



WESTERN PROVINCE BOXER CLUB

AFFILIATED TO THE KENNEL UNION OF SOUTHERN AFRICA

CHAIRMAN: MR. J. KIESER
HON. SECRETARY: MRS. D. E. POWELL

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ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE
WESTERN PROVINCE BOXER CLUB WILL BE HELD ON SUNDAY
21st FEBRUARY 2010 AT 10.30am AT CANON'S CREEK INDEPENDENT SCHOOL,
CNR OF NURSERY WAY & PRINCESS PATH, HOBBIES HALL PINELANDS**

AGENDA

1. Secretary to read the notice for the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on the 22nd February 2009
4. Matters arising from the Minutes
5. Chairman's Annual Report for 2009
6. Presentation of the Audited Financial Report for 2009
7. Annual Reports from:
 - Rescue: Miss M Martin
 - Obedience: Mr R Koning
 - Tail Docking: Mr J Kieser
 - S A Box: Mr J Kieser
8. Matters submitted by the Committee
9. Matters submitted by the Members
10. **Election of office Bearers:-**
 - a. Patron - Mr R Joynt
 - b. President – Mrs D Powell
 - c. Vice President – Mr P Thompson
 - d. Life Members
 - e. Office Bearers (Committee):-
 - Mr J Kieser – (Chair)
 - Mrs A Rossouw – (Vice Chair)
 - Mr P Thompson (Treasurer)
 - Mrs D Powell (Secretary)
 - Mesdames F Roberts, M Martin, J Verrinder, E Duggan
 - Messrs R Koning, E Duggan
 - f) Auditor – Mrs N Billingham

Hon. Life Members:-

Mrs A Ballantyne, Mrs D E Powell,
Mrs A Meinert, Mr & Mrs R Joynt,
Mr & Mrs KM Hull, Mr R Koning
Mr J Kieser, Mrs B Davis

11. General

INVITATION TO TEA/COFFEE/EATS