



THE SIAMESE CAT CLUB

AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD ON SUNDAY JULY 15TH 2018 HEATHLANDS, WESTON GREEN, THAMES DITTON, SURREY KT7 0JZ COMMENCING AT 11.00

1. Attendance and Apologies for absence.
2. Consideration of the minutes of the 1st April 2017 AGM
3. Matters arising from the minutes.
4. Hon Secretary's Report: Mrs. Bennison has resigned due to ill health.
5. Hon Treasurer's /Membership Secretary's Report.
 - a) Adoption of Independent Scrutineer
6. Show Manager's Report: 2017. There was no Show in 2017.
7. Elections:
 - a) Committee members: Ms C Pauls, Mrs N Goulter, Mr R & Mrs S O'Halloran, Mrs C Thomas, Ms C & Mrs L Brooks,
 - b) GCCF delegates: Mrs Houser (Mrs P. Bennison)
 - c) SCJAC delegates: Mrs N Goulter, Mrs. C. Thomas
8. GCCF Report
9. SCJAC Report
10. Newsletter update
11. SCC Rule changes.
12. Date for next meeting: (Sunday April 7th 2019)
13. Any other business

ADJOURNMENT : SCC Welfare Trust Garden Party will follow the SCC AGM

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THE SIAMESE CAT CLUB AGM ATTENDANCE RESPONSE SLIP

I/We (print name)

Will be attending the 2018 AGM

Will NOT be attending the 2018 AGM - Please record my apologies.

Signed : **Date**.....

Please post this slip to SCC Chairman, Mrs Geraldine Houser, 127 Palewell Park, London SW14 8JJ

Or email details to Membership Secretary Sue O'Halloran: willowreachsiamese@gmail.com

Data Protection: in accordance with the General Data Protection Regulation, I/we consent to my/our Club Membership information being held on computer (No sensitive information is held and information is confidential and used for Club purposes only. Information may be removed any time at your request).

Please may we email you in future? It would save the Siamese Cat Club so much time and money!

We don't have everyone's correct email address on file, we'd be appreciative if you could let

.....@.....

Please Print in CAPITALS as legibly as possible! Thank you!