

COVENTRY & LEICESTER CAT CLUB

Minutes of the AGM held on 30 April 2017

At The Highway Club, Fletchamstead Highway, Coventry CV4 9BY

Present: Lesley Szwed, Jill Coomer, Astrid Brittleton, Grace Roberts, Denise Adams, Jeanette Morgan, Nicky Butler, Carole Kemp, Mark Butler

Apologies: Patsy Knight, Mick Coomer

1 The Chairman welcomed everyone to the meeting.

2 Minutes of AGM 2016 were accepted.

3 There were no matters arising.

4 Chairman's Report: On a personal front it has been a very trying year but the Club has stayed afloat and maintained a high membership which is good news in this financial climate. The Committee has worked hard to do their jobs and I thank them for their commitment to the Club. I am looking forward to 2017/18.

5 Secretary's Report: The Secretary reported a Membership of 201 which is excellent for the current trends. We have also received a few Prefix applications which helps to boost membership.

6 Treasurer's Report:

C&LCC Club A/c 01245988 = £350.50 C&LCC (J Ireland) A/c 11575333 = £16,948.62

C&LCC Show A/c 51245961 = £25.61 C&LCC BMM A/c 81275798 = £22.63

Election of Auditor: Miss Ann Russell was elected. Miss Russell was presented with a voucher for £25.00 as a thank you.

8 Election of Committee: Denise Adams due for re-election was voted on and Grace Roberts and Jeanette Morgan were voted on as committee members.

9 GCCF Delegates: Delegate 1 - Denise Adams Delegate 2 - Astrid Brittleton

10 Show Manager's Report:

Joint Show with Herts & Middlesex on 25 February 2017, Lesley Szwed.

Very difficult for all concerned, but the show team rallied round and got the show up and running. Both shows were cleared and this is a reflection on how hard the team worked to get things done. I can only thank those concerned for the amount of work they put in and the welcome back I received on the Friday and show day was amazing. Roll on the next one!!

11 GCCF Delegates Report: Three Council Meetings were held during the last twelve months and Mick Coomer and Denise Adams attended all three.

June Meeting: A number of clubs asked for dispensation to attend the meeting as they were below the minimum level of membership. This was granted by Council. It was discussed whether the numbers should be changed but it was agreed that no change be made at this point. Elections took place for Board Members and other committees, details can be found on the GCCF Website.

Items discussed were; 2016 Business Plan, Project Phoenix (new IT system), Agria and Royal Canin Partnerships. Report from the Supreme Show. Items to be voted on; Restructuring of the show classes and sections. This was not approved. Other changes to showing were all approved even though they were not discussed or new rules applied for. Objections were made to this happening.

October Meeting: Presentation of accounts, the excess of funds matches the amount Agria pay as sponsorship. Appeals, disciplinary and investigations, voting for members, details on GCCF Website. Long report on the IT system. Website report, it was reported that there were no ongoing issues. Changes to the Cat Vaccination Rule to take into account the reported changes in regularity of booster vaccinations. Updates on the Supreme Show - numbers were reduced again this year. Minor changes to Registration Policies and SOP will be published on GCCF Website and be approved if no objections received within 28 days. The Board requested a rule change to allow them to alter Registration Policies and SOP for welfare reasons if the relevant BAC fails to make the change, this was approved.

February Meeting: There were no accounts ready for this meeting - this is a concern to Delegates. Repayment of club loans will be completed in April for those Clubs wishing to be refunded. The C&LCC did not make a loan. Completion of the Phoenix project. It will be mandatory to register HHP's if the owner wishes to claim titles.

At this meeting a Supplementary Agenda was issued less than 15 hours before the meeting, objections were made to this for the voting items other than judge approvals as it was against the bye laws. Substantive motion was proposed by M. Coomer to allow for the vote without any precedent being set. So that in future they cannot bring more contentious issues without giving the correct 28 days notice. Signed M. Coomer.

Changes to the rule on how the Overall Best In Show winner is awarded their additional certificate. Judges for approval at all meeting passed. British Longhair name approved. Gems Codes BRS and BRL.

- 12 Charity Classes: There were no donations this year however we do need to search out a local charity to support at the next show.
- 13 A.O.B. The website has a few mistakes - Lesley to contact Nicole Rankin to action. We need a new email address for PayPal Account.
- 14 Meeting closed at 3.00 pm.

Signed:

Dated: