

Somali Cat Club

Minutes of the 38th Annual General Meeting of the Somali Cat Club

Held at Wythall Village Hall, Alcester Road, Wythall, Birmingham B47 6LQ .
meeting began 1.00pm on the 12th June 2022

Those present: Mrs Brenda Horsley(Chair) Mrs Lorraine Burns Mrs Di Taylor (Secretary), Kathy Hines, Carol Hack, Alison Lyall (Vice Chair), Mr& Mrs Richardson, Deborah Forbes, Catherine Blundell, Victoria Taylor.

1. Chairman's opening remarks. Brenda welcomed the members to the meeting and thanked them all for attending. A minute silence was held in memory of Jackie Pell who had been Chair of the Somali BAC the club had sent a floral tribute.

2. Apologies for absence Shelagh Heavens, Kit Game, Lindsey Friend, Alan and Sue Cooney, Nadine Daniels, Emily Butler, Brian Gregory.

3. Minutes of the 37th Annual General Meeting there were no amendments and accepted as a true record, proposed by Kathy Hines, seconded by Brenda Horsley.

4. Matters Arising there were none.

5. Committee Report Kit and Shelagh sent a show report and this was read to the members who were present. Members received copies of the GCCF delegates report, Welfare and Rescue report.

6. Treasurer's Report copies of the accounts were circulated to all members present. Lorraine was pleased to announce that the funds had increased slightly. This was a very healthy financial state of affairs. Kathy Hines said to keep up the good work. The club account was accepted proposed by Alison Lyall and seconded by Lorraine Burns. The Show account was accepted proposed by Lorraine and seconded by Kathy Hines. David Hyde was approved as an independent person to inspect show account proposed by Lorraine and seconded by Kathy Hines. Shelagh Heavens was approved as an independent person to inspect Club accounts proposed by Lorraine and seconded by Kathy Hines.

The BAC accounts were very healthy and as a result the BAC would not ask the Somali Cat Club to pay the annual subscription. Proposed by Lorraine Burns and seconded by Brenda Horsley the accounts were approved.

.7. Announcement of committee members of the Somali Cat club 2022 Barbara Pointing, Vicky Taylor, Di Taylor, Patrick all approved proposed by Brenda Seconded by Emily Butler..

8. Ratification of GCCF Delegate Alison Lyall was elected by the membership and Linzey Friend was elected as substitute.

9. Breed Advisory Committee Report BAC Secretary Naomi Johnson had supplied a written report.

10. GCCF delegates Report Alison informed the members that all the information regarding GCCF meetings was available to view on line at The GCCF website. There are three meetings a year.

11. Show2023 Discussion Options were discussed 1) a single breed show

2 joint with the NFC the cost of running a single show was prohibitive and it was decided to approach the NFC with a view to sharing a venue and costs.

.12. AOB There was no any other business.

The business part of the meeting closed at 1.20pm

The Anne Rickson Award was presented to OGIGrd CH& IGrPr Supatoft Somantix Tygalily for the many years she has been an ambassador for the breed at shows.

The Muriel Harvey Award was presented to Barbara Pointing for all the sterling work she has done producing the journal for many years and her support of the welfare trust.