



NOTICE

Annual General Meeting 2025

Notice is hereby given that the Annual General Meeting
of the Western Province Cat Club will be held

on **Saturday 8 February 2025**

at **St Stephen's Church Hall, St Stephen's Road, Pinelands**
at **13:30 for 14:00**

AGENDA

1. Notice convening the meeting
2. Apologies for absence
3. Corrections to previous AGM minutes
4. Minutes of last AGM
5. Matters arising from the minutes
6. Chairman's report
7. Treasurer's report
8. Election of Committee for 2025
9. Election of Honorary Veterinary Surgeon for 2025
10. Election of Honorary Auditor for 2025
11. General

Adri Swart
Signed

Adri Swart
Chairman
082 405 5437
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MINUTES

Annual General Meeting 2024

held on **Saturday 10 February 2024**

at **St Stephen's Church Hall, St Stephen's Road, PINELANDS**

1. NOTICE CONVENING THE MEETING

The meeting was convened at 14:00 without a quorum present.
Meeting was rescheduled for 14:15 when the meeting commenced.
Hazel King, standing in for Chairman Adri Swart, welcomed all present.

PRESENT ~ Andrew Tennison, Ingrid van Eck-Gain, Basil Nieberg, Ian Moore, Hazel King, Colin Bubb, Johan Lamprecht, Irene Sommerfeld, Jean van Zyl, Christelle Rossouw, Emma Gernetzky, Karl Hendriksz, Laurelle Abnett, Jennifer Neish.

2. APOLOGIES FOR ABSENCE

Yvonne Steyn, Adri Swart, Marilyn Hoole, Bernice Venter, Anene Engelbrecht, Elizabeth Culver, James Gain.

3. CORRECTIONS OF PREVIOUS AGM MINUTES

There were no corrections.

4. MINUTES OF LAST AGM

Minutes of previous AGM were accepted with no corrections. Proposed by Basil Nieberg and seconded by Ian Moore.

5. MATTERS ARISING FROM THE MINUTES

With reference to General point 1.2: The Hills voucher system works satisfactorily, according to Irene Sommerfeld and Jean van Zyl.

6. CHAIRMAN'S REPORT (2023) ~ Adri Swart

~ This report was actually never read out as the Chair was in ICU at the time of the AGM!

Welcome & good afternoon to all. Thank you for attending today. I herewith table my Chairman's report for 2023.

*Our **May 2023** show at Bothasig Hall had 84 exhibits. The theme of the show was Walt Disney. Invited SACC judge from Gauteng, Natasha Greaves, was joined by WCF judges Anthony Aldum & Thea Lamprecht, with the balance of the judges being sourced from the Cape Panel – Lynel du Toit, Hazel King, Paul Prime, Charlotte van der Riet, Ingrid van Eck-Gain & Lance Wiseman. There were a large amount of trade tables as well as a bumper door. The domestic judges were Steffi Bergmann & Laura Watkins from Luna Cat Rescue. We were able to make a financial donation to Luna Cat Rescue on the day. Hill's Pet Nutrition donated a large bag of food to Luna, and a large donation to the SPCA.*



*Our **September 2023** show at Voortrekker High School had 85 exhibits. The theme was Hollywood Stars, with a stunning photo booth. We were privileged to have Caroline Stoa, a FIFe judge from Norway, arranged by Charlotte & Ursula van der Riet. The South African judges were invited SACC Gauteng judges Robert & Karen Visagie, WCF judge Johan Lamprecht, with Charlotte van der Riet & Ingrid van Eck-Gain from the Cape Panel making up the balance.*

The domestic judges from Sharon's Foster Furrries (NPO Foster Furry Rescue), were Cecilia Solis-Peralta & Beverley Human. Hill's Pet Nutrition donated a large bag of food to the charity.

***Cape Top Cat** was the first stand alone in a number of years, held at Vredenheim Wine Estate & Big Cat Park. We combined it with a thank-you lunch for officials, as we seldom entertain the judges after a show.*

The CTC judges were Daniel Germishuys from Gauteng, Lynel du Toit from Cape Town, Jan van Rooyen and a special guest appearance by Kim Cutter. The event ran smoothly with great support from the exhibitors, as well as a host of sponsors, resulting in lovely qualifier gifts and section & overall prizes.

As usual, we could never have run our shows successfully without the continued support and financial backing of Hill's Pet Nutrition. We are so grateful for their continued support. Special thanks to Tracy for always being an email away and freely available at shows.

Unistel Medical Labs (Unistel Pets) have also come on board as a financial sponsor and have been present at many of the shows since, sharing their knowledge with exhibitors & public alike.

Thank you to all officials – judges, stewards, caterers & all the helpers behind the scenes.

Special thanks to Colin Bubb, Ursula van der Riet, Ian Moore for their time towards running our shows.

Last but most definitely not least, many thanks to the outgoing 2023 committee members for a year of support and dedication.

Thank you for attending today. Please stay and enjoy some light refreshments after the meeting.

7. FINANCIAL REPORT

The Financial report for 2022 and 2023 was tabled.

Financial report was proposed by Ian Moore and seconded by Irene Sommerfeld.

Hazel King reported that the show costs increased due to having three out of town judges, Cape Top Cat as a stand-alone event and the thank-you lunch for judges and officials.

Also, the club has invested in new cages and table cloths, for its long-term benefit.

8. ELECTION OF COMMITTEE FOR 2024

The existing committee was re-elected en-block.

9. ELECTION OF HONORARY VET

It was unanimously agreed that Dr Steve Kitley should be approached to be re-elected.

10. ELECTION OF HONORARY AUDITOR

It was unanimously agreed that Maryna Jansen van Rensburg should be approached to be re-elected.



11. GENERAL

- 11.1 Hazel King stated that the club would welcome input from club members regarding show themes and would also welcome news from exhibitors for the newsletter.
- 11.2 Website – Emma Gernetzky said there are still problems with closing the old website, however, the new website is on top of the list.
- 11.3 The venue for COTY 2024 has still to be finalised. Volunteers to help produce COTY are welcome. Laurelle Abnett and Johan Lamprecht said they would volunteer.
- 11.4 Hazel King said members should encourage others to join the club, especially breeders when selling kittens.
- 11.5 Christelle Rossouw suggested promoting the showing of domestic cats. Emma Gernetzky suggested half-price entry fees for first time domestic entries for the next show.
- 11.6 Irene Sommerfeld wanted a separate class for non-registered pedigree cats. Johan Lamprecht suggested a companion class for them, as he found in Australia. The domestics and companion class could then compete against each other.
- 11.7 Johan Lamprecht raised the issue of non-SACC registered pedigree cats being showed at WPCC shows, because he thinks that there would be many more show entries if some arrangement could be made

Meeting closed at 14:50.

Signed

Adri Swart

Andrew Tennison

Adri Swart
Chairman

Andrew Tennison
Minutes Secretary



PROXY VOTING FORM

I, the undersigned of being a paid-up member of the Western Province Cat Club and eligible to vote, but unable personally to attend the AGM of the Club to be held on **8 February 2025** and/or any adjournment thereof, do hereby appoint or failing him/her: both being paid-up members of the Club, to be my proxy to vote for me on my behalf as he/she thinks fit at the AGM to be held on the above date and/or any adjournment thereof.

Signature: Date:

Please note that in accordance with Article 12 (e) of the Constitution, this form should be completed and RECEIVED by the Honorary Secretary at least 48 hours before the meeting.

POSTAL VOTING FORM

Nominations for the office bearers to be emailed to wpcatclub@gmail.com by 13h00 on Thursday 6 February 2025.

The current committee members listed below are all eligible for re-election. Please cast your vote for each candidate by placing a cross in the appropriate box.

NAME	YES	NO	NAME	YES	NO
ANENE ENGELBRECHT			ADRIENNE SWART		
EMMA GERNETZKY			ANDREW TENNISON		
HAZEL KING			INGRID VAN ECK-GAIN		
CHRISTELLE ROSSOUW					

I, the undersigned of being a paid-up member of the Western Province Cat Club and eligible to vote, but unable personally to attend the AGM of the Club to be held on **8 February 2025** and/or any adjournment thereof, do hereby state that I would like my vote for such items listed on the Agenda for the meeting for a decision by ballot or show of hands to be recorded as is set out herewith or attached hereto.

Signature: Date:

Please note that in accordance with Article 12 (e) of the Constitution, this form should be completed and RECEIVED by the Honorary Secretary at least 48 hours before the meeting.

