



# CAMBRIA CAT CLUB



Annual General Meeting - Sunday 28<sup>th</sup> March 2010 at The Heroes Room,  
Newport Centre, Newport - commencing at 2.00pm

## AGENDA

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 19<sup>th</sup> April 2009
3. Matters arising from 2009 AGM
4. Chairman's Report
5. Treasurer's Reports
  - (a) Club Treasurer's Report
  - (b) Appointment of Auditor
6. Membership Secretary's report
7. GCCF Delegate's Report
8. Welfare Report
9. Show Manager's Report
10. Election of Committee Members
  - There are no members due for election this year
11. Election of G.C.C.F. Delegate and Substitute Delegate
12. Voting For G .C.C.F to become a limited company
13. Changes to Club Rules:
  - **Rule 2 Membership:** The word The Treasurer – is to be replaced by Membership Secretary.
  - **Rule 3 Officers and Committee:** Take out Vice President and Vice-Chairman. Add Membership Secretary.
  - **Rule 6 Voting:** Take out announcement in Our Cats. Place on Web site
  - **Rule 10 General Meeting:** Change A Quorum to consist of not less than **TEN** instead of **FIFTEEN**.
  - **Rule 11 Finance:** Payments out of club funds shall be authorised only by the signature of the following officers:
    1. Take out Sums up to £25 inclusive – The Hon Treasurer
    2. Sums in excess of £25 – The signatures of any two of the following
- a) **This is to be replaced by:** The Financial year of the Club shall end on 31<sup>st</sup> December in each year, to which date the accounts of the Club shall be balanced.
- b) Payments out of the funds of the Club General Account shall be authorised only by the signature of TWO of the following Officers:
  1. The Chairperson
  2. The Hon Secretary
  3. The Hon Treasurer

- c) Payments out of the Welfare Account shall be authorised only by the signatures of TWO of the following Officers.
  - 1. The Chairperson
  - 2. The Hon. Secretary
  - 3. The Hon. Treasurer
  - 4. The Welfare Secretary
- d) With Telephone and Online Banking this will be reduced by either of the Two.
  - 1. The Hon. Secretary
  - 2. The Hon. Treasurer
- e) All reasonable expenses incurred by the Officers and Delegate(s) authorised by the Committee shall be defrayed from the Club funds.
  - **Rule 14 Shows, Trophies and Prizes – Take out the word Trophies.**

#### **14. Correspondence**

#### **15. Any Other Business**