

**BALLOT NUMBER:** BB19-03

**SUBJECT:** Select Alternative Host Club for 2021 Annual

**TO:** BOARD OF DIRECTORS

**REQUESTED BY:** Vickie Fisher

**BALLOT:** Select TICACats, Germany, as the host club for the 2021 Annual

**YES:** Antenucci, Brooks, Corneille, Crockett, Faccioli, Harrison, Hutcherson, Kuo, Kuroda, Lawson, Mahan, van Mullem.

**NO:** Brown (with comment below)

**NON-VOTING:** Fisher, Stadter, Rudge

**RATIONALE:** At the 2018 Annual Meeting two excellent proposals were presented to host the 2021 Annual in Europe North, one from Viking Cats, Denmark and the other from TICACats, Germany. The Board chose Viking Cats. Unfortunately, Viking Cats has had to withdraw their offer to host this event.

TICACats was contacted and has confirmed their willingness and ability to host the 2021 Annual, with little to no <sup>change</sup> in their original proposal. This club is an excellent alternative as it is one of the oldest and best organized TICA clubs in Europe North. It has a strong financial position and the experience to organize an annual, having hosted the event in 2006. Additionally, it has a strong exhibitor and volunteer base to ensure the event is a success.

**COMMENTS FOR THE TREND:** My vote is not one against TICACats, but simply that I believe the option should go back out to the full region for bid at our next meeting since we have interest from another group. I have every confidence that TICACats will do a great job as hosts though for the 2021 Annual.

This Board Ballot has passed.

On Sat, Nov 16, 2019 at 2:04 PM Vickie Fisher <[coonquest@gmail.com](mailto:coonquest@gmail.com)> wrote:

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**BALLOT:** Select TICACats, Germany, as the host club for the 2021 Annual

**BALLOT:** Passed.

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TICACats was contacted and has confirmed their willingness and ability to host the 2021 Annual, with little to no change in their original proposal. This club is an excellent alternative as it is one of the oldest and best organized TICA clubs in Europe North. It has a strong financial position and the experience to organize an annual, having hosted the event in 2006. Additionally, it has a strong exhibitor and volunteer base to ensure the event is a success.

**COMMENTS FOR THE BOARD:**

**Hansen:** My vote is not one against TICACats or the Annual being hosted in Germany, but simply that I believe the option should go back out to the full region for bid at our next meeting since we have interest from another group in hosting in the original location (Denmark).

**The last day for this ballot is November 26<sup>th</sup>, 2019**

**TICA** By-Laws state: 110.2.2 Except as otherwise provided in these By-Laws, adoption of any proposal by mail ballot shall require an affirmative vote of a majority of all Board Members holding office after all Board Members have been balloted for the shorter of a period of 10 days or 3 days after a majority vote has been attained and the remaining uncast ballots would not affect the outcome of the voting.