

**Minutes of the Annual General Meeting of the Alpine Shorthair Cat Club Inc. held on 26<sup>th</sup> February 2009 at 7 Birdling Place, Halswell, Christchurch at 7.00pm**

**Present:** Margaret Harris, Jo Millar, Sheila Bonham, Deb Armishaw, Ivan McEwan, Tom Skilling, Jan Torkington, Naomi Munro, Dave Harris

**Apologies:** Chris Kane, Mackenzie Kane, Rachelle Friis, Yvonne Pender, Robyn Skilling, Michelle Magrath, Amelia DeRidder, Susan Edwards, Judy Sibley, Sue Duncan-Smith, Wendy Moir

Apologies Accepted as a true and correct copy:

Moved: Deb Armishaw                      Seconded: Ivan McEwan

**Minutes of the 2008 AGM**

**Corrections:**

Sad passing of two of our long standing members, Edwa Nijenhuis and..... Add the word long  
Sponsorship talk tp council planner corrected to be talk to

Minutes taken as read with corrections

Moved: Deb Armishaw                      Seconded: Ivan McEwan

**Business arising from Minutes:**

2 signatories only ever on cheque account

Chocolates to Tom, Margaret Bean and outgoing chair did not happen

Newsletter did not happen quarterly due to Editor resigning

Patrons: Sheila Bonham and Ann Carey support the club

**Chairmans Report:**

Margaret Harris tabled her report

Moved: Naomi Munro                      Seconded: Sheila Bonham

**Financial Report:**

Jan Torkington presented her report

Moved Financial Report be accepted: Margaret Harris    Seconded: Sheila Bonham

Margaret Harris moved a vote of Thanks to Jan for all the years of hard work

Seconded: Sheila Bonham

Jan was presented with a Gerbera plant in appreciation of all her efforts

**Election of Officers:**

The chairman relinquished the chair to the Vice President (Sheila Bonham) for the election of  
Chairman

**Chairman**

Nomination : Margaret Harris Moved: Deb                      Seconder: Naomi Munro

Ivan moved nominations be closed                      Seconded: Tom

Margaret Harris was declared Chairman

The chair was handed back to Margaret Harris

**Vice Chairman: Sheila Bonham**

Moved: Tom Skilling      Seconded: Deb Armishaw

The chair declared nominations be closed

Sheila Bonham was declared Vice-Chairman

**Junior Vice Chairman:** Moved Jo Millar    Jo Declined

Deb Armishaw nominated

Moved: Margaret Harris      Seconded: Tom Skilling

The chair declared nominations be closed

Deb Armishaw was declared Junior Vice-Chairman

**Secretary:** Jo Millar nominated

Moved: Naomi Munro      Seconded: Dave Harris

The chair declared moved nominations be closed

Jo Millar was declared Secretary

**Treasurer:** Dave Harris nominated

Moved: Ivan McEwan      Seconded: Tom Skilling

(on proviso 2 signatories not to be held in the same household)

The chair declared nominations be closed

Dave Harris was declared Treasurer

**Delegate:**

Moved: Margaret Harris      Seconded: Ivan McEwan

The chair declared nominations be closed

Deb Armishaw was declared Delegate

**Committee:**

Jan Torkington

Naomi Munro

Rachelle Friis

Chris Kane

Mackenzie Kane

Tom Skilling

The nominations for Committee were voted on in their entirety

Moved: Deb Armishaw      Seconded: Margaret Harris

The nominated members as listed above were declared on the committee

**Webaster & IT: Michelle** Magrath has done and a great job and hopefully will continue

**Patrons:** Sheila Bonham and Ann Carey

Moved: Deb Armishaw

Seconded: Ivan McEwan

**Auditor: Murray Thomson**

Moved: Chair Seconded: Deb Armishaw

The chair declared nominations be closed

Murray Thomson was declared Auditor

**Membership Fees:**

January 1<sup>st</sup> 2010 – December 31<sup>st</sup> 2010

Membership fees to remain the same Moved: Deb Armishaw Seconded: Ivan McEwan

**General Business:**

**Cheque Account Signatories:**

Margaret Harris

Deb Armishaw

Jan Torkington

A Special General Meeting needed to make changes to membership and constitutional changes

A sub committee needs to be set up to review constitution and make changes.

Moved: Margaret Harris

Seconded: Sheila Bonham

Margaret Harris

Deb Armishaw

Tom Skilling

March, April and September Minutes over the past year have sadly not been produced by the Club Secretary.

All Club records have been lost over the years, if anyone has anything available, please hand to Deb Armishaw and she will either scan or take things off Floppy Discs and Deb will burn to disc.

**General Meetings:** It was noted that we need to have 2 General meetings a year as per our constitution. Workshops to be looked at for Training people to Show level ie; Show Secretary, Show Manager, Entry Clerk, Trophy Steward, Scribing, & Ticket Room, etc.

Deb Armishaw expressed her concern re lack of Club Support.

**Fundraising BBQ Mitre 10 Saturday 7<sup>th</sup>** - help required as Jo not available. Deb Armishaw offered to help

Meeting Closed 8.05pm

