



# THE SIAMESE CAT CLUB

## MINUTES OF AN ANNUAL GENERAL MEETING HELD ON SATURDAY 1st APRIL 2017 AT HEATHLANDS, WESTON GREEN, THAMES DITTON SURREY COMMENCING AT 14.30

### ITEMS FROM THE AGENDA

The meeting opened at 14.40. All present were welcomed all to the AGM. by Mrs Houser (Vice Chairman) and thanked Mr & Mrs O'Halloran for the spread they provided.

There was a minute's silence in respect of Club President the late Mrs Jean Murchison.

Mrs Pat Norman and Mr John Robinson had also passed away.

#### **1. Attendance:**

Mrs B Pearce, (Acting Treasurer) Mrs G Houser, (Vice Chairman) Mrs. P Bennison, (Newsletter Editor and Hon Secretary) Mr. & Mrs. O'Halloran,, Mrs R Mason. Mrs E Corps, Mrs G Barnes, Mrs Y Sibley.

Mrs I Hooper arrived at 15.00.

#### **Apologies for absence:** 27 members sent their apologies:

Mrs. Pat Cook, Miss Irene Roos, Mrs. Clarissa Stevens, Mrs. Niki Hill, Mrs Helena Haywood, Mrs Ann Hargreaves, Mrs. Margaret Blanks, Mrs Chapman-Ber, Mrs S Coupland, Mr. Keith Ford, Mrs Christine Freeman, Mrs Maureen Lake, Mrs. Dorothy Woodhouse Mr Manny Mottashaw, Mrs Susan Mills, Mrs. Rosemary Ceci, Ms. Alison Whibley, Mrs L Withers, Mrs W Weaver, Mrs Miriam Westendarp, Mrs. Brigid Oakley, Mrs. Sue Ricketts, Mrs E Ridgeway Mr Edgar Paling, Mrs Margaret Nicholls, Ms C Brooks, Mrs E Brooks.

#### **Minutes of the meeting on 9<sup>th</sup> April 2016.** Discussed.

Unanimously accepted and duly signed by Mrs Houser. Proposed: Mrs E Corps and seconded by Mrs Mason.

#### **3. Matters Arising:**

Under Apologies: Mrs Sibley's title was corrected from Miss to Mrs.

Item 13. Mrs Corps discussed variants. She will word the matter to be put to the SCJAC.

#### **4. Hon Secretary's Report:** Mrs Bennison outlined her report.

Mostly paperwork, and some phone calls. Getting AGM papers out, writing up minutes of meetings, keeping the members spreadsheet up to date.

More boxes of Newsletters etc from Mrs Lake had been added to the Archives.

#### **5. Hon Treasurer's Report:**

Mrs Pearce outlined the reports from Mrs Lake. Copies were circulated. Attached.

a) Adoption of independent Scrutineer: Mr Barry Guilford: Proposed: Mrs Pearce, Seconded: Mrs Houser. Accepted unanimously. Subscription fees were discussed, but not increased.

The cost of the SCC Newsletter would be put up from £1.50 to £2.00 for 2018.

Our show is making a loss.

#### **6. Show Manager's Report: 2016**

The club went back to being on their own in 2016 and back to the first Saturday in November., the show was held at Melbourn Village College, Hertfordshire on the 5<sup>th</sup> November. There were 58 entries made up of 32 Siamese, 10 Oriental and 16 Household/Pedigree Pets.

The plan was to close early because of firework night and thanks to table workers and judges we closed at three thirty. The catering was taken care of by the talented cook Mick Pummell both for the judges and exhibitors food was delicious.

The 2017 show will be at the same venue but a week later November 11<sup>th</sup> as the Supreme show is being held a week later and if we hadn't moved a week we would have clashed, the judges are Mrs D Brown, Mrs Luxford Watts, Mr H Meekings, Mrs B Pearce, and Mrs L Studer.

7. **Elections:** a) Committee members: Mr R & Mrs S O'Halloran, Ms C & Mrs L Brooks, Mrs R Mason. Were ratified en bloc. Proposed: Mrs Sibley, seconded: Mrs Corps. Mrs Oakley has resigned from the committee, but will continue with her current work. A gift and thank you to be sent to her.
- b) 2 GCCF delegates : To be elected after the AGM. Mrs G Houser. (Mrs O'Halloran volunteered to be a delegate when we get agreement from GCCF about our entitlement to 2 delegates.
- c) 2 SCJAC delegates: To be elected after the AGM. Mrs Pearce, Mrs O'Halloran.

8 **GCCF Report 2017:** (attached)

Mrs Houser outlined her Report.

A new ruling is that all cats must have their claws (front and hind) clipped before vetting in at shows, or they will be rejected.

9. **SCJAC Report.**

Mrs Pearce circulated and outlined her report. Attached.

A special thank you was made for the report.

10. **Newsletter Update.**

The 2016 Newsletter was late.

Mrs Bennison is still the current Editor.

Next year's front cover will be Best Male & overall Best In Show Adult CH Nightqueen Mantra (SIA c)

Mrs Bennison to is contact his owner for a photograph.

11. **SCC Rule Changes:**

A sub-committee has been drawn up to meet and organise the rule changes.

12. **Date of Next meeting;** April 7<sup>th</sup> 2018

13. **Any Other Business:**

The meeting adjourned for tea and cakes.



Your AGM meeting 2017.

From left to right:

Mr Richard O'Halloran, Mrs Brenda Pearce,  
Mrs Rosemary Mason, Mrs Geraldine Houser,  
Mrs Gill Barnes, Mrs Ingrid Hooper, Mrs Liz Corps,  
Mrs Yvonne Sibley,  
Mrs Sue O'Halloran, and Mrs Pennie Bennison

Do join us in April 2018 !!!