



**GOVERNING COUNCIL OF THE CAT FANCY SA**  
**AGENDA OF THE ANNUAL GENERAL MEETING**  
**ON TUESDAY 23<sup>RD</sup> JANUARY 2018 @ 8.00PM**  
 HELD AT NCWSA HOUSE, 95 SOUTH TCE, ADELAIDE

<b>1</b>	<b>ATTENDANCE</b>	<b>SPEAKER</b>	
1a	STATUS OF CLUBS	Chair	
<b>2</b>	<b>MINUTES OF ANNUAL GENERAL MEETING HELD 24 JANUARY 2017</b>	Chair	
<b>3</b>	<b>BUSINESS ARISING FROM PREVIOUS ANNUAL GENERAL MEETING</b>	Secretary	
<b>4</b>	<b>REPORTS</b>	Secretary	
a)	Chairperson's report	C Young	
b)	Secretary's report	F Hawkins	
c)	Treasurer's report	N Edwards	
d)	Auditor's report	J Pix / T Pettman-South	
e)	Registrar's report *Group 3 & Experimental *Group 2 *Group 1, 4, 5 & 6 *Honours *Membership *Prefix	J Russack C Bentley N Evans M Kidd D Neville F Hawkins	
<b>5</b>	<b>ELECTIONS</b>		
a)	Chairperson		
b)	Secretary		
c)	Assistant Secretary		
d)	Treasurer		
e)	Auditors		
f)	Registrars		
g)	*Group 3 & Experimental		
h)	*Group 2		
i)	*Group 1, 4, 5 & 6		
j)	*Honours		
k)	*Membership		
l)	*Prefix		
m)	Publicity Officer		
n)	Stationery Officer		
o)	Judges Course Coordinator		
p)	Assistant Judges Course Coordinator		
q)	Stewards Course Coordinator/s		
r)	Point Scorer		
s)	Governing Council Representative		
t)	Delegate to ACF (2 <sup>nd</sup> )		
u)	Webmaster		
v)	Dispute Sub-committee		
w)	Public Officer		
x)	Steward Liaison Officer (confirmation)		
<b>6</b>	<b>ANY OTHER BUSINESS PERTAINING TO AN AGM</b>		
a)	Fees & charges as proposed at General Meeting 28 Nov 2017 *Litter fee \$10 / Individual cat or kitten \$8.00, over 9 months \$10.00 *All additional fees to be consistent. *Copy of pedigree \$8 / 4 Gen pedigree \$8, 5 Gen pedigree and over remain same at double the price. *Honours \$8 / Medallions \$15 / Imperial \$10.00 *Application forms 10c per sheet	Secretary	

b)	Fees for towing ??, dependant on new tower Fees for trestle hire \$90, vets \$100, vet nurses \$50 *Confirmation for 2018 Show Year	Secretary	
c)	Affiliation fees	Treasurer	
d)	Membership fees *Currently \$10.00 annually for members since 2015	Secretary	
e)	Point scoring as proposed at General Meeting 28 Nov 2017 *Exhibit must be shown in 3 shows in the year to qualify. Breeders to have registered a litter after the date of the last show for point scoring purposes in the next calendar year. *Top 5 in breed points: 10, 7, 5, 3, 1 *Top 10 in Group points: 20, 17, 15, 13, 11, 9, 7, 5, 3, 1 *Royal Show included for breed only and ACF Nationals held in Adelaide. *Single point scorer: ACC 1, FSCC 1, Rex & Burmese 1, Cat Fanciers 1, Cat Breeders, 1 ABCS Abs Point Scorer to be voted on at AGM	Secretary	
f)	End of Year trophies	Secretary	
<b>7</b>	<b>CLOSE OF MEETING:</b>		

Date: 12.1.18

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