

**BIRMAN CAT CLUB**  
**ANNUAL GENERAL MEETING SUNDAY APRIL 28 2013**

AGENDA

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the AGM held on Sunday, April 22<sup>nd</sup>. 2012 (Circulated)
4. Matters Arising
5. Secretary's Report
6. Treasurer's Report
  1. Approval of Accounts (Circulated)
  2. Appointment of Examiner:
7. Review of Gifts
8. Membership Secretary's Report
9. Review of Annual Subscription
10. Confirmation of Officers and Committee for the forthcoming year
11. Rule Changes:

Rule 7 (Committee Meetings) **The Quorum for committee meetings shall be eight (8) of which two (2) of those present shall be officers.**
12. Variation of Officers' terms of office (as per changes approved last year) the Chairman was elected for two years in 2012, and the Secretary will be elected for two years from 2013.
13. Election of GCCF delegates
14. Election of:
  1. Show Cup Secretary Position vacant
  2. AGM Cup Secretary The Committee recommend Wendy McQuilkin assisted by Julia Morton
  3. The Committee recommend Morwenna Semos
15. Breed Advisory Committee:

Report and confirmation of Club representatives
16. Merchandise Report

BREAK FOR REFRESHMENTS

17. Show 2012
18. Show 2013
19. GCCF Delegates Report (Circulated at Meeting)
20. Magazine 2013 + Draw for 2014 Calendar
21. Welfare and Rescue Report
22. Cup Secretaries Reports:
  1. AGM
  2. Show
23. Show Support Secretary's Report
24. Trophy Presentation
25. Any Other Business
26. Date of 2014 AGM
27. Closing by Chairman

**About half of the members receive notifications like this by email, which saves the Club a lot of time, and money on the cost of printing and postage. Therefore if those of you who receive this by post and have an email address, would consider allowing us to use it, please notify the Secretary: [patsybirman@googlemail.com](mailto:patsybirman@googlemail.com). giving your name and membership number or address, and we will amend our records accordingly. Thank you in anticipation of your co-operation.**