chairman's Annual Report for 2021
6. Financial Report and Audited Accounts for 2021
7. Annual Reports for 2021
 - Rescue: Michelle Martin
 - FBCSA: Ken Hull
 - Scraps: Marlien Heystek
8. Matters submitted by the Committee:
9. Matters submitted by Members
10. Election of Office Bearers:
11. Patron, President, Vice President, Life Members
12. Chairman, Vice Chairman, Treasurer, Secretary
13. Election of Committee
14. Appointment of Independent Financial Practitioner
15. General

NOTE: To have an item added under Agenda Item 9, it must be submitted to the Secretary in writing 14 days before the date of the AGM. Should such an item be received an amended agenda will be sent to all members.

REFRESHMENTS

RENE ERASMUS
WPBC Hon Secretary
082 787 4740