

CAMBRIA CAT CLUB

Annual General Meeting - Sunday 13th May 2012; Start: 2.00pm.

Venue: The Heroes Room, Newport Centre, Newport.

AGENDA

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 27th March 2011
3. Matters arising from 2011 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. Correspondence.
13. Any Other Business