



LABRADOR RETRIEVER KENNEL CLUB

(A F F I L I A T E D T O T H E K U S A)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 62nd **Annual General Meeting** of the **Labrador Retriever Kennel Club** will be held at **11h00** at **EDGECOMBE HOUSE, JOHANNESBURG** on **SATURDAY 29 FEBRUARY 2020**.

A G E N D A

1. Notice to convene the meeting.
2. Present and apologies.
3. Minutes of the 61st Annual General Meeting held on Saturday 16th of March, 2019.
4. Matters Arising from foregoing Minutes.
5. Chairman's Annual Report.
6. Treasurer's Report and Audited Balance Sheet and Income and Expenditure Account for the Year.
7. Matters arising from these two reports.
8. Items submitted by Management Committee.
9. Items submitted by members of the LRKC^a.
10. Motions for the amendment of the LRKC Constitution^b.
11. Appointment of Auditor for 2020.
12. Election of Officers to the Management Committee for 2020^c (please see Addendum 1).
13. Election of Patrons, President and Vice-President (please see Addendum 2).
14. General.
15. Presentation of Awards for 2019 (Please see Addendum 3).

^a Members are invited to submit matters for the Agenda as soon as possible but not later than 24TH February 2020.

^b Please note that all proposals to amend the Constitution must be posted to all members not less than twenty-one (21) days before the date of the meeting AGM.

^c Please be reminded that members not in good standing or whose privileges have been suspended are not eligible to vote.

President: Mrs J Pott

Patrons: Mrs R Cabion; Mrs C Copestake; Ms D Fabian; Mrs P Harrison; Mrs D Holman; Mrs E Howard

Chairman: Mr D Malcolm; **Vice Chairman:** Mr AD Wynne;

Secretary: Mrs S Borralho; **Treasurer:** Mrs MA Wynne