

SAKELYS VIR DIE
ALGEMENE JAARVERGADERING
21 FEBRUARIE 2009, 11:00

NG-Kerk Wierdapark-Suid,
Cotielaan 306, Raslouw, Centurion,
Pretoria, Suid-Afrika

1. **Opening**
2. **Verwelkoming**
3. **Konstituering van Vergadering**
4. **Verskonings**
5. **SABT-grondwet**
6. **Notule van Spesiale Algemene Vergadering**
20080531
7. **Komiteeverslae**
 - 7.1. **Skou- en Bemerkingskomitee**
 - 7.1.1. Terugvoer: Wêreld Skou en Finansies
 - 7.2. **Rasstandaard- en Keurkomitee**
 - 7.3. **Genetikakomitee**
 - 7.4. **Finansies- en Administrasiekomitee**
 - 7.4.1. Finansiële State
 - 7.4.2. Registrasietariewe
8. **Voorsittersverslag**
9. **Algemeen**
 - 9.1. Stand van eenwordinggesprekke met EBBASA
 - 9.2. Boerboel Persoonlikheid van die Jaar
 - 9.3. Verkiesing van Raadslede ([sien Kennisgewing](#))
10. **Afsluiting**

AGENDA FOR THE
ANNUAL GENERAL MEETING
21 FEBRUARY 2009, 11:00

NG Church Wierda Park South,
306 Cotie Ave, Raslouw, Centurion,
Pretoria, South Africa

1. **Opening**
2. **Welcoming**
3. **Constituting of Meeting**
4. **Apologies**
5. **SABBA Constitution**
6. **Minutes of Special General Meeting**
20080531
7. **Committee reports**
 - 7.1. **Show and Marketing Committee**
 - 7.1.1. Feedback: World Show and Finances
 - 7.2. **Breed Standard and Appraisal Committee**
 - 7.3. **Genetics Committee**
 - 7.4. **Finance and Administration Committee**
 - 7.4.1. Financial Statements
 - 7.4.2. Registration Fees
8. **Chairman's Report**
9. **General**
 - 9.1. Status of unification discussions with EBBASA
 - 9.2. Boerboel Personality of the Year
 - 9.3. Election of Board members ([see Notice](#))
10. **Closing**