



**NOTICE OF
ANNUAL GENERAL MEETING &
End of Year Presentations
OF THE
ROTTWEILER CLUB OF SA INC**

**TO BE HELD ON TUESDAY 27th November 2018
AT 7.00 PM**

**At the Dogs SA.
Cromwell Road, Kilburn**

**We will be taking postal nominations on the attached prescribed form not later than
Tuesday 6th November 2018.**

All Nominations to be addressed to the Secretary PO Box 836 Morphett Vale SA 5162

A G E N D A

- 1) Meeting Opens
- 2) Present - As per the sign in sheet
- 3) Apologies
- 4) Minutes of previous meeting
- 5) Business Arising
- 6) Motions On Notice – Nil Motions proposed
- 7) Presidents Update
- 8) Secretary Report
- 9) Treasurer Report
- 10) Election of Officers and Committee
- 11) Election of National Delegates
- 12) Appointment of Auditor
- 13) Election of Public Officer
- 14) Other Business:

Meeting Closed

NB: No further Business shall be dealt with at this meeting

Conclusion of AGM

**2018 Trophy and New Title Recipient Presentations
light Supper will be provided.**