

AGM OF THE COMMITTEE OF THE HUMBERSIDE CAT CLUB HELD ON SUNDAY 30th APRIL 2017
PASHT COTTAGE, SALTGROUNDS ROAD, BROUGH

Item no.	Title	Comments
1	Chairman's Remarks	Mr Walsh welcomed everyone to the meeting and thanked everyone for attending.
2	Apologies for Absence	Apologies had been received from Wendy Berry and Sue Rogerson.
3	Minutes of the last meeting	The minutes of the last meeting were read and accepted as being an accurate recording of the proceedings. Proposed: Penny Akehurst Seconded: Pat Dale
4	Matters arising	<ul style="list-style-type: none"> - The committee noted that they were pleased to see that the numbers for the Club's membership had risen and was now at a healthy level. - The baton of Magazine Editor was being passed to Roy Robinson
5	<p>Hon. Secretary's Correspondence</p> <p>Officers Reports a. Hon Treasurer</p>	<ul style="list-style-type: none"> - The Secretary had received the usual GCCF communication, including the Show Licence. - Accounts have been submitted to the GCCF already in order to meet the submission deadline. The accounts were reviewed at the meeting. They had been checked and ratified by the club's Checker. - Discussion was held with regard to options for the money that had previously been loaded to the club for the GCCF IT system. <ul style="list-style-type: none"> - Arrange for the money to be sent back to the club - Donate to the Cat Welfare Trust - Allow GCCF to hold the loan - Donate the loan to the GCCF - It was agreed that the club would seek return of the money back into club funds. <ul style="list-style-type: none"> - Proposed : Judy Walsh Seconded : Penny Akehurst - Agreed by All - Judy Walsh is now also the Show Treasurer for the Humberside/Lincolnshire Cat Club show. A new show bank account has been setup – "HCC and LCC Cat Club Show Account". - It was agreed that J Cooper would be our Examiner for the club's account going forward.

	<p>b. Membership Secretary</p> <p>c. GCCF Delegate</p> <p>d. Welfare Officer</p> <p>e. Show Support</p> <p>f. Publicity Officer</p> <p>g. Magazine Editor</p> <p>h. Web Site Editor</p> <p>i. Social Secretary</p>	<ul style="list-style-type: none"> - The membership secretary was unable to attend the meeting, but had sent across details of the current club numbers, which totalled at 117 members.. - The supreme is to be held in different halls this year at the NEC. - Lizz Adair (a former committee member) had gone through as a Pupil Judge. - Judy and Phil Walsh had caught a moggy tom cat in their run. His health check and neutering had been funded by the club. - Show Support in the last year had been mainly around the show, as club classes throughout the year show schedule are now on the decline. - Nothing current to report, but publicity activities will pick up nearer to the show. - The position of Magazine Editor is currently transferring to Roy Robinson who has had offered to help prepare a newsletter. - The website had been updated with Sue Rogerson's new address for Membership Secretary. The committee also wanted to remind everyone of the current website address humbersidecatclub.uk. - The Committee were hoping to arrange a lunch/get together on a date before the show. Suggested date of 9th July.
6	Show 2017	<ul style="list-style-type: none"> - The show now has a new show Treasurer – Mrs Judy Walsh. - The 2017 show was currently all going to plan. It was note that we had a new show date, as the venue now had a long term booking on the club's original date and they had asked to move our date. As a result the Show Manager had to juggle judges and classes and some of the originally invited judges were unable to attend the new date.
7	Election of Officers and Committee	<p>The following were duly elected/re-elected to the committee</p> <ul style="list-style-type: none"> - Mr Phil Walsh as Chairman and Miss Heather Collings as Honorary Secretary - Pate Dale, Wendy Berry and Rebecca Sutcliffe were re-elected as Committee Members.
8	President / Vice-President	<ul style="list-style-type: none"> - Stan Wilson was re-elected as the club's President - Penny Akehurst was re-elected as the club's Vice President

9	Committee Members	<ul style="list-style-type: none"> - Roy Robinson and Gavin Dale had been co-opted to the committee. - The remaining committee were confirmed as: Judy Walsh, Sue Rogerson, Penny Akehurst and Phil Goreham.
10	GCCF Delegate	- GCCF Delegate: Wendy Berry with Penny Akehurst as reserve.
11	Chairman's Closing Remarks	There being no other business the Chairman closed the meeting.