

THE JOLLY DOG SCHOOL

62nd ANNUAL GENERAL MEETING

IS TO BE HELD ON WEDNESDAY, 28 OCTOBER 2020 AT 19H00 AT THE HOME
OF DES BEKKER, 19 FARROW DRIVE, RANDPARK RIDGE.

A G E N D A

1. APOLOGIES
2. NOTICE CONVENING THE MEETING
3. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 24 OCTOBER 2019.
4. MATTERS ARISING FROM THE MINUTES
5. CHAIRMAN'S REPORT
6. HON. TREASURERS REPORT AND AUDITED BALANCE SHEET AND INCOME
AND EXPENDITURE ACCOUNTS FOR THE 2019/2020 YEAR.
7. ANY MATTERS SUBMITTED BY THE COMMITTEE IN TERMS OF
THE CONSTITUTION
8. ANY MATTERS SUBMITTED BY MEMBERS IN TERMS OF THE CONSTITUTION
9. ELECTION OF COMMITTEE

The following Committee Members will remain, if willing, on the committee for a
further year:

Nicolas Coumbanakis
Marie Coumbanakis
Peter Dinsmore
Helen Ramsay
Anne Rogers

The following Committee Members stand down, and will, if willing to stand, need to be nominated for re-election:

Des Bekker
Jeni Chick
Hazel Haefelin
Shirley Tebbutt

10. ELECTION OF OFFICIALS

The present officials of the Club are:

Patron: None

Presidents: None

11. ELECTION OF OFFICERS

The present Officers of the Club are:

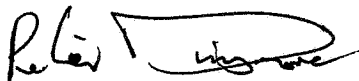
Chairperson Mrs Des Bekker
Vice Chairperson Dr Helen Ramsay
Hon. Treasurer Mrs Anne Rogers
Hon Secretary Mr Peter Dinsmore

12. ELECTION OF HON. REVIEW ACCOUNTANT FOR THE ENSUING YEAR

13. NOMINATIONS FOR THE JOLLY DOG SCHOOL REPRESENTATIVES ON THE DISTRICT OF GAUTENG AND SURROUNDS PROVINCIAL COUNCIL (DOGS PC)

The present officials of the Club are:

Des Bekker
Alternative – Dr Helen Ramsay



PETER DINSMORE
HON. SECRETARY

NOTE: In terms of the Constitution, no matter which does not appear on the Agenda, may be discussed as part of the business of the meeting.

In terms of the Constitution, only fully paid up members, as well as those recognised by the Committee, alternate to fully paid members are entitled to vote as an ordinary member.

R.S.V.P. Please phone Des on 083 293 0404, or e-mail on despeter@icon.co.za before 21 October 2020 for catering purposes.

Please note:

Following the AGM, there will be a committee for the elected committee.