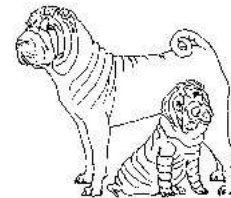


SHARPEI CLUB OF GAUTENG

K.U.S.A Affiliated



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BRYANSTON
2021

NOTICE OF THE 21st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN FOR THE TWENTY FIRST [21st] ANNUAL GENERAL MEETING OF THE SHAR PEI CLUB OF GAUTENG TO BE HELD AT THE GROUNDS OF GOLDFIELD KENNEL CLUB, BOEING ROAD, BEDFORDVIEW ON SUNDAY THE 27th of MAY 2018, COMMENCING AT 10h00 PRIOR TO COMMENCEMENT OF JUDGING OF THE NON-CHAMPIONSHIP SHOW

AGENDA

1. CONFIRMATION OF RECEIPT OF NOTICE OF ANNUAL GENERAL MEETING
2. PRESENT AND APOLOGIES
3. ESTABLISHMENT OF QUORUM
4. NOTICE CONVENING THE MEETING TO BE READ
5. TO READ, APPROVE AND CONFIRM THE MINUTES OF THE 20TH ANNUAL GENERAL MEETING HELD ON the 21st OF May 2017
Matters arising from the Minutes
6. CHAIRPERSON'S REPORT
7. TREASURER'S REPORT
8. ELECTION OF COMMITTEE
Chairperson
Vice Chairperson
Committee Members
9. ELECTION OF PATRON
10. ELECTION OF AUDITOR
11. ELECTION OF PRESIDENT AND VICE PRESIDENTS
12. MATTERS SUBMITTED BY THE COMMITTEE
13. GENERAL
PLEASE NOTE : in accordance with the Constitution 20.A.[ii]:
"It shall be competent for any member to request that an item other than a proposal to amend, alter or add to the Constitution, be placed on the Agenda provided that such request is in the hands of the Honorary Secretary no later than 14 days prior to the date of the meeting."
14. CLOSING ADDRESS BY NEWLY ELECTED CHAIRPERSON.

By order of the Chairperson