

BIRMAN CAT CLUB

AGENDA FOR THE ANNUAL GENERAL MEETING, SUNDAY, 21st MAY, 2017 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 22nd May 2016,.
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.
9. Confirmation of Officers and Committee.

Vice Presidents: Val Kilby is nominated by the committee for 3 years.
Chairman: Mr Jim Warrender is nominated by the committee for 1 year.
Treasurer: Mr. Paul Veal is nominated by the Committee for 3 years

Ordinary Committee Members.

Co opted members. Mr Mark Butler & Mrs Nicki Butler and Mr. Ray Wigley are proposed by the committee for 3 years 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 and Mr Jim Warrender. Reserve: Mrs Patsy Knight.
12. Show 2016 and Show 2017.
13. Heart Fund.

BREAK FOR REFRESHMENTS

14. GCCF. Delegates report. (Circulated).
15.
 - a) BAC. Report (Circulated).
 - b) Discussion Point Birman Nose shape :- To clarify the description of the Birman nose profile in the standard of point, the following additional wording has been suggested by the S and SW
Birman Cat Club. After the words slight dip....insert....
at the nasal bridge, followed by a straight or slightly rounded nose, with no obvious nose bumps ending with the tip of the nose on the same vertical plane as the chin. The chin being full and well developed. This change is not a withholding fault it is a clarification for judges, but should be noted and reflected in the number of points awarded for head type.
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.