HIGHWAY KENNEL CLUB

NOTICE IS HEREBY GIVEN THAT IN TERMS OF THE CONSTITUTION OF THE CLUB, THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HIGHWAY KENNEL CLUB, WILL BE HELD ON MONDAY 23 MARCH 2020 AT HILLCREST LIBRARY, DELAMORE ROAD HILLCREST AT 19H10
(after the conclusion of the AGM of D&DKC)

AGENDA

1. NOTICE CONVENING THE MEETING.
2. APOLOGIES.
3. CONFIRMATION OF MINUTES OF AGM 23/03/2019.
4. MATTERS ARISING.
5. CHAIRMANS REPORT FOR 2019.
6. TREASURERS REPORT AND AUDITED BALANCE SHEET.
7. ELECTION OF OFFICERS.
8. ELECTION OF COMMITTEE.
9. ANY OTHER BUSINESS, OF WHICH DUE NOTICE HAS BEEN GIVEN IN WRITING TO THE SECRETARY, 21 DAYS PRIOR TO AGM

Present committee members eligible for re-election:-
Mesdames K Furk, D Jackson, C Terblanche, K Howard, A Love
Messrs G Ousman, K Love

At the close of the joint meeting the Chairman and Committee invite all present to join us for refreshments

2020 SUBSCRIPTIONS ARE NOW DUE..... ADULTS R20 PP PENSIONERS R10, JUNIORS R10.

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NOMINATION FOR COMMITTEE.

Rule 6(a): - At each AGM, the committee must be nominated individually and nominations must be in the hands of the Secretary seven (7) days prior to the meeting, with the names of proposer, seconder and nominee and acceptance by the nominee.

I: ..... accept nomination for committee

SIGNED: ..... DATE: .....

PROPOSED BY: ..... SECONDED BY: .....

SECRETARY: MRS KAREN FURK
PO BOX 2285 HILLCREST 3650 highwaykennelclub@gmail.com