

13th January 2009

Dear Commission Chairs
Commission Members
Felis Britannica Clubs
Felis Britannica Members

With regard to the forthcoming AGA that is to be held on the 14th & 15th of March, in accordance with Statute 6.3 it is requested that the submission of all proposals and nominations, for the following positions, are received by the 7th of February 2009 (Statute 6.6). The Agenda will be circulated 21 days prior to the AGA.

Positions open for nominations:

Vice-president,
Deputy Vice-President,
General Secretary,
Deputy General Secretary,
Deputy Treasurer,

Chairperson of the Breeding, Health and Welfare Commission,
Four full members for the Breeding, Health and Welfare Commission,
Two supplementary members for the Breeding, Health and Welfare Commission,

Three full members for the Show Commission,
Two supplementary members for the Show Commission,

Chairperson for the Rules Commission,
Two full members for the Rules Commission,
Two supplementary members for the Rules Commission,

Disciplinary Commission Officer.

May I draw your attention to Statute 6.4 and 6.8 prior to completion of the above.

6.4 Proposals and rights of proposal at the Felis Britannica AGA

- a.) Member Clubs, the Executive Committee and Felis Britannica's Commissions each have the right to submit three proposals for discussion during the AGA.
- b.) Felis Britannica's Commissions have only got the right to submit proposals and suggestions that are of relevance to each Commission's own area of interest in accordance with their mandates issued by the Executive Committee.
- c.) Felis Britannica's Executive Committee has, in addition to the three proposals laid out above, also got the right to submit further proposals relating to the rules of Felis Britannica.

6.8 Proposals that are to be forwarded to the General Assembly must be clearly marked as such when submitted.

In addition to statute 6.8, due to the later date of this years AGA, any proposals that are to be forwarded to the FIFe GA must be submitted to the FB AGA already translated into the two other FIFe languages (French and German). This will enable them to be submitted, if accepted, to the FIFe GA within the required timeframe.

The 2008 Points Awards will be presented to the various winners, at a Points Awards dinner on the evening of the 14th (Saturday), a separate invite to this will be sent out to all the members shortly.

Any one wishing to attend the AGA please notify the General Secretary by the 1st of march, so that refreshments and lunch can be arranged; however you are welcome to attend without prior notice, as the AGA is conducted as an open meeting.

Kind Regards,

Neil Gardner
President

Sarah Errington
Vice-President

Fran de Courcy Rolls
General Secretary

Barney Wright
Treasurer

Louise Mitchell
Chair B, H & W

Mel Gardner
Chair Show Commission

Caro Hewitt
Chair Rules Commission