



Dear Members,

we would like to invite you to the 13th Annual General Club Meeting in 2018.

Place: Gaststätte Jansen Olliges (Heidehof), Neulorup 22, 26169 Gehlenberg

Date: 16 February 2018

Time: 7pm

Items on the Agenda

1. Welcoming by the President/Chairman of the Club and checking regularity of invitation; verification of existence of quorum.
2. Report of the Chairman
3. Report of the Secretary
4. Report of the Breed Warden
5. Report of the Treasurer
6. Open debate concerning items 1-6
7. Report of the Cash Auditors
8. Discharge of the Executive Board
9. Amendment to the Statutes: Amendment to §6 Paragraph 2, last changes made on 07 May 2017: "The invitation for the annual general meeting needs to be published at least 2 weeks in advance of the meeting and needs to contain the place of meeting and the items on agenda". New: The invitation for the annual general meeting needs to be published at least 2 weeks (from the day of publication) ahead of the meeting; it has to be published in the following local newspapers: *Emszeitung* and *Nordwestzeitung*. The invitation will also be published on the club's website.
10. Planned Club Activities 2018
11. Budget 2018; Schedule of Fees
12. Club's Representation at the Annual Federal Club Meeting (18.- 19. March 2018) and Preliminary Discussion of Topics for the Meeting of the Extended Board of Presidency (DKV) in Fulda
13. Various Topics/ Miscellaneous
Applications for additions to the agenda need to be available in writing at least 8 days before the meeting. They need to be addressed to the executive board and will be announced at the beginning of the meeting.

We are looking forward to members participating in large number and to their punctual arrival.

**Kind regards,
Klub Kurzhaar Voran
W.W. Immken**