



The UK FIFe member

**ANNUAL GENERAL ASSEMBLY
TO BE HELD ON
10th February 2024
FROM 10.45 A.M. TO 1.00P.M.**

**Rose Hill Community Centre
(Norman Brown 1 Room)
Carole's Way
Oxford, OX4 4HF**

AGENDA

1. Presidents Welcome Speech

2. Election of a Chairman and Secretary for the meeting

3. Proposal No 1 from the Executive Committee

The Executive Committee propose to amend the statues with regards to the way in which the Clubs votes are determined. If passed, this statute change will become effective from this meeting date henceforth until amended.

4. a. Roll Call of Delegates

b. Determination of right to vote

5. Determination the meeting has been called correctly

6. Determine the order of the meeting and approval of Agenda.

7. Apologies for absence.

8. Election of two people to ratify the minutes and two people to count the votes.

9. Acceptance of Minutes of AGA dated 25th February 2023

10. President's report.

11. Secretary's report.

12. Treasurer's report.

13. Financial Statement and acceptance of the 2023 Felis Britannica accounts

14. Discharge of responsibility of the Executive Committee



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15. Determination of fees for the coming year

a. Membership fees

b. Other fees – See the attached document for proposed new fees which if approved, will be effective from 1.03.2024.

16. Approval of fees

17. Election of an Independent Examiner of Accounts

18. Presentation of an activity plan for FB for the coming year and interim budgets

a. January 2023 to December 2023

19. Commission Reports

i. Registrars Report

ii. Show Commission

iii. Breeding Health & Welfare

iv. Disciplinary Commission

20. Elections

** Under normal circumstances, the period of office would be 3 years. Unfortunately, the cancelled AGA in 2021 meant that those who should have been re-elected at that point were not and this has led to a situation where we are re-electing almost a complete Executive Committee and two complete Commissions. This is far from ideal as this could mean that potentially a complete loss of continuity of work may occur. For this reason, the Executive Committee has varied the terms of office so that the original balance of elections is put back to where it was post-pandemic. The shortened terms of office are not a reflection of the importance or otherwise of those persons standing.*

a. Vice President (two year term)*	Sarah Johnson	VCC
b. General Secretary	Stacey Edwards	VCC
c. Deputy General Secretary	Gemma Chapman	GoE
d. Treasurer (two year term)*	Tracey Milne	VCC
e. Registrar	Margaret Scott	VCC
f. Disciplinary Officer (two year term)*	James Bates	VCC



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g. Two full members for the Breeding, Health and Welfare Commission for a three year term*

Nadine Duffin	VCC
Andrea Dean	VCC
Monica Maudlin	VCC

h. Two full members for the Breeding, Health and Welfare Commission for a two year term*

Vikki Adams	GoE
Glenn Matthias	VCC
Suzanne Trusler	GoE
Yvonne Scales	VCC

i. Two supplementary members for the Breeding, Health and Welfare Commission

N.B. The unsuccessful candidates for the positions above will be nominated for the Supplementary positions and a ballot will be held to determine election.

j. Three full members for the Show Commission for a two year term*

Nicholas Chapman	GoE
Josie Hughes	VCC

k. Two full members for the Show Commission for a three year term*

Sharon Armstrong Taylor	VCC
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Two supplementary members for the Show Commission for a one year term*

No candidates

21. Determination of Deputies for the Commissions.

22. Proposals from the Breeding, Health & Welfare Commission.

- 1. To amend Rule 2.1 - Vaccinations**
- 2. To amend Rule 2.3 – Rejection From Shows**
- 3. To add a new Rule 4 - Prevention of spread of infectious diseases.**



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23. Proposals from the Show Commission.

- 1. To add a new rule defining the annual awards**
- 2. To add a new rule defining the scale of points for Annual Awards**
- 3. To change the qualifications for kittens and juniors at the National Winners Show**

24. Proposals for the 2024 FIFe Annual General Assembly – none received

25. Any other competent business

26. Close of Meeting

Please note that the meeting is open to observers, however observers are not permitted to speak.

unless invited to and approved by the Assembly

Candidates for election should be present if possible and should otherwise give a reason for absence.