



GOVERNING COUNCIL OF THE CAT FANCY OF IRELAND

Annual General Meeting

To be held on Saturday 1st July 2017 at 1.00pm in Knocklyon Community Centre, Dublin 16

AGENDA

- 1. Chair's introduction**
- 2. Apologies for absence**
- 3. Minutes of AGM 2nd July 2016**
- 4. Matters arising**
- 5. Chair's report**
- 6. Treasurer's report & presentation of accounts**
- 7. Appointment of Auditor**
- 8. Registrations report & update of current situation**
- 9. Judges' committee report**
- 10. Elections**
 - Life Members (see page 2)**
 - Officers (Chair, Vice Chair, Secretary & Treasurer)**
 - Council Members**
 - Committees (see attached)**
- 11. Supreme Show**
 - Report 2017 Show**
 - Appointment of Show Manager 2018**
 - Appointment of committee**
- 12. Delegates' reports**
Cork, Midland, SABCCI
- 13. AOB (at the discretion of the Chair)**
- 14. Dates for next Executive & Council meetings**

PLEASE NOTE THIS AGENDA HAS TWO PAGES

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If you are unable to attend please let me know by 24th June

WE HOPE TO HAVE REFRESHMENTS PRIOR TO THE COMMENCEMENT OF THE MEETING. PLEASE EITHER BRING AN ITEM TO SHARE OR YOUR OWN LUNCH.

Additional Information

Item 10 – Elections

Life Members

- Following the revision of the Constitution last year there are two vacancies and the Executive propose for election **Lavinia Anderson** and **Caroline Wren**. Both fulfil the required criteria.

Committees – for information

- **Executive** – Officers + 5
- **Investigations Panel** – 3
- **Disciplinary** – 5 + 1 substitute
- **Appeals** – 5 + 1 substitute
- **Judges** – 5
- **Supreme** – Show Manager + 5