

## **SOMALI CAT CLUB.**

### **Minutes of the Committee Meeting held on Sunday 30th June 2019 at 10.30am prior to the AGM at Wythall Village Hall.**

**Members present:** Brenda Horsley (Chairman), Di Taylor (Secretary), Alison Lyall (Vice Chairman), Brian Gregory (Treasurer), Sandra Melia, Carol Hack, Sean Watts, Barbara Pointing, Victoria Taylor, Sue Abbott, Sue Amor.

**1. Apologies for Absence.** Patrick MacDowell.

**2. Minutes of the last meeting held on 27th Jan. 2019 at Brizlincoat Farm.** The minutes were accepted as a true record of the meeting, proposed by Sean Watts and seconded by Brian Gregory.

**3. Matters Arising.** None.

**4. Secretary's report.** Di answered Sue and Alan Cooney's letter and thanked them for their suggestions. The Committee Minutes will be posted on the SCC Website.

**5. Treasurer's Report.**

**a. Club.** Brian reported that the Current Account stood at £4966.36 and there was £501.02 in the Business account and warned there would be extra expenses this year because of the postage and printing of 2 Journals.

**B .BAC.** The accounts will be given at the AGM. Brian reported that the Current Account stood at £712.95 and the Reserve Account held £1001.24.

**6. GCCF Delegates Report.** There have been two GCCF Council meetings since the last SCC Committee Meeting and the full report will be given at the AGM. Emma Watts is now the Substitute Delegate for the June Electoral Meeting and attended the recent meeting in Alison's place.

**7. Membership Secretary's Report.** Annual subscriptions have increased to £6.50 but 10 year memberships, of which there are 29, remain at £60. It was agreed that Brian should become an honorary member of the club in gratitude for long service to committee (but he must still continue to pay his subs. in order to retain voting rights!)

**8. Sponsorship and Advertising Report.** Nothing to report.

**9. Show Support Secretary's Report.** Nothing to report

**10. Website.** Sandra will get the Committee Minutes onto the website and investigate putting on Club merchandise, including tee shirts and fleeces, enamel badges and various cat blankets etc. She will also ensure that the Landford testing information goes out to all breeders on the site. The BAC website needs updating.

**11.Show Tables Report.** £175 was made for the SCWT on the cake stall at the NFC show in February.

**12.Journal Editor's Report.** The Journal will go out at the end of august this year and subsequently at this time annually.

**13.SCWT Report.** The full report will be given at the AGM.

**14.BAC Secretary's Report.** The full report will be given at the AGM.

**15.a. Show 2019.**An honorarium of £100 was voted for our Show Managers, Shelagh and Ketill, proposed and seconded by Sandra and Brian. The show made a loss of £400.

**b. Show 2020.** In view of the loss sustained by this years show, the 2020 show is booked at Ullenhall (rent £120). Di is investigating the possibility of a shared show with the Abyssinian Cat Club.

**16. Kitten List Report.** There have been very few kittens on the site recently though Di and Kathy have some currently.

**17. Muriel Harvey Award.** There were two nominations – Carol Hack and Di Taylor, and the award went to Carol.

**Anne Rickson Award.** There were two nominations – Brizlincoat Blue Surprise, BIS at the 2019 show, and GC Brizlincoat Liberty, the first shorthair champion, and the award went to Liberty.

**18. AOB.** Vicky commented that she was most impressed by the amount of work all the committee members undertook, all without recompense.

The Meeting closed at 11.35 am and the next meeting will be held after the BAC meeting on 29<sup>th</sup> September 2019 at Brizlincoat Farm.