



LABRADOR RETRIEVER KENNEL CLUB

(Affiliated to the KUSA)

www.labclub.org.za

Tax Exemption (NPO) No: 930015033

DRAFT MINUTES OF THE 65th ANNUAL GENERAL MEETING OF THE LABRADOR RETRIEVER KENNEL CLUB HELD ON SATURDAY 25th FEBRUARY 2024 AT 10H00 BOTH IN PERSON AT THE OFFICES OF TFS HOLDINGS, GILLOOLY'S VIEW OFFICE PARK, BLOCK B, 1ST FLOOR, 1 OSBORNE LANE, BEDFORDVIEW AND VIA MICROSOFT TEAMS.

PRESENT: Mr Carlos Borralho, Mrs Sandy Borralho, Mr Sean Borralho, Ms Julie Blackburn, Mrs Thania Rowan, Mrs Sharron Brown, Mr Renier Jansen van Vuuren, Mrs Genevieve Alberts, Mr Dwayne Malcolm.

PRESENT ONLINE: Mrs Lesley Bosman, MC Oosthuizen, Ms Jorisna, Mr Sean Stumpy, Mrs Kirsten Hoek, Mrs Justine Geffen, Mrs Juanita van Heerden, Mrs Sonja Nel, Ms Jane Pott, Mr Colin Harrison, Mrs Patricia Harrison,

MEMBERS PRESENT: 18 Members

APOLOGIES: Mrs Rho Hasen, Mr Colin and Mrs Magaret Rose, Mrs Anneme Smit, Mrs Stefanie Sebastian, Mrs Gail Baty, Mr Mike and Mrs Di Holman, Mr Rob and Mrs Gill Ainslee, Mrs Vicki Ried, Mrs Anne Turner, Mrs Annemarie Van Heerden

1. NOTICE TO CONVENE THE MEETING

The Chairman read the notice to convene the meeting.

2. WELCOME & APOLOGIES

Apologies were recorded as above. The Chairman welcomed everyone present and thanked them for their attendance.

3. MINUTES OF THE 63rd AGM HELD ON SATURDAY, 25th March 2023 FOR APPROVAL AND ADOPTION

The chairman displayed the Draft Minutes of the 65th AGM held on 25th March 2023, which had been circulated and uploaded to the LRKC website in draft format and that members should point out items for discussion and correction.

- No corrections noted.
- No other amendments were requested.

Acceptance of the minutes:

Proposed: Mrs Thania Rowan
Seconded: Mrs Sandy Borralho

4. MATTERS ARISING FROM THE FOREGOING MINUTES

There were no matters arising from the Minutes.

5. CHAIRMAN’S ANNUAL REPORT

The Chairman presented his annual report, discussing the activities and events of 2023, the Facebook Page, membership numbers, and financial resilience.

6. TREASURER’S REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR

The Treasurer presented her report and briefly summarized the Statement of Financial Position and Statement of Comprehensive Income. (Attached).

7. MATTERS ARISING FROM THESE TWO REPORTS

7.1 Matters Arising from the Chairman’s Report:

- None

Acceptance of Chairman’s Report:

Proposed: Mrs Thania Rowan

Seconded: Mr Carlos Borrvalho

7.2 Matters Arising from the Treasurer’s Report:

- None

Acceptance of Treasurer’s Report:

Treasurer’s Report Proposed: Mrs Sandy Borrvalho

Treasurer’s Report Seconded: Mrs Thania Rowans

8. ITEMS SUBMITTED BY MANAGEMENT COMMITTEE

None.

9. ITEMS SUBMITTED BY MEMBERS OF THE LRKC

None.

10. MOTIONS FOR AMENDMENT OF THE LRKC CONSTITUTION

None

11. APPOINTMENT OF ACCOUNTANT FOR 2023 FINANCIAL YEAR END

TFS TecFin – Rudolph Bouwer be approved for the 2023 Statements.

