



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Cape Terrier Club will take place at 14:00 on Saturday 14 March 2020 at Kelvin Grove Sports Club, Newlands, Cape Town.

Unless there are any additional items which you notify by e-mail to the Secretary, Mrs Joyce Goldschmidt secretary@capeterrierclub.co.za, by Tuesday 10th March 2020 the agenda will be:

1. Notice convening the meeting.
2. Apologies and announcements.
3. Approval of Minutes of the 2019 Annual General Meeting.
4. Matters arising from these minutes.
5. Chairman's Report – Mrs Anne Murray.
6. Honorary Treasurer's Report – Mrs Dalene du Plessis
7. Approval of the verified Balance Sheet and the Income and Expenditure Accounts for the year ending 29 February 2020.
8. Appointment of an Accounting Officer for the ensuing year.
9. Matters submitted by the Committee.
10. Matters submitted by the Members.
11. Election of Office Bearers.
12. Election of Committee.

OFFICE BEARERS 2019/2020

Patron	Mrs Alwine Pretorius
President	Mrs Doreen Powell
Vice President	Mr Joe Nagel

HONORARY LIFE MEMBERS	Mr Roger Cromwell Mrs Doreen Powell
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COMMITTEE

Chairperson	Mrs Anne Murray
Vice-Chairperson	Mr Angus Murray
Hon Treasurer	Mrs Dalene du Plessis
Hon Secretary	Mrs Joyce Goldschmidt
Membership Secretary	Ms Amor Engelbrecht
Committee	Mr Shaughn Preiss Mrs Janet Burmeister Mr Peter Burmeister Mrs Christine Botha Mrs Adele Botha Mrs N Housego Mr W Horn

NB: Only paid-up members will be entitled to vote at the AGM. Our financial year runs from 1 March to 29 February, so please remember to pay your subs for the 2020/2021 year and send proof of payment to Amor Engelbrecht, our Membership Secretary. Email: amor@mediacubproductions.co.za