



## Notice of Overberg Kennel Club Annual General Meeting

Notice is hereby given that the Annual General Meeting will take place as follows:

**Date:** **Sunday, 31 March 2019**  
**Location:** **55 Gustrouw Road, Gordon's Bay**  
**Time:** **11:00**

### AGENDA

1. To read the notice convening the Annual General Meeting.
2. Attendance and apologies.
3. To read and confirm the minutes of the last Annual General Meeting held on Sunday 8 April 2018.
4. To discuss matters arising out of the minutes.
5. To address constitutional changes - New Specimen Club Constitution to comply with current regulatory requirements and take advantage of changes in technology to make provision for teleconference meetings etc, as per KUSA Articles & Schedules, effective as of 1 January 2019.
6. To receive the Chairman's report.
7. To receive the Treasurer's report and audited financial statement.
8. To elect the Patron and President.
9. To elect the committee. In terms of the Club's constitution, the Committee shall comprise a minimum of six members. The term of office of each member is two years.
10. To transact any other business.
11. Closing of the meeting.

Notice of motion of any special business to be dealt with under Item 10 must be given in writing to the Honorary Secretary 7 days before the meeting.

### OFFICE BEARERS (elected 30 October 2016)

President: Dr James Jackson  
Patron: Juliet Duthie

### COMMITTEE (elected 30 October 2018)

Chairman: Herman Groenewald  
Vice Chairman: Lucy Miller-Pio  
Secretary: Arina Fyfer  
Treasurer: Arina Fyfer  
Committee: Sue Laubscher, Nadine Snyman, Jacques Snyman  
Rescue officer: Lucy Miller-Pio  
WCPC Rep: Herman Groenewald  
WCPC Alternate: Nadine Snyman

The Chariman

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(15 March 2019)