

# The Burmese Cat Club

## **The 62nd Annual General Meeting of The Burmese Cat Club**

will be held on

**SATURDAY 13TH MAY 2017**

**12.30hrs to 16.30hrs**

at

**Bermondsey Village Hall, Kirby Grove, London SE1 3TD**

### **A G E N D A**

1. Chairman's Opening Remarks
2. Apologies for Absence
3. Minutes of 2016 AGM (to be tabled)
4. Election Results
5. Proposed Rule changes

- a. Change to Rule 6. MANAGEMENT Para (i) The management and control of the Club and its finances shall be vested in the Officers and twelve other elected members of the Club who shall form the Committee.

**Replace with:** The management and control of the Club and its finances shall be vested in the Officers and ~~twelve~~ nine other elected members of the Club who shall form the Committee.

Rationale: The club currently has one of the largest committees in the Cat Fancy and also has a number of co-opted members doing specific tasks and roles. This means that committee meetings can be expensive (travel expenses, large meeting room) and somewhat unwieldy at times.

- b. Change to Rule 6. MANAGEMENT Para (ii) The election of Committee members, when relevant, shall be by postal ballot of all paid-up members of the Club.

**Replace with:** The election of Committee members ~~when relevant~~ shall be by postal ballot ~~or~~ **electronic voting** of all paid-up members of the Club.

Rationale: This would give us much more flexibility on how an election is undertaken. Electronic voting would save many hundreds of pounds in postage costs

6. Hon Treasurer's Report
  - Adoption of Annual Accounts (to be tabled)
  - Appointment of Honorary Independent Examiner
- 7 Summary of Reports (to be tabled)
8. Any Other Business
9. Close of meeting

### **AGM Timetable & Programme**

12.30hrs	Lunch and refreshments
13.30hrs	<ul style="list-style-type: none"><li>• <b>Joyce Dell</b> - History of the reds, creams &amp; torties</li><li>• <b>Stef Beirne</b> - The Burmese Kitten Survey - an update</li><li>• <b>Penny Mordaunt MP</b> – 'Life in Westminster with a heavy moggie theme'</li></ul>
15.15hrs	Tea and cake
15.45hrs	AGM
16.30hrs	Finish & Raffle