



The Feline Association of South Australia Inc

www.felineassociationsa.com

AGENDA

2018 Annual General Meeting
Monday 5th February 2018 @ 7:00pm
National Council for Women
95 South Terrace, Adelaide, SA, 5000

PRESENT:

APOLOGIES:

WELCOME: President, Lee Caldwell

CONFLICT OF INTEREST:

GUEST SPEAKER: Andrew Lamb, Secretary, Dog & Cat Management Board

MINUTES: Minutes from the 2017 AGM dated 13th February 2017.

REPORTS: President – Lee Caldwell
Secretary – Rhiannon Grunwald
Treasurer – Denise Liviero

ELECTIONS: As there are insufficient nominees for Management Committee positions, an election will not be required, and all nominees will be elected unopposed, there are 8 nominations for the 10 Management Committee positions.

Following are the nominees for all positions:

President (1 required): Nominees – Lee Caldwell (one nomination)

Secretary (1 required): Nominees – Karen Moore (one nomination)

Treasurer (1 required): Nominees – Denise Liviero (one nomination)

Management Committee (10 required):

Nominees (8) – Julia, Nicholls, Jenny Simmons, Janina Polias,
Laurie Westbrook, Rhiannon Grunwald,
Ann Johnston, Trixie Burke, Raki Polias.



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FEES: Membership Fees 2019

**GENERAL
BUSINESS:**

1. Notice of Motion from Management Committee to amend the FASA Constitution Item 7 Suspension of Membership to include a new clause:

7.3 Any member suspended by resolution of the Committee shall forfeit the right to exhibit at association and affiliated shows during the period of the suspension.

2. Notice of Motion from Management Committee, Life Membership recommendation

DISCUSSION:

1. Registration Rules be amended to made it a requirement to litter and initially individually register kittens with FASA, the applicant must be a FASA Financial Member and have a valid Breeder Registration number issued by the DCMB.

2. Increase in registration fees proposed, litters \$10.00 and Individual \$8.00 bringing us in line with GCCFSA and other interstate organisations. Effective from 1st July 2018.

3. Stewards at shows have reached a critical level with too few to cover all judges and we have received no requests for training after advertising in PURR and by email, consequently not all judges will be able to be provided with a steward. Members who are not trained Stewards are still invited to assist judges by opening and closing cages and wiping tables, this would keep the show moving a little faster. Anyone interested in Steward training should discuss further with the Secretary or President.

MEETING CLOSED: