



Minutes of The Viking Cat Club, Annual General Meeting

Held on Sunday 26.04.2020

Present: Sharon Armstrong-Taylor, Ginny Black, Christine Campion, Alistair Downham, Debbie Downham, Nadine Duffin, Sarah Johnson, Janice Layton, Margaret Scott, Fran Williams, Barney Wright, Vera Wright

1. Apologies were received from Del Scott, Adam Taylor

2. The Minutes of the 2019 AGM were reviewed and ratified

3. No matters remain outstanding

4. Officers' Reports:

4.1 Chairman

4.1.1 The Club remains strong and robust. The disbanding of the SCA resulted in a growth of annual registrations to the Club, and discounts offered against show entry fees also attracted new members to the Club

4.1.2 The FB 5.1.1 ruling was the main issue during this past club year

4.2 Secretary

4.2.1 A busy year with a diverse range of enquiries, issues and concerns received from members

4.2.2 Numerous FB Announcements were disseminated to Club members during the Club Year

4.3 Membership Secretary

4.3.1 Current Membership comprises of 172 Full Members and 6 Associate Members, thus a healthy number of members

4.3.2 Membership Renewals and subscription payments are due 1st June 2020. Members must renew within 2 months of expiration, as per rule 2.08

4.3.3 It was agreed that a notification be disseminated to Members to encourage that a Standing Order, or bank transfer repeating payment be set in place to simplify the payment of the annual subscription for the upcoming and subsequent renewal years, particularly in light of the difficulty in banking during the Covid-19 Pandemic

Action: Chair and Secretary

4.4 Treasurer

4.4.1 A positive year with a profit of £3,173 for the year ending December 2019

4.4.2 The balance to account as of 31st December was £11,490.31

4.5 Pedigree Checker

4.5.1 Cattery name applications have doubled since last year

4.5.2 Litter registrations have risen by 20%

4.5.3 There has been a 50% increase in import applications

4.6 Show Manager

4.6.1 Both March and September annual shows continue to be successful and continue to attract adequate entry numbers

4.6.2 Feedback received on the running and management of shows has been positive, as has feedback for the judges that have been invited to the shows for this year

4.6.3 The Show Manager thanked Sarah Johnson for her efforts in securing judges and particularly for securing judges at short notice for the March show, due to the oncoming Covid-19 pandemic causing disruption to travel plans for booked judges

4.6.4 The Show Manager thanked the Show team who work seamlessly and effectively across the elements of planning and execution. She also gave thanks to the Committee.

5. Election of Committee Members

Candidates:-

Nadine Duffin

Janice Layton

Both unanimously elected for a three-year term

6. Proposals

Proposal 1: Introduction of a Club Re-Joining fee (following lapsed Membership)

Withdrawn

Proposal 2: Examination of Accounts

Passed

7. Membership Fees for the Forthcoming Year

7.1 It was agreed that current membership rates will be retained for the forthcoming Membership year 2020/2021

8. AOB

It was agreed that a review/refresh of the Club Facebook page be undertaken

Action: Nadine Duffin

The meeting closed at 10.58