

## BIRMAN CAT CLUB

### AGENDA FOR THE ANNUAL GENERAL MEETING, SUNDAY, 17<sup>th</sup> MAY, 2015 To be held at 2.30pm. At the Oliver Bird Hall, Solihull.

1. Chairman's welcome.
  2. Apologies for absence.
  3. Minutes of the AGM held on 27<sup>th</sup> April, 2014.
  4. Matters arising.
  5. Treasurers report.
    - 1) Approval of Accounts. (Circulated)
    - 2) Appointment of Examiner.
    - 3) Review of Gifts.
    - 4) Review of Annual Subscriptions. The committee propose an increase in the single subscriptions from £10.00 to £12.00 and the join subscriptions from £12.50 to £15.00.
    - 5) Heart Fund.
  6. Secretary's report.
  7. Membership secretary's report.
  8. Rule changes. None proposed for this year.
  9. Confirmation of Officers and Committee.

Ms. Keri Clayton and Mrs Wendy McQuilkin are standing down from the committee and wish to retire.

Vice Presidents: Miss Betty Brown and Ms Ginny Black are nominated by the committee for 3 years.

Vice Chairman: Mrs Anne Madden is nominated by the committee for 3 years.

Secretary: Mr. Neil Porter is nominated by the committee for 3 years.

Ordinary Committee members: Mrs Patsy Knight; Mrs Samantha Goodship and Mrs Jenny Veal are nominated by the committee for 3 years.
  10. Election of GCCF. Delegates:

Mrs Val Kilby, Mr. Neil Porter and Mr Jim Warrender. Reserve: Lady Audrey Saye.
  11. Election of BAC. Representatives:

Mrs Simone Ensor, Mrs Val Kilby and Mr Jim Warrender. Reserve: Mrs Patsy Knight.
- BREAK FOR REFRESHMENTS**
12. GCCF. delegates report. (circulated).
  13. BAC. report. (circulated).
  14. Merchandise report.
  15. Election of Cup Secretaries and Reports:

AGM. Miss Janet Osborn, Lady Audrey Saye and Mrs Liz Johnson.

Show. Miss Heather Collings.

Show Support. Mrs Morwenna Semos.
  16. Magazine and Calendar draw for 2016.
  17. Show 2014 and Show 2015.
  18. Welfare.
  19. Trophy Presentation.
  20. AOB.
  21. Date of the next AGM.
  22. Closing by the Chairman.