

## Summary of AGM held on 22<sup>nd</sup> June 2019

15 Members were present.

**1. Chair's introduction**

Lorna welcomed everyone, particularly three new members: Liz Buckley, Denise O'Donovan and Claudia Wagner.

**2. Apologies**

There had been 5 apologies.

**3. Minutes of AGM 7<sup>th</sup> July 2018**

The minutes were accepted as an accurate record of the meeting.

**4. Matters arising**

None.

**5. Chair's report**

Lorna reported on meetings throughout the year. She said the review of double shows had been completed and that they would continue. A new Show Manager, Ger Bowles, had been approved. Lorna & Carmel hope to visit the GCCF office shortly for a meeting.

**6. Treasurer's report**

Carmel explained to the meeting that the accounting year has been changed to January – December. In view of this, the accounts presented this year would only run from June - December. Carmel then talked the meeting through the accounts and answered queries.

**7. Appointment of auditor**

Mary-Anne Clifford was once again appointed.

**8. Registration report**

This was presented by Caroline who said there had been a total of 579 registrations, including Imports.

**9. Judges committee report**

Rowena gave the report. The Executive had made temporary appointments to the committee which were subject to approval of a Constitution amendment. Rowena had taken on the role of Co-ordinator of the group in place of Brega Webb. The committee have been working on devising a new, structured programme of training for Judges and Stewards. The most innovative suggestion is that trainees should attend shows in the UK as part of their training. Rowena presented the Chair with details of the proposed scheme and hopes they can be brought to the next Executive.

**10. Elections**

**Council Members** – The following were elected: Ger Bowles, Veronica Brooks, Liz Buckley, Maura Lenihan, Cyrileen Power, Claudia Wagner and Charmaine Weldon.

**Officers** – All four officers were re-appointed viz: Lorna Blackmore Taylor, Caroline Wren, Lavinia Anderson and Carmel Byrne.

**Committees** – details of committees are available elsewhere on the website.

**11. Amendment to Constitution (Item 5.6)**

An amendment had been proposed regarding the Judges committee. This allowed up to 6 members to be elected and allowed for non judges

to be on the committee as there are no longer sufficient judges in Ireland. At least two members must be full GCCFI or GCCF judges resident in Ireland.

This was unanimously approved.

**12. Supreme Show**

Veronica Brooks reported on this year's show. The Presentation class had been held again and attracted 17 entries. We had been delighted to have Margaret Baker judging it. There had been difficulties with a date for 2020 suitable to the Penning company and the venue, resulting in **3<sup>rd</sup> May** being the only available date.

Veronica was appointed Show Manager and the same committee were re-appointed.

**13. Delegates reports**

**Cork** – Everything booked for the show on **8<sup>th</sup> September**

**Midland** – Show planned for **16<sup>th</sup> February 2020 in Thurles.**

**SABCCI** – AGM held at end of April. Last year's show had made a small profit. Plans are going ahead for the next show on **20<sup>th</sup> October.**

**14.** There was no AOB.

**15. Next meetings:**

***Executive – 17<sup>th</sup> August***

***Council – 26<sup>th</sup> October***