

HIGHVELD BELGIAN SHEPHERD DOG CLUB

Groenendael*Laekenois*Malinois*Tervueren
11 Van Zyl Street, Malanshof, 2194

NOTIFICATION OF

TWENTY-EIGHTH ANNUAL GENERAL MEETING TO BE HELD IN THE COMMITTEE ROOM, GOLDFIELDS KENNEL CLUB 45 BOEING ROAD, BEDFORDVIEW ON SUNDAY 19TH SEPTEMBER 2010 AT 14H00

This serves as notification of the Highveld Belgian Shepherd Dog Club's Annual General Meeting. This is the chance for you, the member, to have your say and help guide the Committee on improving the Club and promoting our great breed, so your attendance is important.

If you have anything to raise for discussion, please send the points to: The Secretary, 11 Van Zyl Street, Malanshof, 2194; or alternatively fax your item(s) to fax number 086 698 7567 to reach us by no later than Friday 03 September 2010. No matter which does not appear on the Agenda may be discussed as part of the business of the meeting.

The Agenda (which will be sent out later) will cover the following items:

- 1. Notice convening the meeting*
- 2. Apologies*
- 3. Chairman's Report*
- 4. Treasurer's report and the Audited Financial Statements*
- 5. Election of President and Vice President*
- 6. Election of Office Bearers, Committee and Auditor*
- 7. Matters raised by the Committee*
- 8. Matters raised by the Members*

Please note that only **paid-up members** are eligible to vote so if you have not renewed your membership, please do so urgently. Also note that if a quorum is not present, only items 1- 6 will be considered.

As is usual, it will not be all work, and we invite you to join us for cheese and wine, following the conclusion of the AGM.

Your participation will be greatly welcomed and we look forward to seeing you there.

N Hall
Club Secretary
23 August 2010