

SHORT-HAIRED CAT SOCIETY

NOTICE of the ANNUAL GENERAL MEETING of the SOCIETY to be held via ZOOM
on
Wednesday 10th May 2023 at 7.30 pm.

Spaces are limited and by invitation only so it is imperative that you contact either the Chair or membership secretary (details below) so as to confirm your email details as access is solely via invitation, which is email sensitive.

AGENDA

1. Chairman's Address.
 2. Apologies for Absence.
 3. Minutes of the 2022 Annual General Meeting.
 4. Matters Arising from the Minutes.
 5. Secretary's Report from the Committee.
 6. Treasurers Report
 - 2022 Accounts and ratification of accounts examiner.
 - Membership
 7. Approval of Committee Appointments.
 - President – Mrs C Wren
 - Vice-president – Ms C White
 - Vice President –
 - Chairman/Hon. Secretary - Mrs C Kaye.
 - Vice-chairman - Miss Jeanette Knapp.
 - Hon Treasurer and Membership Secretary – Miss A Cooper
 - Minutes Secretary: Miss A Cooper
 - GCCF Delegate – Miss A Cooper.
 8. Election of Committee Members.
 - Standing for 2022 -2025
Mr Z Abidin
 - The following members' term of office is over Dr K Kempself and Mrs J Hirst.
Dr Karen Kempself is willing to stand for re-election.
- There are currently four committee vacancies and we welcome applicants whose interest is in any shorthaired breed (form available from the chair or membership secretary on request or webpage) but you must be a fully paid-up member of the club, available to attend both zoom and/or the occasional face to face meeting and assist with the running of the club's annual show both prior to and on the day.
9. 2022 Show Report (LA)
 10. 2023 Show. (LA)
29th July 2023 @ Sports Connexion, Ryton on Dunsmore, Coventry

11. GCCF Delegates Report (AC)
12. Reports from Breed Advisory Committees.
 - (a) British Shorthair Group Committee (KK/CMK)
 - (b) Russian BAC (AC/CMK)
 - (c) Oriental joint BAC (JB)

12a: Rule changes

- To remove from the rules (9) Duties of the Officers

To keep a record of trophies

The club no longer awards trophies that need to be returned to the club's care

- To be added as an advisory note

Reasonable expenses of duly appointed representatives to GCCF Council, Breed Advisory and club committee meetings shall be defrayed out of the funds of the Shorthaired Cat Society. The sum payable will be 20% less than the total amount outlaid."

- To be added to the membership request form

I/we understand that if I/we wish to have a prefix application form signed by the Shorthaired Cat Society within the first 12 months of membership I/we will pay an additional 2 years subscription. i.e. 3 years in total.

14: Any Other Business

Shorthaired Cat Society

Please indicate appropriately and email to either:

Mrs C M Kaye, catherinekay3@sky.com or
Miss Angela Cooper, angie.cooper@blueyounder.co.uk

I wish/do not wish to attend the SHCS AGM on Wednesday, 10th May 2023.

If intending to attend, please ensure that the email you use is the one that you wish to use to join the AGM as all invitations are email sensitive and access to the meeting will only be available via the email you have used or specified.