

AGM OF THE COMMITTEE OF THE HUMBERSIDE CAT CLUB HELD ON SUNDAY 29th APRIL 2019
PASHT COTTAGE, SALTGROUNDS ROAD, BROUGH

Item no.	Title	Comments
1	Chairman's Remarks	Mr Walsh welcomed everyone to the meeting and thanked everyone for attending.
2	Apologies for Absence	Apologies had been received from Rebecca Sutcliffe, Roy Robinson, Pat and Gavin Dale, Hannah Carrigan, Jenny Dodgson and John Akehurst.
3	Minutes of the last meeting	The minutes of the last meeting were read and accepted as being an accurate recording of the proceedings. Proposed: Mrs Judy Walsh Seconded: Mrs Wendy Berry
4	Matters arising	<ul style="list-style-type: none"> - The accounts, previously submitted to the GCCF had been modified and an amended copy had been sent back to the GCCF as requested. - The club's privacy policy was almost complete and was expected to be uploaded to the club's website in the near future. - The neutered kittens mentioned at the last AGM were reported as doing really well.
5	<p>Hon. Secretary's Correspondence</p> <p>Officers Reports</p> <p style="padding-left: 20px;">a. Hon Treasurer</p> <p style="padding-left: 20px;">b. Membership Secretary</p> <p style="padding-left: 20px;">c. GCCF Delegate</p> <p style="padding-left: 20px;">d. Welfare Officer</p>	<ul style="list-style-type: none"> - Pat and Gavin Dale had resigned from the committee due to personal reasons. The club thanked them both for all their service to the club over the years. - The club's annual accounts were presented for 2018. No queries were raised. A copy of the show accounts had been sent to the GCCF. - It was agreed that J Cooper would be our Examiner for the club's account for the following year. Proposed: Mrs Wendy Berry Seconded: Mrs Penny Akehurst - The membership currently stood at 99 members – 8 of which were Honorary Members and of those 2 had paid. Total of 93 voting members. - The GCCF publish minutes of all their meetings on the GCCFs website. It was noted that the GCCF now has a new Office Manager, and there will be a 2019/2020 Supreme, however the 2020 Supreme show hadn't yet got a confirmed venue. The 2018 show had made a £24,000 loss. - Nothing new to report

	<p>e. Publicity Officer</p> <p>f. Magazine Editor</p> <p>g. Web Site Editor</p> <p>h. Social Secretary</p>	<ul style="list-style-type: none"> - The position is currently vacant. Nothing current to report, publicity now is mainly around the show and activities will be carried out by the Show Manager. - Phil Goreham had agreed to look at a small newsletter for the show. - Suggestions for the website were always welcome. The main updates take place around the AGM and the Show. As the show was going to be done via on-line entry, this would be added to the website details. - The position was currently vacant, however Mrs Judy Walsh agreed to look at dates for a lunch later in the year.
6	Show 2018 / 2019	<ul style="list-style-type: none"> - The 2018 show worked well. A total of £700 had been set aside for prize money, however as some people didn't come and claim, a reduced amount was agreed across both shows for 2019. - This year's show would take place on 27th July 2019. - There was no cost for paperwork, just a cost for material and printing. Next year the cost will be a little more expensive. - To enter online the GCCF charge 4% extra for card payments. - All other plans for the show were on target.
7	Election of Officers and Committee	<p>The following were duly elected/re-elected to the committee</p> <ul style="list-style-type: none"> - Phil Walsh as Chairman and Heather Collings as Honorary Secretary. - Rebecca Sutcliffe and Wendy Berry as committee members. <p>Proposed: Mrs Judy Walsh Seconded: Mrs Penny Akehurst.</p>
8	President / Vice-President	<ul style="list-style-type: none"> - Stan Wilson was re-elected as the club's President - Penny Akehurst was re-elected as the club's Vice President
9	Committee Members	<ul style="list-style-type: none"> - The remaining committee were confirmed as: Judy Walsh, Sue Rogerson, Penny Akehurst, Phil Goreham, Roy Robinson
10	GCCF Delegate	<ul style="list-style-type: none"> - GCCF Delegate: Wendy Berry
11	Chairman's Closing Remarks	<p>There being no other business the Chairman closed the meeting.</p>