

BIRMAN CAT CLUB
ANNUAL GENERAL MEETING SUNDAY APRIL 27th 2014

AGENDA

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the AGM held on Sunday, April 28th. 2013 (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 circulated
12. Election of GCCF delegates
13. Election of:
 1. Show Cup Secretary Position vacant
 2. AGM Cup Secretary The Committee recommend Wendy McQuilkin assisted by Julia Morton
 3. Show support Secretary , The Committee recommend Morwenna Semos
14. Breed Advisory Committee:
Report and confirmation of Club representatives
15. Merchandise Report

BREAK FOR REFRESHMENTS

16. Show 2013
17. Show 2014
18. GCCF Delegates Report (Circulated at Meeting)
19. Magazine : Introduction of New magazine Editor and 2014 + Draw for 2015 Calendar
20. Welfare and Rescue Report
21. Cup Secretaries Reports:
 1. AGM
 2. Show
22. Show Support Secretary's Report
23. Trophy Presentation
24. Any Other Business
25. Date of 2015AGM
26. 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: Neil Porter at elmorebirmans@btinternet.com giving your name and membership number or address, and we will amend our records accordingly. Thank you in anticipation of your co-operation.