



## NORTH WEST STAFFORDSHIRE BULL TERRIER CLUB

### ANNUAL GENERAL MEETING

#### NOTICE

Notice is hereby given that the Annual General Meeting of the **North West Staffordshire Bull Terrier Club** will be held after the conclusion of our Open Trophy Show at approximately 12h00 on Saturday 24 February 2018 at the Goldfields Show Grounds, after which The Staffordshire Bull Terrier Club of TVL will have their AGM and their Open Show.

#### AGENDA

1. The Notice convening the Meeting
2. Apologies and Announcements
3. Minutes of the previous Annual General Meeting
4. Matters arising from the foregoing Minutes
5. The Chairman's Report for the Year 2017
6. Hon Treasurer's Report for the Year 2017
  - 6.1 Signatories of Bank Account
7. Auditor's Report and Balance Sheets for the Year 2017
8. Matters arising from Chairman's and Treasurer's Reports
9. Matters submitted by the Committee
10. Matters submitted by the Members
11. Election of Officers and Committee Members

NOTE: Matters which do not appear in the Agenda as a specific item will not be discussed at the Annual General Meeting. Any matter submitted by a Member should be fully motivated and in the hands of the Honorary Secretary not less than 14 days before the Annual General Meeting.

The following Committee Members will complete their second term of Office:

Johann Pretorius  
Stefanie Pretorius

Having completed their second term of Office the following Committee Members are up for re-election:

Lauren Uffindell  
Jackie Ortner  
Brian Ortner  
Jaco Venter

RIGHT OF ADMISSION RESERVED