



Location: On-line meeting

Present - Committee	Present - Members
David Lindop - Treasurer Lorraine Phillips Loretta Smith – Vice chair Sandy Boden - Secretary Taufiq Es Haq – Membership Secretary Ulla Korterman - Chair	Gerry Smith Alistair Scott Linda Vousden Mike Vousden Julia Craig McFeely Ann Hazelden

Item	Action
<b>1)</b> Chairman’s Welcome and introduction of current serving Committee members	
<b>2)</b> Apologies for Absence Vince & Coral Macey; Christina Gordon; Lisa Knill, Neil and Natalie Borman	
<b>3)</b> Minutes of last AGM held 25 April 2021 were read and unanimously accepted	
<b>4)</b> Matters arising No matters arising	
<b>5)</b> Chairman’s report <b>a)</b> Our Tonkinews will be published once a year in the summer between June-August...but we will send two email Newsletters as well, during the year.  The magazine is thick and glossy and I have spoken to a few members and the consensus is that it's very reasonable to publish it once a year because it has a lot in in. We save money as a club too and I honestly feel I put so much into it and once a year is enough. <b>b)</b> Thanks to all the Committee in particular Loretta and also to Gerry Smith for helping to get the November Special General Meeting organised and the various constitutional updates agreed. <b>c)</b> The membership is in a good state and there has been a good response to our email communications. Welcome packs for new members will also be sent out by email and this has had positive feedback. <b>d)</b> There were some issues with the posting of Tonkinews caused by the Post Office sorting machine unnecessarily rejecting 20 or so which meant members were asked to pay excess postage charges. We have sent an equivalent value of stamps to those that asked and thanks to others who donated the money. This should not happen again.	
<b>6)</b> Treasurer’s report <b>a)</b> We ended the year in a reasonable financial position, but funds are slightly down on the end of 2021; £5963.00 vs £6174.23 - a net reduction of just over £210.  We handled a particular welfare / rehoming case, and the officers had agreed to support that with payment of some of the vet bills, partially offset with a payment from the new owners of the cat concerned. General operation of the accounts was relatively simple.	

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<p><b>b)</b> HSBC are now (from mid-2021) levying some fees on our accounts, which was not the case before. Whilst this is not entirely unreasonable and unaffordable, we probably ought to look into moving to a different bank, and will discuss this at committee in due course - There have been a couple of suggestions. We will target to have this identified by end June 2022, and paperwork completed by end September.</p> <p><b>c)</b> During the year, we agreed to simplify some aspects of operation of the treasury function, for example enabling internet banking payments for more of our transactions, and this has helped speed things up in some cases, as planned.</p> <p>In the next year or two, we should perhaps focus on retaining and regaining members, and also recruiting new ones, where possible.</p> <p>The financial summary shows PayPal Membership income as £726.50 and bank income as £443.31.</p> <p>The membership return shows membership revenue received in the year as £927.</p> <p>The issue is that some of the banking income is for memberships.</p> <p>The following makes it clear and future financial statements will have a detailed breakdown :</p> <p style="text-align: center;"><b>INCOME breakdown:</b></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">Bank</th> <th style="text-align: center;">Paypal</th> <th style="text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Membership.</td> <td style="text-align: right;">£ 200.50</td> <td style="text-align: right;">£726.50</td> <td style="text-align: right;">£ 927.00</td> </tr> <tr> <td style="text-align: left;">Other</td> <td style="text-align: right;">£ 242.81</td> <td style="text-align: right;">£ 295.68</td> <td style="text-align: right;">£ 538.49</td> </tr> <tr> <td style="text-align: left;"><b>Total</b></td> <td style="text-align: right;"><b>£ 443.31</b></td> <td style="text-align: right;"><b>£ 1022.18</b></td> <td style="text-align: right;"><b>£ 1465.49</b></td> </tr> </tbody> </table> <p><b>d)</b> Balances as at:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><b>31 Dec '21</b></th> <th style="text-align: center;"><b>30 Apr '22</b></th> </tr> </thead> <tbody> <tr> <td><b>Bank:</b></td> <td style="text-align: right;">£4835.54</td> <td style="text-align: right;">£4626.15</td> </tr> <tr> <td><b>PayPal</b></td> <td style="text-align: right;">£1128.07</td> <td style="text-align: right;">£1612.77</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>£5963.61</b></td> <td style="text-align: right;"><b>£6238.92</b></td> </tr> </tbody> </table> <p><b>e)</b> The motion to approve the accounts was proposed and seconded and unanimously accepted by those attending.</p>		Bank	Paypal	Total	Membership.	£ 200.50	£726.50	£ 927.00	Other	£ 242.81	£ 295.68	£ 538.49	<b>Total</b>	<b>£ 443.31</b>	<b>£ 1022.18</b>	<b>£ 1465.49</b>		<b>31 Dec '21</b>	<b>30 Apr '22</b>	<b>Bank:</b>	£4835.54	£4626.15	<b>PayPal</b>	£1128.07	£1612.77	<b>Total</b>	<b>£5963.61</b>	<b>£6238.92</b>	
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<p><b>7)</b> Membership Secretary's report</p> <ul style="list-style-type: none"> <li>• Income received in 2021 for Memberships: £927</li> <li>• Income allocated for 2021 Memberships: £680</li> <li>• 77 Memberships:</li> <li>• 57 Single + 20 Joint Memberships (97 Individuals)</li> <li>• Membership Income for 2022 (as of 30th April 2022) is £853</li> <li>• (via PayPal/Cheques/BACs).</li> </ul>																													

