

WESTERN PROVINCE BOXER CLUB

AFFILIATED TO THE KENNEL UNION OF SOUTHERN AFRICA

CHAIRMAN: HON. SECRETARY: MR. J. KIESER MRS. D. E. POWELL TEL: 021 715 9758 FAX: 021 712 1489 EMAIL drn.pwl@gmail.com

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 Committee9. 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

11. General

INVITATION TO TEA/COFFEE/EATS

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

Designation of the Designation