



AGENDA

AUSTRALIAN CAT FEDERATION (INC.) ANNUAL GENERAL MEETING



The Australian Cat Federation (Inc.) Annual General Meeting
To Be Held On Tuesday, 11 June 2024
Crowne Plaza, Hawkesbury Valley

1. OPENING & WELCOME

2. APOLOGIES

3. PREVIOUS MINUTES

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

4. MATTERS ARISING FROM THE MINUTES

5. FINANCE

- a. Financial Reports
- b. Honoraria

6. REPORTS — OFFICERS & MEMBER BODIES

- a. President
- b. Secretary
- c. World Cat Congress Delegate
- d. International Liaison Officer
- e. Yearbook Editor
- f. Affiliate Reports:

Nominations will be circulated on 29 May 2024

The ILO has advised that he will not be restanding. None of the other current Officers of the Federation have advised that they are not standing for re-nomination.

CANT.	The Cat Association of the Northern Territory Inc.
CAT	Cat Association of Tasmania Inc.
Cats NSW	Cats New South Wales Inc.
COAWA	Cat Owners Association of Western Australia
FCCWA	Feline Control Council of Western Australia Inc. (Trading as Cats WA)
FCCQ	Feline Control Council of Queensland Inc.
GCCFSA.	Governing Council of the Cat Fancy of South Australia Inc.
GCCFV	The Governing Council of the Cat Fancy of Australia and Victoria Inc.
QFA	Queensland Feline Association Inc.
QICC	Queensland Independent Cat Council Inc.
TFA	Tasmanian Feline Association Inc.

7. ELECTIONS

Nominations for the positions below must be received by 28 May 2024

- a. President Judith Jordan nominated by GCCFV
- b. Vice President
- c. Immediate Past President N/A
- d. Secretary Robbie Walker nominated by GCCFV
- e. Treasurer Jan Sterry nominated by Cats WA, GCCFV
- f. International Liaison Officer Lesley Morgan nominated by Cats WA

8. APPOINTMENTS

a. Auditor

b. Member Body - Ordinary & Deputy Committee persons

	Ordinary Committee Person	Deputy Committee Person
CANT	Julie Schuller	Karen Bat
CAT	Lesley Morgan	
Cats NSW	Peta Spurduty	Tony Hurry
Cats WA	Carole Galli	Kay Woods
COAWA	Annette Joesbury	Jillian Reid
FCCQ	Isobel Johnstone	Erin Brown
GCCFSA	Debs Armishaw	Fiona Hawkins
GCCFV	Linda Kitson	Christian Nimmervoll
QFA	Janis Christison	Barbara LaRocca
QICC	Julie Walker	Rodney McGregor
TFA	Anne Harvey	Vanessa Sullivan

c. Yearbook Editor

9. SUBMISSIONS FOR CONSTITUTIONAL AMENDMENTS

9.1 Motion from Cats WA (AGM Attachment 9.I)

“that by special resolution Clause 70 & 89a. of the ACF Constitution be amended to read:

a) Clause 70

The President shall not be a ~~registered breeder or recognised judge of cats~~ member of any cat association or club and ~~should may not be~~ participate in the business of any cat club or association other than the Australian Cat Federation unless otherwise determined by the Annual General Meeting. This does not apply to Life Membership where the person has no current involvement in the business of the association or club. Unless otherwise determined by the Annual General Meeting.

b) Clause 89a

Insert new clauses (b) & (c) and renumber other points:

- (b) to facilitate communication, discussion and decision making of the Australian Cat Federation.
- (c) have the knowledge and skills to Chair an AGM and General meetings of the Federation

Rationale:

It is becoming more difficult to attract candidates for the position of President who are not involved in cat breeding or judging and who have the skills and knowledge to Chair meetings. Issues, particularly legislation around the management of cats, is becoming increasingly complex and restrictive. A knowledge of the issues facing cat breeding in Australian states and territories would be highly beneficial.

This change would increase the pool of eligible applicants.

9.2 CLOSE