



NEW ZEALAND CAT REGISTRY
In Pursuit Of Excellence
Friendship ~ Innovation ~ Integrity

"RESOLUTION FORM"

FOR CHANGES TO THE CONSTITUTION AS PER CONSTITUTION RULE 4.2

F) SPECIAL RESOLUTIONS

Notice of any SPECIAL RESOLUTION to be considered at an Annual General Meeting shall be given in writing and be received by the General Secretary at least 60 days before the date set for the Annual General Meeting. Such notices of special resolution, having been received in time shall be placed upon the Agenda for the meeting.

15. ALTERATIONS TO THE CONSTITUTION

Any of the provisions of this Constitution may be repealed or amended or a new provision made by a resolution passed by a two-thirds majority of eligible members present and voting at a General Meeting of CATZ, provided that the agenda notice for such repeal, amendment or new provision has been given, in accordance with this Constitution.

Such notice must be duly signed by no fewer than 5 eligible voting member of CATZ. Such notice shall be given in writing to the General Secretary at least 60 days before the meeting at which it is to be considered.

CONSTITUTION RULE NO:

TO NOW READ

RATIONAL

SIGNATURES:

(Please send Form to:
Fiona Maclean
General Secretary
PO Box 21637, Henderson, Auckland 0650

THANK YOU

General Secretary ~ Catz Inc. ~ PO Box 21637, Henderson, Auckland 0650
Web Site: www.catzinc.org ~ secretary@catzinc.org