



THE GOVERNING COUNCIL OF THE CAT FANCY

Agenda for a Special Meeting of the EXOTIC CAT CLUB

To be held on Sunday 14th June 2026 at 2.30 pm

Meeting ID: 833 2642 4322

Passcode: 908889

Link: <https://us06web.zoom.us/j/83326424322?pwd=7wvBiS31cPvBuYRvIAMxcDgsu5Agdv.1>

The purpose of the meeting is to determine whether the club can remain viable as a member club of the Governing Council of the Cat Fancy or if it should be wound up. This follows concerns raised with the GCCF Board of Directors in November 2025 which were discussed at the Board meeting in January 2026 where they felt the committee was not functioning as per the club rules.

It is intended that the meeting will be chaired by the GCCF Chair Steve Crow and minutes will be taken by Board Director Jen Lacey.

1. MEETING INTRODUCTION

CHAIR

- a) Apologies for absence
- b) Welcome and reminder of meeting purpose

2. A DECISION ON THE CLUB'S CONTINUED GCCF MEMBERSHIP

CHAIR

(This will be determined by the number of members present who are prepared to take an Officer of Committee Role). If the Chair acknowledges a sufficient number of volunteers are available agenda item 3 will follow. If not, then it will be agenda item 4.

3. CLUB ELECTIONS (by proposal & vote)

CHAIR

- a) Election of Officers
- b) Election of Committee Members
- c) Election of a member to represent the club at the Persian & Exotic BAC
- d) Arrangements for the transfer of funds if a new Treasurer is elected.
- e) Acknowledgement of supervision by the GCCF Board for a revision of club rules and schedule of committee meetings for 2026/2027.

4. ARRANGEMENTS FOR WINDING UP THE AFFAIRS OF THE EXOTIC CAT CLUB

- a) Confirmation that all debts have been cleared. **Club Treasurer**
- b) Donation of the club funds to a cat charity for the purpose of welfare.
(The Board proposes the Cat Welfare Trust, but alternatives may be proposed, and a vote taken.) **CHAIR**

There will be no other business.

End of Agenda