

LIESBEEK KENNEL CLUB

ANNUAL GENERAL MEETING

You are cordially invited to our Annual General Meeting to be held on Sunday 9 July 2017 at Wynberg Military Camp, Alphen Hill, Wynberg after BIS at KA Non-Championship Show for the purpose of dealing with the items mentioned in the following agenda.

AGENDA

1. Notice convening the meeting.
2. Apologies
3. Minutes of the previous Annual General Meeting.
4. Matters arising from the minutes.
5. Chairman's Report.
6. Treasurer's Report and Audited Balance Sheet and Accounts.
7. Election of Office bearers, committee and the appointment of an auditor
8. Matters submitted by committee or members.
9. General

No matter which does not appear on the Agenda may be discussed as part of the business of the meeting unless it has been submitted in writing to the Secretary not later than 14 days before the meeting.

OFFICE BEARERS

Patron	Mrs M Keen
President	Mrs Doreen Powell

PRESENT COMMITTEE

Chairman	Mr J Marques
Hon Secretary	Mrs N Nissen
Treasurer	Mrs N. Nissen
Committee Members	Miss M Cannell, L. Pio. Mr D van Dyk
Auditor	Mr C. Burger

(MRS N NISSEN)
HON SECRETARY

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