

## **BLUFF DOG TRAINING CLUB**

NOTICE IS HEREBY GIVEN THAT IN TERMS OF THE CONSTITUTION OF THE CLUB,  
THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE BLUFF DOG TRAINING CLUB,  
WILL BE HELD AT GLENARDLE JUNIOR PRIMARY SCHOOL, GLENARDLE ROAD BLUFF ON  
**SATURDAY 3rd March 2018**  
**COMMENCING AT 3.30PM**

### **AGENDA**

1. NOTICE OF MEETING
2. SIGNING OF REGISTER
3. APOLOGIES
4. MINUTES OF THE ANNUAL GENERAL MEETING 4<sup>th</sup> MARCH 2017
5. ADOPTION OF THESE MINUTES
6. MATTERS ARISING FROM THESE MINUTES
7. CHAIRPERSON'S ANNUAL REPORT AND ACCEPTANCE
8. MATTERS ARISING FROM THE CHAIRPERSON'S REPORT
9. PRESENTATION OF AUDITED BALANCE SHEET, ACCOUNTS AND TREASURER'S REPORT AND ACCEPTANCE
10. MATTERS ARISING FROM THE TREASURER'S REPORT
11. DIRECTOR OF TRAINING'S ANNUAL REPORT AND ACCEPTANCE
12. MATTERS ARISING FROM THE DIRECTOR OF TRAINING'S REPORT
13. OUTGOING OFFICE BEARERS:

Chairperson	Mrs. S.R. Plowman
Vice Chairperson	Mrs. D. Taylor
Hon. Secretary	Ms. E. Gow
Hon. Treasurer	Mrs. B. Dougal
Director of training	Mrs. K. Drummond
Committee Members	Mr. N. Dougall
	Ms. J. Muller
	Mrs. M. Osborne
	Mrs. D. Meintjies
14. ELECTION OF OFFICIALS COMMITTEE MEMBERS FOR 2018
15. ELECTION OF HONORARY AUDITOR
16. ANY OTHER BUSINESS THAT THE CHAIRPERSON MAY PERMIT

At the close of the meeting

### **PRIZE GIVING AND TROPHY PRESENTATION**

will take place

Ms. E. Gow  
HON. SECRETARY

# Minutes of the Bluff Dog Club

## Committee Meeting held on the 5th March 2016

at the Glenardle Junior Primary School, Glenardle Road, Bluff.

### **PRESENT:**

Mrs. M. Osborne  
Mrs. S.R. Plowman  
Mrs. D. Taylor

Mr. N. Dougall  
Mrs. B. Canot  
Mrs. B. Dougall

Mrs. J. Muller  
Mrs. K. Drummond  
Ms. E. Gow

The meeting was held in accordance with our Constitution, Page 3, Article 16, Paragraph B (i) to elect : Chairman and Vice Chairman, paragraph B (ii) to elect : Honorary Secretary and Honorary Treasurer and paragraph B (iii) to elect : Director of Training.

The following were elected:

### **Chairperson**

**S. R. Plowman**

Proposed: E. Gow

Seconded: M. Osborne

### **Vice Chairperson**

**D. Taylor**

Proposed: D. Dougall

Seconded: K. Drummond

### **Hon. Secretary**

**E. Gow**

Proposed: S. Plowman

Seconded: N. Dougall

### **Hon. Treasurer**

**B. Canot**

Proposed: J. Muller

Seconded: D. Taylor

### **Director of Training**

**K. Drummond**

Proposed: E. Gow

Seconded: J.Muller

### **Auditor**

**M. Thompson**

Proposed: B. Canot

Seconded: B. Dougall

Mrs. S. R. Plowman took the chair.

CHAIRMAN .....

DATE .....

**Hon. Chairman :**

Mrs. S. R. Plowman  
19 Hopkins Road  
BLUFF  
4052

084 616 0538

Email [sheila@itshobadbn.co.za](mailto:sheila@itshobadbn.co.za)

**Hon. Treasurer :**

Mrs. B. Dougall  
18 Sormany Road  
BLUFF  
4052

078 672 8765

**Hon. Secretary:**

Miss. E. Gow  
15 Plover Place  
Yellowwood Park  
4004

083 778 4248

Email [egow@telkomsa.net](mailto:egow@telkomsa.net)

y given in terms of the Constitution of the ANNUAL GENERAL MEETING of the Members of the Club to be held at the Field, Tara Road, Bluff, on Saturday 5<sup>th</sup> March 2011 at 3.15 p.m.

## **A G E N D A**

1. Notice convening the meeting.
2. Welcome.
3. Apologies.
4. Minutes of the A.G.M. held on the 6th March 2010
5. Matters arising from these minutes.
6. The annual report of the Chairman.
7. The presentation of the Audited Balance Sheet and Accounts.
8. The annual report of the Director of Training.
9. Election of Officials and Committee.
10. Any other business that the Chairman may permit.
11. Presentation of awards earned during the year.

MRS. S. R. PLOWMAN.  
(HON) SECRETARY

BLUFF DOG CLUB  
P.O. Box 44092  
**BLUFF.**  
4036

CLUB AFFAIRS DEPT.

K.U.S.A.  
P.O. Box 2659  
**CAPE TOWN.**  
8000

Dear Mrs. Walton,

**BLUFF DOG CLUB A.G.M. MEETING – 10<sup>TH</sup> March 2013.**

Enclose please find copy of : -

The Minutes of the Bluff Dog Club AGM, the Annual Financial Statements, the List of the elected Chairperson, Hon. Secretary, Hon. Treasurer, Auditor and Director Of Training.

Thanking you,

**MRS. S.R. PLOWMAN**  
(Hon) Secretary

2<sup>ND</sup> March 1999

P.O. Box 44092

**BLUFF**  
4036

CLUB AFFAIRS DEPT.

K.U.S.A.

P.O. Box 2659

**CAPE TOWN**  
8000

Dear Mrs. Walton

**BLUFF DOG CLUB A.G.M. MEETING - 7<sup>TH</sup> FEBRUARY 1999**

My apologies for not dating my letter and not mentioning auditor's name. Just after I had typed out the A.G.M. Minutes and on the verge of saving and printing same computer crashed and I lost my Bluff Dog Club File and had to retype. In the rush I left out the above mentioned.

The Hon. Auditor elected:

Ms.S.A. Kenton 17 Vauxhall Road, Parkside, MALVERN. 4093

PROPOSED: D. McCarthy                      SECONDED: I. MacFarlane.

Thanking you

**S.R. PLOWMAN**  
HON SECRETARY

