

THE BORDER GERMAN SHEPHERD DOG CLUB
AND ALL BREEDS TRAINING SCHOOL

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the above Club will be held on Sunday, 11 March 2018 at 11h00 in the Clubhouse, James Pearce Park, Stirling, East London.

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the minutes of the Annual General Meeting held on 26 March, 2017
4. Matters arising
5. Chairperson's Report
6. Treasurer's Report
7. Director of Training's Report and Club Awards
8. Matters submitted by the Committee
9. Matters submitted by the Members (to be submitted to the Secretary not later than 14 (fourteen) days prior to the date of the meeting)
10. Appointment of Auditor
11. Election of Office Bearers and Committee

All nominations to the Management Committee shall be in writing and shall be received by the Secretary at least 7 (seven) days before the date of the meeting. Such nomination shall be dated and signed by the Proposer and Seconder and by the Candidate nominated, accepting nomination.

Retiring Office Bearers and Committee:

President:	Ms. J. Simons
Vice-President:	Ms. H. Frame
Chairperson:	Ms. S. Heard
Vice-Chairperson:	Ms. J. Swartz
Secretary:	Ms. V. Viljoen
Treasurer:	Mr. A. Wiseman
Director of Training:	Ms. D. Robertson
Committee members:	Ms. S. Meyer, Ms. J. Simons, Ms. J. West

TEA/COFFEE & CAKE KINDLY PROVIDED BY THE RETIRING COMMITTEE