

# LABRADOR RETRIEVER KENNEL CLUB

(Affiliated to the KUSA)

[www.labclub.org.za](http://www.labclub.org.za)

Tax Exemption (NPO) No: 930015033



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South Africa

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## NOTICE OF ANNUAL GENERAL MEETING ADDENDUM 1: NOMINATIONS FOR LRKC MANAGEMENT COMMITTEE

Please note from below excerpt the terms of the LRKC Constitution regarding the Management Committee:

### 16A) MANAGEMENT COMMITTEE

a) The management and control of the Club shall be vested in a Committee elected at the Annual General Meeting in a manner prescribed hereafter, consisting of not less than six nor more than ten Committee Members all of whom shall be:

- I. Members of the Club for a minimum of one year;
- II. Not less than 21 years of age;
- III. Elected at an Annual General Meeting;
- IV. Shall hold office as hereinafter provided.

b) At its first meeting, which shall be held within fourteen days of the Annual General Meeting at which it was elected, the Committee shall from among its numbers appoint the following officers of the Club:

- I. Chairman
- II. Vice-Chairman
- III. Secretary
- IV. Treasurer

### 16B) ELECTION OF THE COMMITTEE

a) Nomination of a member for election to the Management Committee shall be made in writing on a prescribed nomination form signed by a proposer and seconder both in good standing, as well as by the nominee, and delivered to the Secretary prior to the commencement of the Annual General Meeting.

b) Retiring Committee Members must indicate their willingness for re-election and be nominated as described above.

c) Election of the committee will be conducted according to voting procedures described in Clause 22.

### 16C) TERMS OF OFFICE

a) The Committee elected at its first Annual General Meeting held under this Constitution shall at its first meeting, determine by lot which members being one-half of the total membership of the Committee, shall retire from office at the end of the next ensuing Annual General Meeting. Except for the Committee members thus chosen to serve for one year only, all Committee members shall be elected to serve for a term of two years. All Committee members upon conclusion of their term of office may offer themselves for re-election provided they remain eligible otherwise.

b) The offices of Chairman, Vice-Chairman, Secretary and Treasurer shall be held from the date of appointment thereto by the Committee, until the close of the next Annual General Meeting.

c) In any event of the Chairman, Vice-Chairman, Secretary or Treasurer elected by the Committee not being able to serve the full term of office as described above, the Committee will immediately elect a replacement from among themselves.

### 16D) VACANCY

a) A Committee member's seat shall fall vacant if such member:

- I. Dies – from the date of his death;
- II. Resigns – from the date of such resignation;
- III. Otherwise ceases to be a member of the Club – from the date his membership ceases;
- IV. Fails to attend – three (3) consecutive meetings of the Committee without the permission of the Committee – from the day following the date of the third meeting he has failed to attend.

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**President:** Mrs J Pott

**Patrons:** Mrs R Cabion; Mrs C Copestake; Mr J Crook OBE; Ms D Fabian; Mrs P Harrison; Mrs E Howard; Mrs D Holman

**Chairman:** Mr R Jansen van Vuuren; **Vice Chairman:** Mr G van Tonder;

**Hon Secretary:** Vacant; **Hon Treasurer:** Mr D van Niekerk

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b) The Committee may appoint a member of the Club to fill any vacancy arising in terms of subsection a) above and such member shall hold office for the remainder of the term of office of the Committee member he has replaced. The replacement Committee member shall be eligible to vote during the remainder of the term of office.

## MANAGEMENT COMMITTEE MEMBERS THAT HELD OFFICE DURING 2017

Mr Renier Jansen van Vuuren	(Chairman)
Mr Francois van Rooyen**	(Vice-Chairman - resigned from this position in Dec 2017)
Mr Dwayne Malcolm	(Treasurer)
Ms Genevieve Alberts*	(Secretary – resigned from Committee in Dec 2017, not replaced)
Mrs Angelique van Rooyen***	(Field Trials Secretary – resigned from this position in Dec 2017)
Mrs Mercia van Tonder	(Elected as Field Trial Secretary to replace Mrs van Rooyen in Jan 2018)
Mr Gerhard van Tonder	(Elected as Vice-Chairman to replace Mr van Rooyen in Jan 2018)
Thania Rowan	
Dr Alan Kloeck	
Mrs Jane Pott	

\*Ms Genevieve Alberts resigned from Committee in December 2017, but was not replaced. Secretary's duties were taken over by the Chairman. Not available for re-election at AGM.

\*\* Mr Francois van Rooyen resigned from his position as Vice-Chairman in Dec 2017, but continued to serve on Committee until AGM 2018. Not available for re-election at AGM.

\*\*\* Mrs Angelique van Rooyen resigned from her position as Field Trial Secretary in Dec 2017, but continued to serve on Committee until AGM 2018. Not available for re-election at AGM.

In terms of the Constitution the following members were elected at the AGM in 2017 for a two-year period and will therefore continue to serve until AGM 2019:

Mrs Jane Pott, Mr Dwayne Malcolm and Mr Gerhard van Tonder.

In terms of the Constitution the following members will reach the end of their two-year term of office at the time of the AGM 2018 and are available for re-election onto the Management Committee:

Mr Renier Jansen van Vuuren, Dr Alan Kloeck, Mrs Thania Rowan and Mrs Mercia van Tonder.

There are therefore **7 positions to be filled at the time of the AGM 2018**, of which the 4 retiring committee members made themselves available again for another term. Further nominations to fill the 7 positions can be made by completing the nomination form on the next page and handing it to the Chairman by no later than **30 minutes prior to the start of the AGM on 17 March 2018**.

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**Patrons:** Mrs R Cabion; Mrs C Copestake; Mr J Crook OBE; Ms D Fabian; Mrs P Harrison; Mrs E Howard; Mrs D Holman

**Chairman:** Mr R Jansen van Vuuren; **Vice Chairman:** Mr G van Tonder;

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## NOMINATION FORM FOR ELECTION TO THE MANAGEMENT COMMITTEE FOR 2018

NAME OF NOMINEE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

PROPOSED BY \_\_\_\_\_

SIGNATURE \_\_\_\_\_

SECONDED \_\_\_\_\_

SIGNATURE \_\_\_\_\_

Please return your nomination form either by e-mail to [renier@labradors.co.za](mailto:renier@labradors.co.za) by **3 March 2018** or hand in person to the Chairman **at least 30 minutes prior to the commencement of the AGM on 17 March 2018**, to enable verification of member/s standing.

Please note that all members, Nominees, Proposers and Seconders must be in good standing (paid up members of the LRKC). All members in good standing may vote at the time of the AGM.

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**President:** Mrs J Pott

**Patrons:** Mrs R Cabion; Mrs C Copestake; Mr J Crook OBE; Ms D Fabian; Mrs P Harrison; Mrs E Howard; Mrs D Holman

**Chairman:** Mr R Jansen van Vuuren; **Vice Chairman:** Mr G van Tonder;

**Hon Secretary:** Vacant; **Hon Treasurer:** Mr D van Niekerk