



ACT COMPANION DOG CLUB INC.

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**AGENDA FOR AN ANNUAL GENERAL MEETING
OF THE
ACT COMPANION DOG CLUB INC
TO BE HELD
ON TUESDAY 10 AUGUST 2010 AT 7.45 PM
IN THE CLUBHOUSE**

- 1. Opening**
- 2. Apologies**
- 3. Minutes of the 2009 AGM**
- 4. Minutes of a SGM held 22 Nov 09**
- 5. Business arising from the minutes**
- 6. President's report**
- 7. Treasurer's report**
- 8. Election of Committee for 2010/11**
- 9. Any other business**
- 10. Close**