

THE ANNUAL GENERAL MEETING OF THE KORAT & THAI CAT ASSOCIATION

SUNDAY, 30th April 2017 AT 2.00 PM

ST THOMAS MEETING HOUSE, CLERGY HOUSE, HOUGHTON REGIS,
DUNSTABLE, BEDS. LU5 5SJ

AGENDA

1. Welcome to members
2. Apologies for absence
3. Minutes of the 2016 AGM
4. Matters arising from those minutes
5. Chairman's Report
6. The Secretary's report on the work of the Committee
7. The Hon Treasurer's Report and Financial Statement
8. Appointment of a suitably qualified independent person to examine accounts
9. The Show Secretary's report; Presentation of Title Rosettes & Show Points Certificates
10. GCCF Delegate's report
11. Elections:
 - a) President & Vice-President
 - b) Committee Members.
 - c) Delegate and substitute delegate to Council.
12. Items for discussion:
 - a) Review of 2006 Animal Welfare Act
 - b) Show Review Group Progress
 - c) Cats for the two annual Pet Shows
 - d) Newsletter
 - e) Website
 - f) Facebook Page
 - g) Merchandise
13. Any other business

**THE AGM IS THE OCCASION TO EXPRESS YOUR OPINION ON HOW
YOUR CLUB'S AFFAIRS ARE BEING RUN**

Please Contact the Secretary, Julie Cherkas, if you wish to add to the agenda, which can be updated via the website if necessary.