

BIRMAN CAT CLUB

AGENDA FOR THE ANNUAL GENERAL MEETING, SUNDAY, 22nd MAY, 2016

To be held at 2.30pm. At the Oliver Bird Hall, Solihull.

Lois Wilkie has agreed to attend the meeting to give an update on the Research programme. The Committee have decided to accommodate Lois talk as she arrives for her convenience.

1. Chairman's welcome.
2. Apologies for absence.
3. Minutes of the AGM held on 27th April 2015,.
4. Matters arising.
5. Treasurers report.
 - 1) Approval of Accounts. (Circulated)
 - 2) Appointment of Examiner.
 - 3) Review of Gifts.
 - 4) Review of Annual Subscriptions.
 6. Secretary's report.
7. Membership secretary's report.
8. Rule changes.

Addition to rule 5.

To ensure the smooth running of the club, the committee shall have the power to confer and vote by electronic means on urgent matters. Any decisions made this way to be ratified at the next committee meeting.

Change to rule 7.

The agenda for the meeting, together with the minutes of the meeting together with the minutes of the AGM and a statement of the accounts for the preceding year ending 31st December shall be sent to each household not later than 21 days before the date of the meeting

9. Confirmation of Officers and Committee.

Vice Presidents: Val Kilby is nominated by the committee for 3 years.

Chairman: Mrs Anne Madden is nominated by the committee for 1 year.

Treasurer : Mr. Jim Warrender is nominated by the Committee for 3 years

Ordinary Committee Members.

Co opted members. Mrs Horton is proposed as Vice Chairman for 2 years, Mrs Osborn and Mrs Culf are proposed for 3 years

Mrs Ensor and Mrs Owen have completed their term of office are willing to re stand and are proposed by the committee.

10. Election of GCCF. Delegates:

Mrs Val Kilby, Mr. Neil Porter and Mr Jim Warrender.

11. Election of BAC. Representatives:
Mrs Simone Ensor, Mrs Elaine Culf, and Mr Jim Warrender. Reserve: Mrs Patsy Knight.
12. Show 2015 and Show 2016.
13. Heart Fund.

BREAK FOR REFRESHMENTS

14. GCCF. Delegates report. (circulated).
15. BAC. Report (circulated).
16. Merchandise report.
17. Election of Cup Secretaries and Reports:
AGM. Miss Janet Osborn,
Show. Miss Heather Collings.
Show Support. Mrs Morwenna Semos.
18. Magazine and Calendar draw for 2017.
19. Welfare.
20. Trophy Presentation.
21. AOB.
22. Date of the next AGM.
23. Closing by the Chairman.