

THE GOVERNING COUNCIL OF THE CAT FANCY (No. 7431259)

A Private Company Limited by Guarantee

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of the Company will be held at **Conway Hall, Holborn, London** on **17 June 2015** at **12noon**

for the following purposes:

ORDINARY BUSINESS

C2055 RECEIVING OF ACCOUNTS OF THE GOVERNING COUNCIL OF THE CAT FANCY


1. Approve the 2014 Accounts.
2. The appointment of a suitably qualified practitioner to examine the accounts of 2015.
3. To consider and, where necessary, approve a proposal that a subsidiary company should be established for the Supreme Show.

C2056 THE ELECTION OF A VICE-CHAIRMAN AND COMMITTEES

SPECIAL BUSINESS

4. To consider and, where necessary, approve items numbered C2051 to C2054 and C2057 to C2070 as detailed in the Agenda issued 15 May 2015, previously circulated and taken as read.
5. Conclusion of business

By order of the Board



Steve Crow
Chairman

Dated: ...15 May 2015

Registered Office:
5 Kings Castle Business Park
The Drove
Bridgwater
Somerset TA6 4AG