

SAKELYS

ALGEMENE JAARVERGADERING
SATERDAG 18 FEBRUARIE, 2012
09:00

Oakdale-klub,
Bloemhof Rylaan, Bellville,
Kaapstad,Suid-Afrika

Aanhangsel:

P4: Kaart en aanwysings na Oakdale-klub
Verblyfopsies

1. **OPENING**
2. **VERWELKOMING**
3. **KONSTITUERING VAN DIE VERGADERING**
4. **VERSKONINGS**
5. **IN MEMORIAM**
6. **SABT-GRONDWET**
7. **NOTULE VAN AJV 26 FEBRUARIE 2011**
 - 7.1. Goedkeuring van notule
 - 7.2. Sake voortspruitend van notule
 - 7.2.1. *Mikroskyfies en DNS-toetsing*
 - 7.2.2. *Swart boerboel*
 - 7.2.3. *Beskikbaarheid van inligting op webtuiste*
 - 7.2.4. *Rotering van Kampioenskapskou*
 - 7.2.5. *Nuusbrief*
 - 7.2.6. *Keurderskursusse*
 - 7.2.7. *Databasisontwikkeling*
8. **KOMITEEVERSLAE**
 - 8.1. **Voorsittersverslag**
 - 8.1.1. *Algemeen*
 - 8.1.2. *Samestelling van die 2011-Raad*
 - 8.1.3. *Komitees*
 - 8.1.4. *Administrasie*
 - 8.1.5. *Borgskap*
 - 8.1.6. *Samewerking met ander organisasies*
 - 8.1.7. *Registrasie: honde van ander organisasies*
 - 8.1.8. *Kommunikasie*
 - 8.1.9. *Publikasie van keuring- en skou-uitslae*
 - 8.1.10. *Viktimisering van lede*
 - 8.1.11. *Klagtes oor die SABT*

AGENDA

ANNUAL GENERAL MEETING
SATURDAY 18 FEBRUARY 2012
09:00

Oakdale Club
Bloemhof Drive, Bellville,
Cape Town, South Africa

Annexure:

P4: Map and directions to Oakdale Club
Accommodation options

1. **OPENING**
2. **WELCOME**
3. **CONSTITUTION OF THE MEETING**
4. **APOLOGIES**
5. **IN MEMORIAM**
6. **SABBA CONSTITUTION**
7. **MINUTES OF THE AGM, 26 FEBRUARY 2011**
 - 7.1. Approval of the minutes
 - 7.2. Matters arising from the minutes
 - 7.2.1. *Microchipping and DNA-testing*
 - 7.2.2. *Black Boerboel*
 - 7.2.3. *Availability of information on SABBA website*
 - 7.2.4. *Rotation of the Championship Show*
 - 7.2.5. *Newsletter*
 - 7.2.6. *Appraiser courses*
 - 7.2.7. *Database development*
8. **COMMITTEE REPORTS**
 - 8.1. **Chairman's report**
 - 8.1.1. *General*
 - 8.1.2. *Constitution of the 2011 Boar*
 - 8.1.3. *Committees*
 - 8.1.4. *Administration*
 - 8.1.5. *Sponsorship*
 - 8.1.6. *Cooperation with other organisations*
 - 8.1.7. *Registration: dogs from other organisations*
 - 8.1.8. *Communication*
 - 8.1.9. *Publication of appraisal and show results*
 - 8.1.10. *Victimisation of members*
 - 8.1.11. *Complaints about SABBA*

8.2. **Finansies**

- 8.2.1. *2011 Finansiële state*
- 8.2.2. *2012 Tariewe/Ledegeld*
- 8.2.3. *Heffing op aantal honde*
- 8.2.4. *Debiteure*

8.3. **Rasstandaard en keurings**

- 8.3.1. *Keurings*
- 8.3.2. *Keurderkursusse*
- 8.3.3. *Rasstandaard / Boerboel Breed Council*
- 8.3.4. *Registrasie van swart honde*
- 8.3.5. *Ontwikkelingsregister*

8.4. **Genetika**

- 8.4.1. *DNS-profieltoetse*
- 8.4.2. *DNS- ouerskaptoetse*
- 8.4.3. *Mikroskyfies*

