

# WESTERN PROVINCE BOXER CLUB

AFFILIATED TO THE KENNEL UNION OF SOUTHERN AFRICA



Chairman: Mrs. J. Verrinder  
Hon. Secretary: Mrs F Roberts  
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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 22<sup>nd</sup> FEBRUARY 2015 AT 10.30AM.  
AT CANON'S CREEK INDEPENDENT SCHOOL, HOBBIES HALL,  
CNR OF NURSERY WAY & PRINCESS PATH, PINELANDS**

### **AGENDA**

1. Notice convening the Meeting
2. Apologies
3. Minutes of the Annual General Meeting held on the 09th March 2014
4. Matters arising from the Minutes
5. Chairman's Annual Report for 2014
6. Financial Report and Audited Accounts for 2014
7. Annual Reports:
  - Rescue: Ms M Martin
  - SABOX: Ms M Heystek
  - Scraps: Ms M Heystek
8. Matters submitted by the Committee:
  - Annual membership subscription
  - Election: Honorary Members
9. Matters submitted by Members
10. Election of Office Bearers:
  - Patron, President, Vice President, Life Members
  - Chairman, Vice Chairman, Treasurer, Secretary
11. Election of Committee
12. Appointment of Auditor
13. General

### **REFRESHMENTS**

NOTE: To have an item added under Agenda Item 9, it must be submitted to the Secretary 14 days before the AGM in writing

FAY ROBERTS (Secretary)  
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