



**The UK FIFe member
ANNUAL GENERAL ASSEMBLY**

**TO BE HELD ON
8th February 2025
FROM 11.00 A.M.**

**HADDENHAM VILLAGE HALL, WALTER ROSE ROOM
BANKS PARK, HADDENHAM, BUCKS, HP17 8EE**

AGENDA

- 1. Presidents Welcome Speech**
- 2. Election of a Chairman and Secretary for the meeting,**
 - a. Roll Call of Delegates,**
 - b. Determination of right to vote**
- 3. Determination the meeting has been called correctly.**
- 4. Determine the order of the meeting and approval of Agenda.**
- 5. Apologies for absence.**
- 6. Election of two people to ratify the minutes and two people to count the votes.**
- 7. Acceptance of Minutes of AGA dated 10th February 2024**
- 8. President's report.**
- 9. Acting Secretary's report.**
- 10. Treasurer's report.**
- 11. Financial Statement and acceptance of the 2024 Felis Britannica accounts.**
- 12. Discharge of responsibility of the Executive Committee.**
- 13. Determination of fees for the coming year.**
 - a. Membership fees**

b. Other fees

14. Approval of fees.

15. Election of an Independent Examiner of Accounts.

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

a. January 2025 to December 2025

17. Commission Reports

a. Registrars Report

b. Show Commission

c. Breeding Health & Welfare

d. Disciplinary Commission

18. Elections.

a. President **Debbie Downham - VCC**

b. Deputy Treasurer **Roy Hollely – Strictly Cats**

c. 1 full member Show Commission **Lauren Scrivener - Stricly Cats**

d. 2 Supplementary members Show Commission **No Applicants**

Ratifications

e. Full member Show Commission **Michelle Gillon – Strictly Cats**

19. Proposals from the Executive Committee.

1. 5.0 International Winner Title.

2. Feline Fund Donation.

20. Proposals from the Show Commission.

1. 3.2.1 National Winner Title.

2. 3.2.2 National Winner Title.



3. 2.6.2 Self Stewarded Shows.

21. Proposals for the 2025 FIFe Annual General Assembly – none received

22. Any other competent business.

23. 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.