8.5. **Skoue**

- 8.5.1. *Streekskoue*
- 8.5.2. *Kampioenskapskou*
- 8.5.3. *Skoufinansies*

9. **Buitelandse aangeleenthede**

- 9.1. *Europa*
- 9.2. *Noord-Amerika*

10. **PRO STERTAFSITFONDS**

- 10.1. *Fonds*
- 10.2. *Uitbetalings*

11. **GRONDWETWYSIGINGS**

- 11.1. *Struktuur van Raad*
 - 11.1.1. *Streekmodel*
 - 11.1.2. *Funksionele model*
 - 11.1.3. *Teler-werkgroep/-komitee*
 - 11.1.4. *Ouditkomitee*
 - 11.1.5. *Dispuut-oplossingkomitee/Raad*
- 11.2. *Verkiesingsproses*
 - 11.2.1. *Streekvlak*
 - 11.2.2. *Nasionaal*
 - 11.2.3. *Volmagtstelsel*
 - 11.2.4. *Elektroniese stelsel*
 - 11.2.5. *Voorsitter/Ondervoorsitter*
- 11.3. *Raadsposisies*
 - 11.3.1. *Voorsitter/Ondervoorsitter*
 - 11.3.2. *Verskansing van posisies*
 - 11.3.3. *Profiel van Raadslede*

8.2. **Finances**

- 8.2.1. *2011 Financial statements*
- 8.2.2. *2012 Tariffs/Member fees*
- 8.2.3. *Levy on number of dogs owned*
- 8.2.4. *Debtors*

8.3. **Breed standard and appraisals**

- 8.3.1. *Appraisals*
- 8.3.2. *Appraiser courses*
- 8.3.3. *Breed standard / Boerboel Breed Council*
- 8.3.4. *Registration of black dogs*
- 8.3.5. *Development register*

8.4. **Genetics**

- 8.4.1. *DNA profile tests*
- 8.4.2. *DNA parentage tests*
- 8.4.3. *Microchips*

8.5. **Shows**

- 8.5.1. *Streekskoue*
- 8.5.2. *Championship show*
- 8.5.3. *Show finances*

9. **Matters from abroad**

- 9.1. *Europe*
- 9.2. *North America*

10. **PRO TAIL-DOCKING FUND**

- 10.1. *Fund*
- 10.2. *Disbursements*

11. **CONSTITUTIONAL CHANGES**

- 11.1. *Structure of the Board*
 - 11.1.1. *Regional model*
 - 11.1.2. *Functional model*
 - 11.1.3. *Breeder Work Group/Committee*
 - 11.1.4. *Audit Committee*
 - 11.1.5. *Dispute Resolution Committee/Board*
- 11.2. *Election process*
 - 11.2.1. *Regional level*
 - 11.2.2. *National*
 - 11.2.3. *Proxy system*
 - 11.2.4. *Electronic system*
 - 11.2.5. *Chairman/Vice-Chairman*
- 11.3. *Board positions*
 - 11.3.1. *Chairman/Vice-Chairman*
 - 11.3.2. *Entrenchment of positions*
 - 11.3.3. *Profile of Board members*

- 11.3.4. *Termynbeperkings*
- 11.3.5. *Vetoreg*
- 11.3.6. *Openbare skakeling*
- 11.3.7. *Hou SABT amptenare verantwoordelik*
- 11.4. Vergaderings
- 11.4.1. *Aantal Raadsvergaderings*
- 11.4.2. *Spesiale Streekvergaderings*
- 11.4.3. *Resolusies en kworum*

12. **ALGEMEEN**

- 12.1. Stoetregister-databasis met fotos
- 12.2. Openbare beeld van die Boerboel
- 12.3. Hernuwing van geskorste lidmaatskap
- 12.4. Aanvaarding van Pen Hipp-resultate
- 12.5. 2011 Boerboelpersoonlikheid
- 12.6.
- 12.7.

