



NOTICE OF 35th ANNUAL GENERAL MEETING

Monday 27th May 2024

Notice is hereby given in terms of the Constitution of the Schnauzer Club of Gauteng, that the 35th Annual General Meeting of members will be held by GOOGLE MEET at 19.00 (7pm) on Monday 27th May 2024 for the purpose of dealing with the items specified in the under mentioned Agenda.

Only paid-up members can participate and vote at the AGM. Membership forms can be obtained from the Secretary or downloaded from the website: www.schnauzerclub.co.za

Agenda

- 🐾 Notice convening the meeting
- 🐾 Confirmation of quorum
- 🐾 Attendance
 - Apologies
 - Virtual signing of register
- 🐾 Confirmation of the minutes of the 34th AGM of 29th May 2023
- 🐾 Matters arising
- 🐾 Chairman's report for 2023/2024
- 🐾 Treasurer's report and audited balance sheet
- 🐾 Confirmation of subscription fees for 2024/2025
- 🐾 Any other matters submitted by members - these must reach the Secretary by no later than 19.00 Monday 13th May 2024
- 🐾 Election of auditor
- 🐾 General
- 🐾 Election of Committee for period May 2024 - May 2025 (next AGM)
- 🐾 Portfolios for 2024/2025

Any paid-up member who wishes to participate in the virtual AGM must contact the Secretary on either 082 412 9903 (WhatsApp) or info@schnauzerclub.co.za to obtain the link to the virtual meeting prior to 27th May 2024