

THE WORKING DEUTSCH DRAHTHAAR CLUB

Affiliated to KUSA

Member of the Deutsch-Drahthaar Weltverband (DDWV) e.V.

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AMENDED NOTICE TO MEMBERS

Amended notice is hereby given that the Annual General Meeting of The Working Deutsch Drahthaar Club will be held at 12pm on Saturday 05 June 2021, at Boavida Estate.

In terms of the Constitution:

It shall be competent for any Member in Good Standing to request, in writing, that an item other than a proposal to amend, alter, or add to the Constitution, be placed on the Agenda, provided that such request is in the hands of the Secretary not later than fourteen (14) days prior to the date of the Annual General Meeting.

Please note that any matters submitted by the members must be received 14 days before the meeting.

Lize Venter

05/05/2021

info@drahthaar.co.za

ANNUAL GENERAL MEETING **AGENDA**

1. Notice convening the meeting
2. Apologies for absence
3. Minutes of the Previous AGM
4. Chairman's Report
5. Audited Financial Report
6. Matters submitted by the Committee
7. Matters submitted by the Members
8. Election of Office bearers
 - Mrs R Minny, Mrs L Venter & Mr D Hein-Schermers retire from the Committee in accordance with the Constitution and offer themselves for re-election.
 - Mr M Berry, Mr C Meyburgh and Mr B Smith remain on the Committee for another year.
9. Election of Committee
 - Dr C Wigger-Pieper needs to be elected as she was co-opted to the committee

No matter except that stated on the Agenda may be discussed as part of the meeting.