13. **AFSLUITING**

- 11.3.4. *Restrictions on service period*
- 11.3.5. *Veto right*
- 11.3.6. *Public relations*
- 11.3.7. *Keeping SABBA officials responsible*
- 11.4. Meetings
- 11.4.1. *Number of Board Meetings*
- 11.4.2. *Special Regional Meetings*
- 11.4.3. *Resolutions and quorum*

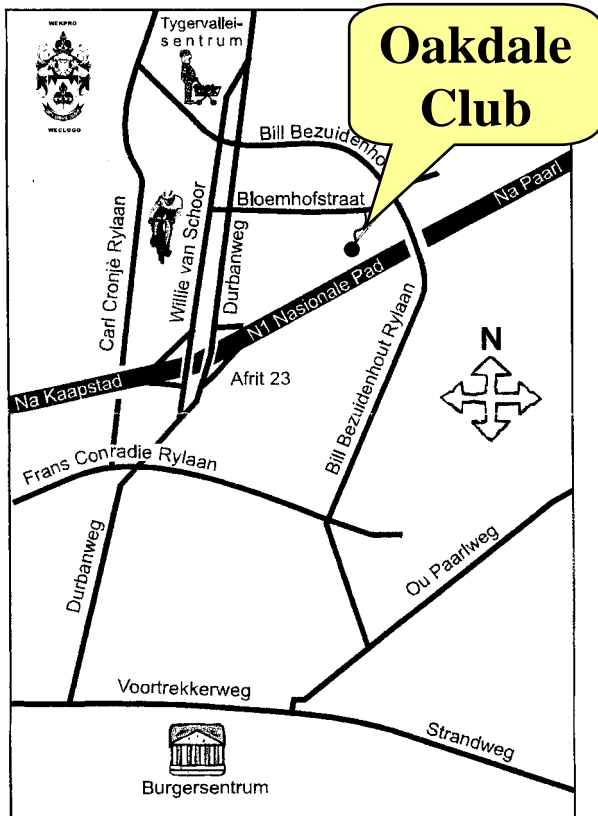
12. **GENERAL**

- 12.1. Stud Register database with photos
- 12.2. Public image of the Boerboel
- 12.3. Renewal of suspended membership
- 12.4. Acceptance of Pen Hipp results
- 12.5. 2011 Boerboel personality
- 12.6.
- 12.7.

13. **CLOSING**

SABBA AGM – 18/02/2012 – SABT-AJV

Map and directions to Oakdale Club, Belville – Padkaart en aanwysings na Oakdale-klub, Belville



OAKDALE CLUB

Once you have turned into the Bloemhof Centre Complex, at the stop street you turn to your left -- Pass the Bloemhof Guesthouse on your left, you will see the Oakdale Club on your right

Accommodation options - Verblyfopsies

Venue / Plek	Area	Tel	Contact / Kontak	Address / Adres
Bloemhof Gastehuis	Bellville	021 919 8315	David	76 Bloemhof Road
Excellent Guest House	Bellville	021 982 6505	Marnel	2 Darling Street
Old Oak Guest House	Bellville	021 910 0703	Gerda	54 Ganzekraal Street
Ruslamere Guest House	Durbanville	021 975 5677		14 Langeberg Road
Feathers Lodge	Bellville	021 910 1078		24 Melina Street, Rosendal
Inkosi Lodge	De Tijger	021 939 9210		9 Odette Street
Kolping Guest House	Durbanville	021 970 2900		7 Biccard Street
Langverwacht	Kuilsrivier	021 903 1203		Langverwacht-pad
Pension Marianna Guest House	Bellville	021 919 1126		23 Bellbusk Crescent
Vredeskloof Country Lodge	Brackenfell	021 982 6505		5 Aristeia Street
Bellavista Lodge & Conf	Bellville	021 918 4444		
Evertsdal Guest House	Durbanville	021 919 1752		1 Gillian St, Eversdal
Town Lodge	Bellville	021 948 7990		
Rosenvilla (self catering)	Bellville	021 910 2552	Erik Lategan	45 Melina Street, Rosendal
Parkview Villas (self catering) Apartment (sleeps 4 persons – min 2 nights)	Bellville	021 975 8950	Helen v.d. Merwe	Tyger Valley area