

MEETING OF THE AGM OF THE HUMBERSIDE CAT CLUB HELD ON 7th APRIL 2016
AT THE PASHT COTTAGE, SALTGROUNDS RD, BROUGH

Item no.	Title	Comments
1	Chairman's Remarks	Mr Walsh welcomed everyone to the 2016 Humberside Cat Club AGM and thanked them for attending.
2	Apologies for Absence	Apologies were received from Lizz Adair.
3	Minutes of the last AGM	There were no corrections for the minutes of the last AGM, held on 14 th April 2015. Mrs Penny Akehurst proposed that the minutes were a true and accurate reflection of the meeting. Seconded by Mrs Pat Dale.
4	Matters arising	There were no matters arising.
5	Officers Reports	
	a. Hon Secretary	Only the usual GCCF correspondence has been received throughout the year, including the show licence for the 2016 show. Part of the club returns are now done online on the GCCF website.
	b. Hon Treasurer	Accounts for the year Jan 1 st to 31 st December 2015 were presented to the meeting. The accounts were unanimously accepted by all attending, and the appointment of Mrs J Cooper as the Examiner. Proposed by Mrs J Wash, and Seconded by Mrs P Dale.
	c. Membership Secretary	As at Dec 31 st there were 42 Single, 20 Joint (total of 40 members), 7 Honorary, 11 Life, 2 Junior and 14 Senior members. This gave the club only 107 voting members.
	d. GCCF Delegate	The club's GCC Delegate (Mrs Wendy Berry) had been able to attend the GCCF meeting throughout the year. The minutes of the various meetings are available from the GCCF website : http://www.gccfcats.org/About-GCCF/Council-Meetings
	e. Welfare Officer	Nothing to report for the last year, no activity regarding welfare had been undertaken.
	f. Show Support	The club will once again be offering rosettes to club members who win Best of Breed at the 2016 show. A discussion was also held on the future role of show support within the Humberside Cat Club. Many shows these days do not offer club classes, and it's been a number of years since any member has claimed a title rosette. It was felt that with the change in show offerings, that show support would be kept, but restricted to just annual show activities for the near future.
	g. Publicity Officer	Additional publicity activities (other than the website, Facebook or twitter), tends to be around the show activities, and therefore show related.

	<p>h. Magazine Editor</p> <p>i. Web Site Editor</p> <p>j. Social Secretary</p>	<p>The role of magazine editor has now been transferred to Judy Walsh. It is hoped to get a newsletter out for around show time.</p> <p>The update of the website occurs year around – although the majority of the updates tend to focus around AGM and Show times. The club is always open to additional suggestions for website content.</p> <p>The club was currently investigating potential events for September/October 2016. The most populate choice of event over the last couple of years has been a Sunday lunch get-together.</p>
6	Show 2015 / 2016	The show in 2015 had made a small loss, which was a £317 improvement on the previous year. The loss is shared across both clubs, so the loss to each club is minimised. 2015 also saw Mrs Penny Akehurst taking over as Show Manager. Plans for the 2016 show were now well under way, with Royal Canin were once again sponsoring the show and would be supplying the BIS prizes. A part show catalogue was being offered this year, for those requesting them on the entry form. A request was presented to the meeting for help on the show day.
8	Election of Committee / Officers	The proposals for club officers and committee were taken as read. Proposed by Heather Collings. Seconded by Mrs Judy Walsh and unanimously confirmed by those attending the meeting.
9.	Election of President and Vice Presidents	Mr Stan Wilson was confirmed as the club's President. Mrs Penny Akehurst were reconfirmed as Vice President. Proposed by Mrs Judy Walsh / Seconded by Miss Heather Collings
10.	Election of GCCF Delegate	Mrs Wendy Berry was confirmed as the GCCF Delegate, with Mrs Penny Akehurst acting as reserve delegate.
11.	Return of Elected Officers and Committee Members	The confirmed officers and committee are : Mr P Walsh (Chairman) Miss H Collings (Honorary Secretary) Mrs J Walsh (Honorary Treasurer) Mrs S Rogerson (Vice-Chairman & Membership Secretary) Mrs P Akehurst (Welfare Officer/Reserve GCCF Delegate) Mrs P Dale (Publicity Officer) Wendy Berry (GCCF Delegate/Show Support Secretary) Other Committee : Mrs Phil Goreham, Mrs Lizz Adair
12.	Chairman's closing remarks	Before closing the meeting Mr Walsh thanked everyone for attending. On the whole the club had seen a pretty good year with the 2015 show having been well received. There being no other business the AGM was closed.