Proposed: Mrs Genevieve Alberts

Seconded: Mr Carlos Borrvalho

12. ELECTION OF OFFICERS TO THE MANAGEMENT COMMITTEE FOR 2024

The chairman reminded the meeting that as per Addendum 1 of the AGM Notice circulated to members that:

- The 2023 management committee consisted of Mr Dwayne Malcolm, Mr Carlos Borrvalho, Mrs Sandy Borrvalho, Mrs Sharon Brown, Ms Jane Pott, Mrs Genevieve Alberts, Mr Renier Jansen van Vuuren, Mrs Justine Geffen and Mrs Thania Rowan. It was noted that all members are available to continue serving for 2024.
- In terms of the Constitution the following members were re-elected at the AGM in 2024 for a two-year period and will therefore continue to serve until AGM 2024: Mr Dwayne Malcolm, Mr Carlos Borrvalho, Mrs Sandy Borrvalho, Mrs Sharon Brown, Ms Jane Pott,

- No additional nominations had been received to be appointed to the committee.
- In terms of the Constitution the following members accepted their newly appointed nominations onto the Management Committee: None

13. ELECTION OF PATRONS, PRESIDENT, AND VICE-PRESIDENT

- No nomination was submitted for the position of Patron or Vice-President.
- Proposed that Mrs Jane Pott continues as the President:
- The proposal was unanimously accepted.

14. GENERAL

- No further matter discussed.

15. PRESENTATION OF AWARDS FOR 2023

The annual awards were presented to the winners as follows:

<p><u>Victor Ludorum</u> <i>(Top winning male Labrador Retriever)</i></p> <p>Not Awarded at the AGM, to be awarded at a later date.</p>	
<p>Winner: Owner: Points:</p>	<p>Runner Up: Owner: Points:</p>
<p><u>Victrix Ludorum</u> <i>(Top winning female Labrador Retriever)</i></p>	
<p>Winner: Int Ch, Gr Ch, Ch Ablesing Kiara for Keeps at Mirain Owner: S Borrhalho Points: 107</p>	<p>Runner-Up: Ch Rowania Maya & Me JM Owner: Mrs T Rowan Points: 51</p>
<p><u>Supreme Champion</u> <i>(Points scored by Labrador Retrievers with the title of Champion)</i></p>	
<p>Winner: Ch Potiphar Oh So Hot of Stagmanskop Owner: D Hacking Points: 86</p>	<p>Runner-Up: Ch Rowania May & Me Owner: T Rowan Points: 38</p>
<p><u>Ch Marsta Secret Duke Award</u> <i>(Highest placed Labrador Retriever in KUSA top 100 ratings – counting Group and BIS placings)</i></p>	
<p>Winner: Annuedis Ben Kenobi at Lethanwood Owner: G Alberts</p>	<p>Runner-Up: Ch Potiphar Oh So Hot of Stagmanskop Owner: D Hacking</p>
<p><u>Ch Balrion Lord of the Manor of Breckondale Trophy</u> <i>(Labrador Retriever Kennel with the highest number of points scored at the LRKC Open and Championship Shows)</i></p>	
<p>Winner: Ablesing Owner: J van Heerden Points: 30</p>	<p>Runner-Up: Adamasdor Owner: Mr R Jansen van Vuuren Points: 22</p>
<p><u>Best Junior Dog</u> <i>(Awarded to the male Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i></p>	
<p>Winner: Annuedis Ben Kenobi at Lethanwood Owner: G Alberts Points: 345</p>	<p>Runner-Up: Dwarsberg Bertie Owner: A Stoffberg Points: 43</p>
<p><u>Best Junior Bitch</u> <i>(Awarded to the female Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i></p>	

Winner: Dwarsberg Bea Owner: D Hacking Points: 111	Runner-Up: Inkwas Red Heath Owner: J Bonthuys Points: 34
<u>Best Veteran Dog</u> <i>(Awarded to the male Labrador that scored the most points from the Veteran Class)</i>	
Winner: Ch Potiphar Solo Rio of Stagmanskop Owner: Mrs D Hacking Points: 170	Runner-up: Ch Tapeatom Lord of the Rings Owner: K Lehman Points: 83

In closing, the Chairman congratulated the winners for the 2023 year, and thanked the members for being present, congratulated all and thanked them for their enormous value and input to Labradors and the club, and declared the meeting closed.

Signed: _____
Chairman

Signed: _____
Secretary

Date: _____