

Points Secretary's Report: The four main shows held during the year were well supported. As secretary stated the wider local points shows had been a little slow, only 13 results received from 24, although 6 of these were held this month. Despite this there was a marked increase in the number of exhibitors claiming points with 36 in Brindle, 20 in Tort & White 23 in Roan and also 12 in AOC, which indicated a good response from the membership.

Financial Statement: The meeting was given time to read, there were no questions. Comment was made that they were well set out, easy to read and that the club was solvent. Secretary pointed out that the small loss was down to increase in advertising costs (Front page Cavies ) and drop in revenue from reduced stock shows. It was asked if we should consider dropping prize money, agreed to discuss in AOB. This coming year we will need to replenish prize cards and rosettes plus the Hand Book print costs. The statement showed £80 of stock in hand. The accounts were passed and accepted by FH and seconded by SN,

Stock Show programme 2008 and Format: After further discussion on the new points format it was agreed that it should continue for next year and probably beyond to build acceptance. The BCC proposed show was discussed which was ear marked for late March early April agreed that we should participate. After further discussion on using same main venues as this year agreed that we should also have a show in the West, several venues suggested and Wye Vern chosen for last Sat in June, with I.S.S if no BCC special.

Cups: Secretary asked all present to stand for 1 min silence in respect for George Hudson. The new cup donated by Elisabeth Hudson in memory of her father was shown and is to be used for Best Tort & White at LS.S. There were also new trophies for the I.S.S, donated by Jane Stevens to be used for Best Roan and Best Intermediate also a new cup from Andrew Sparkes called Sparkes cup for Best Brindle and the club had purchased a Rose Bowl for Best Novice. Further cups were needed to complete the I.S.S set for Self, AOC, Juvenile, Sow and Support. There were offers of donating such from Kirsty Ewart for Juvenile, Tina Tennant for AOC and Brian & Shirley Cutting for Self.

Ballot: Secretary advised that the full membership had been written to asking for nominations and for those existing executive and judges to confirm continuation. Received 2 new nominations for committee and judging panel with Andrew Pearson asking to step down from judging. Any other nominations to be with received by Oct 31.

Last years AGM had suggested Stock Show judges be elected rather than present use of top section of panel within the rules of eligibility. Further discussion agreed to retain selection.