



## **GOVERNING COUNCIL OF THE CAT FANCY OF IRELAND**

### **Annual General Meeting**

To be held on Saturday 2<sup>nd</sup> July 2016 at 1.00pm in Knocklyon Community Centre,  
Dublin 16

#### **AGENDA**

1. **Chair's introduction**
2. **Apologies for absence**
3. **Minutes of AGM 4<sup>th</sup> July 2015**
4. **Matters arising**
5. **Treasurer's report & presentation of accounts 2015/2016**
6. **Appointment of Examiner**
7. **Reports:**
  - Chair/Update from Executive
  - Registrar
  - Judges' committee
8. **Constitution – proposed amendments (see attached)**
9. **Appointment of Investigation Panel & committee changes (if Constitution approved)**
10. **Supreme 2017**
  - Appointment of Show Manager
  - Appointment of committee
11. **Ratification of Rule Changes (see attached)**
12. **Delegates' Reports**
  - Cork – Midland – SABCCI
13. **Date & venue of next Council Meeting**
14. **AOB (at the discretion of the Chair)**

**Lorna Taylor**  
**3 Seascapes**  
**Ardamine, Gorey**  
**Co Wexford**  
**Tel: 053 942 4528 Email: [backchat.burmese@gmail.com](mailto:backchat.burmese@gmail.com)**

**If you are unable to attend please let me know by 27<sup>th</sup> June**