

	<p>c. Membership Secretary</p> <p>d. GCCF Delegate</p> <p>e. Welfare Officer</p>	<p>proposed to use Mrs Cooper again for the following year's accounts.</p> <p>Proposed : Mrs P Akehurst Seconded : Miss H Collings</p> <p>Thanks to the show, the club had seen a number of new members joining. Mrs Shields was also stepping down from the committee and as a consequence the role of Membership Secretary. It was agreed that Mrs S Rogerson would consider taking on the role.</p> <p>The last GCCF meeting had been in February and the highlights of the meeting were covered with the members. The addition of a title for HP cats was to be voted for at the next meeting.</p> <p>There had been problems with the Our Cats contract and the Executive had recommended that Our Cats should be replaced. Many people voted against. Our Cats had been given a new contract, but the contract had been breached. The delegates were currently awaiting further information on progress with regards to the breach of contract and future plans. Currently this meant that the GCCF therefore didn't have an official magazine.</p> <p>It was noted that in accordance with the contract, 4 weeks after a judge has sent their report to Our Cats, clubs were permitted to put up the Judge's report on their own websites if they so wished.</p> <p>Lincolnshire Cat Club had put forward a proposal to limit entry for exhibits in Open / Grand and Imperial classes (similar to the Supreme entries). The proposal had been rejected and it was expected to be reworded before being represented.</p> <p>It was proposed that clubs could be able to use Student Vets for vetting in. This was rejected but it was agreed that qualified Veterinary Nurses could be used instead. This will come into force on 1st June 2009.</p> <p>Mrs Akehurst was still trying to catch the cat that she had mentioned at last year's AGM. He's still not tame enough, and Mrs Akehurst needs to be able to catch him on a suitable day in order to get him to the vets.</p> <p>Sally, mentioned at last year's AGM is doing well and there was a picture of her in the club's magazine.</p> <p>The club paid for Marley (a tortoiseshell) to be sorted out in the last year.</p>
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	<p>f. Show Support</p> <p>g. Publicity Officer</p> <p>h. Magazine Editor</p> <p>i. Web Site Editor</p> <p>j. Social Secretary</p>	<p>The current Show Support Secretary was not able to attend the meeting. Mrs Goreham was retiring from the committee and as a result as Show Support Secretary. Mrs Wendy Berry had offered to take over as the new Show Support Secretary following the AGM. A number of ideas were discussed on how the club could encourage people to enter club classes. A number of the suggestions would be reviewed throughout the coming year.</p> <p>Last year's publicity had proved to be very effective and this year's planned publicity was to be placed in the Lincoln Telegraph. It was looking hopeful for a full two page spread in the run up to the show.</p> <p>It had originally been the intention to try to issue 2 magazines per year, but due to the time taken involved to produce the magazine and sometimes the lack of articles or bits of information being submitted, it was agreed to reduce this to once a year instead for the time being.</p> <p>The website had been doing well and receiving lots of hits in the last three months. Visits to the site tended to increase prior to the show as people start looking for show information and for the schedule to download.</p> <p>It was proposed to try to arrange another lunch, as the previous event had been very well received.</p>
6	<p>Show 2008 Reivew / Show 2009</p>	<p>The 2008 had been a success in terms of exhibitors enjoying the show, but the club had made a financial loss.</p> <p>The 2009 show was being held at the Lincolnshire Showground, but due to the building of the new Exhibition Centre a number of changes had taken place to the Hall that the club had previously hired. Parts of the hall had been demolished and therefore the space available to the club had been reduced. However the hire of the hall had also been subsequently reduced and it was expected that £1k would be saved. As the kitchen area and the area where judges/workers/exhibitors enjoyed their meals was no longer present, so it was being planned to partly divide off the hall for the Exhibitors refreshments, and have the judges' meals held in the previously used show management area.</p> <p>Other plans for the show are proceeding well.</p>
7.	<p>Show 2010</p>	<p>It was planned to make alternative arrangements for 2010, and a possible sharing of show venue/date was being considered with the Lincolnshire Cat Club. It was planned that the committee would meet shortly after the AGM to discuss way forward.</p>

8.	Modification to Membership Fees.	<p>It had been proposed as follows :</p> <p>a) To remove the £1 membership joining fee. This was proposed by Mrs P Dale and Seconded by Miss L Benson. All voted in favour for the removal of the joining fee, and in accordance with the rules this would come into effect from 1st January 2010.</p> <p>b) With the removal of the joining fee it was proposed to also make a minor increase to the Single and Joint membership fees by £0.50. Single from £4.50 to £5.00 and Joint from £6.50 to £7.00. The senior citizen and junior rates were to remain the same. Proposed by Mrs J Walsh, Seconded by Mrs P Dale. Unanimously agreed. In accordance with the rules this increase to the membership fee would take effect on 1st January 2010.</p>
9	Australian Fire Fund	<p>The club had been made aware that Mr John Hansson had put forward a suggestion that clubs should donate money to the Australian Fire Fund. As this was not an official proposal to the club's AGM proceedings, it was discussed and a vote taken to gauge the views of those attending the meeting. The vote was 1 for and 10 against. Instead it was agreed that the club would place a box on one of the tables at the show, labelled Australian Fire Fund, so that those members/exhibitors who wished to donate would be able to. There was also a website that members could visit and donate money if they personally would like to do so.</p>
10	Election of Committee / Officers	<p>a) Mr P Walsh, Miss H Collings, Miss L Benson, Mrs S Rogerson and Mrs P Dale were all re-elected to the committee.</p> <p>b) Mrs W Berry was elected to the committee</p>
11.	Election of President and Vice Presidents	<p>Mrs Doris Wilson was reconfirmed as the club's Vice President, and Mr Stan Wilson and Mrs Peggy Mercer were reconfirmed as Vice Presidents</p>
12.	Election of GCCF Delegate	<p>Miss Benson had expressed interest in continuing to act as the Club's GCCF Delegate. This was agreed, with Mrs J Walsh acting as alternate.</p>
13.	Return of Elected Officers and Committee Members	<p>Mr P Walsh was reconfirmed as Chairman and Miss H Collings as Honorary Secretary. Mrs S Rogerson was confirmed as the new Membership Secretary, Mrs W Berry confirmed as the new Show Support Secretary and Mrs P Dale was to take on the role of Social Secretary.</p>
14.	Chairman's closing remarks	<p>The Chairman thanked everyone for attending and wished everyone a safe journey home. There being no other business the AGM was closed.</p>