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<p><b>8) Welfare &amp; Rescue Officer's report</b></p> <p><b>a)</b> A total of 4 Tonkinese cats were rehomed this last year to TCC Rehoming Applicants</p> <p><b>b)</b> Violet and Matilda two older Tonkinese through Teignmouth Cat Protection were rehomed to Debra Lapthorne &amp; partner last April 2021 and I'm pleased to report they have both settled very well in their new home.</p> <p><b>c)</b> Tia, the 12 year old deaf Tonkinese female was rehomed in June 2021 to Lynda Donohoe &amp; her partner. Sadly in January 2022 Tia was diagnosed with cancer which must be devastating for this couple having only had her a short while and having also lost their other Tonk just prior to taking on Tia after rehoming him at 16 years of age.</p> <p>They considered chemo/radiotherapy treatment but decided against this as their vet stated it may not prolong her life and could do more harm than good. Her life expectancy is sadly only 12-14 months Lynda and her partner are determined to give Tia the best possible life they can in the time she has left.</p> <p><b>d)</b> Lily the young beautiful lilac Tonk with an infected eye was initially fostered (thankfully!) by our vice Chairman Loretta and after several weeks of her dedicated loving care and veterinary intervention, Lily was adopted by Jo Counsell and Julian Grant in Devon in January 2022, from their latest news Lily's eye doesn't seem to be causing any more problems for her and she has settled well into her new home.</p> <p>It's good to know that these adopters are keeping in touch with previous owner's son and Loretta.</p> <p><b>e)</b> We have had 3 enquiries regarding owners wanting to rehome their Tonks since Christmas 2021 but of the 3, 2 failed to return our medical forms for their Tonks - I made several phone calls to no avail and I had left voicemails and sent emails which weren't answered. So, unfortunately I couldn't even find out why they didn't go ahead - perhaps a change of heart who knows.</p> <p>The 3rd enquiry - I asked for the Tonk owner to get their Tonk breeder's permission to rehome only for the breeder to advise our applicant to get in touch with Val Chapple of TBC to foster which the lady did (there was a sense of urgency with this lady) so as Val had space she took the Tonk on.</p> <p>We have discussed committee members perhaps helping out in emergency cases as Loretta kindly did in Lily's case. Ulla and myself may be able to do this if needed.</p> <p>I have two spare rooms that I could utilise to house a Tonk/s in need but am also hoping to breed 2 queens this year so dependent on timing this may not work out.</p> <p><b>f)</b> There are currently 119 people on our rehoming waiting list. I will be emailing these applicants later on in the year to see if they wish to remain on the list.</p> <p><b>g)</b> As suggested by the Committee at one of our meetings - I have recently added extra wording to the end of new rehoming applicants replies - ie that as we are a small cat club we rely on and greatly appreciate new memberships and donations to assist us to help Tonks in need - this appears to be working to a degree, as I note we have had several new TCC memberships recently from some rehoming applicants. There is no implication in the additional wording that this membership or a donation will enable the applicant to adopt a Tonk through our rehoming process.</p> <p>Any Tonkinese cat that comes through rehoming will always be rehomed with the applicant/s that can offer the best and most suitable loving home for that particular cat and its particular needs</p> <p><b>h)</b> Julia Craig McFeely said she could offer temporary cattery space if needed.</p>	

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<p><b>9) Show update</b></p> <p><b>a)</b> The Committee were very pleased with their first show. There were 27 Tonkinese entries although four were no-shows due to the owner's illness.</p> <p>There was a vote of thanks to Ulla Korterman for the huge amount of work she personally put in without which the show would not have been the success it was.</p> <p><b>b)</b> We were asked if the show had made a loss, but as Sally Tokens, the show manager, is away, we don't know at this point.</p> <p><b>c)</b> Next Show date Saturday 25<sup>th</sup> March 2023 at the same venue and sharing with the same clubs.</p>	
<p><b>10) Election of Chair and Committee members</b></p> <p><b>a)</b> Election of Chair</p> <p>Ulla Korterman is standing down and is willing to be re-elected.</p> <p><b>b)</b> Election of Committee:</p> <p>Sandy Boden, Taufiq Es-Haq and Loretta Smith are standing down in rotation and are willing to stand again.</p> <p>No other nominations having been received, the Committee were happy to accept their return.</p> <p><b>c)</b> The Chair mentioned there are two vacancies on the Committee and would welcome any offers of help.</p>	
<p><b>d)</b> The membership voted unanimously to accept the Committee members.</p>	
<p><b>e)</b> Date of next AGM. This will be decided at a later Committee meeting but Ulla will liaise with the TBC to avoid a clash in April 2023.</p>	
<p><b>11) Any Other Business</b></p> <p><b>a)</b> Julia Craig McFeely asked if the AGM might be better held in an evening. There was no overall decision on this, so it was left as before.</p> <p><b>b)</b> Linda Vousden commented on the GCCF new judges trial process, which aims to speed up the approval of new judges. Would judges on a fast track actually be deemed fit to judge without more experience? There was a concern about this.</p>	
<p>The Meeting closed at 12:24.</p>	