



## **Notice of the Overberg Kennel Club's Annual General Meeting**

Notice is hereby given of the Overberg Kennel Club's Annual General Meeting, which will take place as follows:

Date: Wednesday, 20 July 2022

Location: ZOOM

Time: Immediately after the Whale Coast Kennel Club's AGM has been concluded (Approximately 20h00)

### **AGENDA**

1. Notice convening the meeting
2. Apologies
3. Minutes of previous Annual General Meeting and of any Special General Meeting held since then
4. Matters arising from the foregoing minutes
5. Chairman's report
6. Treasurer's report
7. Consideration of any other business submitted to the Committee
8. Election of Officer Bearers and Committee
9. Appointment of a Financial Adviser
10. Closure

### **PRESENT OFFICE BEARERS**

Patron: RoseMarie Cabion

President: Johnny Marques

Life Members: RoseMarie Cabion and Doreen Powell

### **COMMITTEE**

Chairman: Janet Burmeister

Secretary: Jetty Botes

Treasurer: Madelein Rautenbach

Committee Members: Arina Fyfer, Celeste Macleod Barrow, Cheryl Gleeson, Glenn Gleeson, Peter Burmeister, Peter Human and Roxanne Chatburn

### **Please Note:**

- Quorum for the meeting will be fifteen (15) voting members.
- Only items on the agenda will be discussed.