

# Suid-Afrikaanse Boerboel Telersvereniging

## South African Boerboel Breeders Association



### SAKELYS VIR DIE ALGEMENE JAARVERGADERING 6 FEBRUARIE 2010, 11:00

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

1. **Opening**
2. **Verwelkoming**
3. **Konstituering van Vergadering**
4. **Verskonings**
5. **In Memoriam**
6. **Notule van AJV 21/02/2009**
7. **Voorsittersverslag**
8. **Komiteeverslae**
  - 8.1 **Rasstandaard en Keuringskomitee**
    - 8.1.1 Verslag – Thys von Solms
    - 8.1.2 Verbetering van Rasstandaard – Johan Coetzee
    - 8.1.3 Doel van Stoetregister – Johan Coetzee
    - 8.1.4 Meriete vir gesondheidstoetsing van teelhonde – R Botha
    - 8.1.5 Etiese kode vir Senior Keurders – René Botha
    - 8.1.6 Algemeen
  - 8.2 **Finansies- en Administrasiekomitee**
    - 8.2.1 Finansiële state en Verslag – Piet Visser
    - 8.2.2 Ledegeld en tariewe – Piet Visser
    - 8.2.3 Borge
    - 8.2.4 Algemeen
  - 8.3 **Skoukomitee**
    - 8.3.1 Verslag – Aldu le Grange
    - 8.3.2 Nasionale Skou – Ligging/Plek – René Botha
    - 8.3.3 Skoukomitee – René Botha
    - 8.3.4 Bespreking – Mohamed Vawda en Johan Coetzee
    - 8.3.5 Algemeen
  - 8.4 **Ad hoc-komitee**
    - 8.4.1 Verslag – Johan van Wyk
    - 8.4.2 Databasisontwikkeling – Johan van Wyk en P Coertzen
  - 8.5 **Bemarking- en Mediakomitee**
    - 8.5.1 Verslag – Anemari Pretorius
    - 8.5.2 Formaat van Nuusbrief – Piet Visser
    - 8.5.3 **Noord-Amerika – Verslag – Shirley Hagler**
    - 8.5.4 **Europa – Verslag – Dolph Carstens**
9. **Algemeen**
  - 9.1 EBBASA – Linda Swart
  - 9.2 Gauteng – Rene Botha
  - 9.3 Boerboelpersoonlikheid van die Jaar
10. **Verkiësing van Raadslede**
  - 10.1 Ondervoorsitter – Nominasies – Aldu le Grange & Piet Visser
  - 10.2 Gauteng – Nominasie – Louis Botha
  - 10.3 Wes-Kaap – Nominasie – Thys von Solms
  - 10.4 KwaZulu-Natal – Alan Pittam & Tokkie Yssel
  - 10.5 Noord-Kaap – Nominasies – Naomi Adamson & Koos van der Westhuizen
11. **Afsluiting**

### AGENDA FOR THE ANNUAL GENERAL MEETING 6 FEBRUARY 2010, 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. **In Memoriam**
6. **Minutes of AGM - 21/02/2009**
7. **Chairman's Report**
8. **Committee Reports**
  - 8.1 **Breed Standard and Appraisal Committee**
    - 8.1.1 Report - Thys van Solms
    - 8.1.2 Improvement of Breeding Standards – Johan Coetzee
    - 8.1.3 Purpose of Stud Register – Johan Coetzee
    - 8.1.4 Merits of health testing of breeding dogs – René Botha
    - 8.1.5 Code of ethics for Senior Appraisers – René Botha
    - 8.1.6 General
  - 8.2 **Finance and Administration Committee**
    - 8.2.1 Financial statements & Report – Piet Visser
    - 8.2.2 Tariffs & Membership fees - Piet Visser
    - 8.2.3 Sponsors
    - 8.2.4 General
  - 8.3 **Show Committee**
    - 8.3.1 Report – Aldu le Grange
    - 8.3.2 National Show – Location/Venue – René Botha
    - 8.3.3 Show Committee – René Botha
    - 8.3.4 Discussion - Mohamed Vawda & Johan Coetzee
    - 8.3.5 General
  - 8.4 **Ad hoc Committee**
    - 8.4.1 Report – Johan van Wyk
    - 8.4.2 Database development – Johan van Wyk & P Coertzen
  - 8.5 **Marketing & Media Committee**
    - 8.5.1 Report – Anemari Pretorius
    - 8.5.2 Format of Newsletter – Piet Visser
  - 8.6 **Northern America – Report – Shirley Hagler**
  - 8.7 **Europe – Report – Dolph Carstens**
9. **General**
  - 9.1 EBBASA – Linda Swart
  - 9.2 Gauteng – René Botha
  - 9.3 Boerboel Personality of the Year
10. **Election of Board Members**
  - 10.1 Vice Chairman – Nominations - Aldu le Grange & Piet Visser
  - 10.2 Gauteng – Nomination – Louis Botha
  - 10.3 Western Cape – Nomination – Thys von Solms
  - 10.4 KwaZulu-Natal – Nominations – Alan Pittam & Tokkie Yssel
  - 10.5 Northern Cape – Nominations - Naomi Adamson & Koos van der Westhuizen
11. **Closing**