

THE BURMILLA CAT CLUB

MINUTES OF THE TWENTY THIRD ANNUAL GENERAL MEETING Held on 08 July 2007 at Mill House, Letcombe Regis, Oxon

Present: Caroline Turner-Russell (Chairman)
Carol Bryant Barbara Gazzaniga
James Bryant Thérèse Clarke

1. Caroline Turner-Russell opened the meeting at 13:10 by welcoming the members present.

The Chairman's Shield for Best Cat, Best Kitten and Best Neuter for 2006 were not presented as the Club had not held a show for 2006 and there was insufficient information with regard to members and their show wins for 2006. A new method of awarding these shields to be discussed by the committee at the next committee meeting.

The Tormist Trophy for 2006 was presented to Sharon Donaghie, and is being posted to her when engraving has been done.

The Halliday plate was awarded to Wendy Pusey, who is not a member of the BCC but has over the years helped with the work of getting the shows organised and in 2006 made a significant contribution to the organisation of the Cat Fair.

2. **Apologies** for absence had been received from G d'Arcy, H Barnes and Julia Barnes, S Bloxham, S Donaghie, Lady Sheila Bruce-Gardner, Joan and Charles Halliday, J Lloyd, B Newcombe, Paul and Judith Martin-Flaven, and Sheila and Alan Russell.

Twenty one postal votes had been received:
All were valid.

3. The **Minutes** of the 22nd AGM of 11.11.06 were unanimously approved by those present at the previous AGM (7 for, 0 against) and signed.

4. Reports

a) Membership. Membership stood at 103 at the end of 2006, including 4 junior and 3 Honary members. There were 24 new members during the year.

b) Secretary. Barbara Gazzaniga reported a quiet year for her first year as Secretary.

c) Breeding. 2006 was a more prolific year for kittens with information coming in via the web entries.

d) Shows. There were no shows held for this year as the club did not have sufficient funds. Instead a 'Cat Fair' was held in the grounds of Mill House, which had 36 members cats on show as well as games and stalls for the general public and a get together for members with drinks and nibbles was held in the marquee at lunch time which proved very popular.

The Treasurer reported that there was £2,000.00 in the bank on 31/12/06 and presented the accounts for 2006 which were explained, discussed, approved and signed.

5. **Caroline Turner-Russell**, Officer retiring by rotation was unanimously re-elected (25 for, 0 against) and will continue as Chairman.
6. **Carol Bryant**, Member retiring by rotation was unanimously elected (25 for, 0 against) and will continue as Membership Secretary.
7. The amendment to Rule 7c) concerning the annual subscription to be 1st April of each year and making up the annual accounts which was passed unanimously (25 for, 0 against) accounts will now be made up to 31st March each year.
8. The amendment to Rule 2) stating the club is a non-profit making organisation was passed unanimously (25 for, 0 against).

The Chairman officially closed the meeting at 13:40.

All members present stayed for an informal 'get-together', and picnic by the lake for an exchanging general news, views and ideas.