

Coventry & Leicester Cat Club

Chairman:
Mrs Lesley Szwed
35 Potton Close
Barn End
COVENTRY CV3 3EA
Tel: 02476 307224

Contact us via our website:

www.coventryandleicestercatclub.co.uk

Secretary:
Denise Adams
Ragadee Mews
17 Hockley Lane
Coventry CV5 7FS
Tel: 07875 101549

Agenda for Annual General Meeting

To be held on Sunday 22 April 2018 at 2.00pm
at Burton Green Village Hall, Hodgetts Lane, Kenilworth CV8 1PH

1. Chairman's welcome and apologies for absence
2. Presentation and acceptance of Minutes of 2017 AGM
3. Matters arising from those Minutes
4. Chairman's report
5. Secretary's report
6. Treasurer's report, incorporating presentation and adoption of the Club and Show Accounts
7. Election of Auditor
8. Election of Committee Members : Lesley Szwed retired by rotation and is willing to re-stand. Carole Kemp & Nicky Butler co-opted following the AGM last year and willing to stand. These are duly proposed and seconded and the Committee proposes their re-election/election is ratified.
9. Election of GCCF Delegates (Must be current committee members)
10. Membership Subscription
11. Show Managers' report
12. GCCF Delegates' report
13. Charity Donations
14. Any other business
15. Closure of meeting, followed by raffle (prize donations please)