



AGENDA

AUSTRALIAN CAT FEDERATION (INC.)

ANNUAL GENERAL MEETING

**TO BE HELD ON TUESDAY, 12TH JUNE 2018, COMMENCING AT 8.30
A.M.**

VENUE: Rydges South Park 1 South Terrace, Adelaide

1. OPENING, WELCOME & APOLOGIES

2. PREVIOUS MINUTES

- a) Corrections to the Minutes
- b) Confirmation of the Minutes as correct.

3. MATTERS ARISING FROM THE MINUTES

4. FINANCE

- a) Financial Reports
- b) Honoraria

5. REPORTS — OFFICERS & AFFILIATES

- a) President
- b) Secretary
- c) International Liaison Officer
- d) Yearbook Editors
- e) Affiliates' Reports
 - C.A.N.T. The Cat Association of the Northern Territory (Inc)
 - C.A.T. Cat Association of Tasmania (Inc.)
Cats N.S.W. Cats NSW Inc.
 - C.O.A.W.A. Cat Owners Association of Western Australia Inc.
 - C.V.I. Cats Victoria Inc.
 - F.C.C.W.A. Feline Control Council of Western Australia (Inc) /
Cats WA
 - F.C.C.Q. Feline Control Council of Queensland Inc.
 - G.C.C.F.S.A. Governing Council of the Cat Fancy of South
Australia Inc.
 - G.C.C.F.V. The Governing Council of the Cat Fancy of Australia
and Victoria Inc.
 - Q.F.A. Queensland Feline Association Inc.
 - Q.I.C.C. Queensland Independent Cat Council Inc.

6. ELECTIONS & APPOINTMENTS

- a) President
- b) Vice President
- c) Immediate Past President (affirmation, not election)
- d) Secretary
- e) Treasurer
- f) International Liaison Officer
- g) State Representatives
- h) Auditors
- i) Editor

7. CORRESPONDENCE AND SUBMISSIONS FOR CONSTITUTIONAL AMENDMENTS

8. CLOSE