

**BIRMAN CAT CLUB**  
**AGENDA FOR THE ANNUAL GENERAL MEETING, SUNDAY, 20th MAY, 2018**  
**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 2017,
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 Chairman: **Nominations sought for election.**

**Ordinary Committee Members.**

Co opted member. Donna Coupland is proposed by the committee for 3 years.

10. Election of GCCF. Delegates:  
Mrs Val Kilby, Mr. Neil Porter and Mr Jim Warrender. Reserve; Nicky Butler
11. Election of BAC. Representatives:  
Mrs Simone Ensor and Mr Jim Warrender; Ray Wigley. Reserve: Nicky butler
12. Show 2018.
13. Magazine.

**BREAK FOR REFRESHMENTS**

14. GCCF. Delegates report. (Circulated).
  15.
    - a) BAC. Report.
    - b) **PROPOSED CHANGES TO THE BIRMAN STANDARD OF POINTS.**  
Words underlined to be removed. Words in italics to be added.  
**HEAD.:**  
Skull, strong and rounded. Nose medium in length no 'stop' but with a slight dip in the profile at the nasal bridge followed by a straight or slightly rounded nose. Cheeks full and rounded tapering to a strong, well developed muzzle. Chin full and well developed.  
**EYES:**  
Almost round *in shape*, but not bold. Blue in colour; the deeper the blue the better.
- COAT & CONDITION:**  
Coat long, silken in texture ;full ruff around the neck; slightly curled on the stomach.  
Eyes bright and temperament good. *Well prepared and in good condition.*
- (New Heading)  
Temperament :  
Good

16. Election of Cup Secretaries and Reports:

AGM. Miss Janet Osborn,  
Show Miss Janet Osborn.  
Show Support.

17. Magazine and Calendar draw for 2018.
18. Welfare.
19. Trophy Presentation.
20. AOB.
21. Date of the next AGM.
22. Closing by the Chairman.