



## *BOD AGM Minutes*

12th November 2016

**Present:** As per attendance sheet.  
**Apologies:** Debbie Davidson, Christine Tracey  
**Speaking Rights:** N/A

**Next Meeting:** Saturday 11<sup>th</sup> November 2017, venue and time to be announced

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1. Meeting commenced at **1.13 p.m.**
  2. **Jean Tarrant** moved and **Irene Brooks** seconded the previous minutes are a true and accurate record, providing Sandi surname is corrected.
  3. **Chairman's Report** **Matt Tunzelmann** Moved and **Fiona Maclean** Seconded  

This report was circulated in the AGM mail out.
  4. **Balance Sheet** - **John Maclean** Moved and **Jean Tarrant** Seconded
    - The balance sheet was circulated with the AGM mail out.
  5. **Corporate Services** - **Sandi Mackay** Moved and **Fiona Maclean** Seconded
    - Full report was circulated in the AGM mail out.
  6. **Director of Judges Report** - **Matt Tunzelmann** Moved and **John Maclean** Seconded
    - The report was circulated in the AGM mail out.
  7. **Director of Marketing and Promotion** **Irene Brooks** Moved and **John Maclean** Seconded
    - Full report was circulated in the AGM mail out
  8. **Director of Finance Report** **John Maclean** Moved and **Jean Tarrant** Seconded
    - Report circulated with AGM mail out.
    - Financial year has been moved back to running from 1<sup>st</sup> of October to 31<sup>st</sup> of September.
  9. **Director of Strategic Planning Report**
    - This position is currently vacant
  10. **Directors at Large Reports**
    - National Scorer report circulated with the AGM mail out
  11. **Scrutineers Appointed**
    - John Maclean, Jasmine Bradley, and Irene Brooks.
  12. **Constitution Rule 18**

All notices required to be given under this Constitution shall be in writing, (which term shall not include faxes or e-mail), and may be given either personally or by sending them prepaid post to the last known address of the addressee appearing in the records of CATZ. Any notices served by post shall be deemed to have been served at the time when the letter containing the same could be delivered in the ordinary course of letter post, notwithstanding any non-receipt or delay in receipt thereof.

Remove the words shall not and add the word can to the first sentence.

Now to Read:

All notices required to be given under this Constitution shall be in writing, (which term can include faxes or e-mail), and may be given either personally or by sending them prepaid post to the last known address of the addressee appearing in the records of CATZ. Any notices served by post shall be deemed to have been served at the time when the letter containing the same could be delivered in the ordinary course of letter post, notwithstanding any non-receipt or delay in receipt thereof.

Amended to Now Read:

All notices required to be given under this Constitution shall be in writing, (which term can include faxes or e-mail), and may be given either personally or by sending them prepaid post or e-mailed to the last known address of the addressee appearing in the records of CATZ. Any notices served by post or e-mail shall be deemed to have been served at the time when the letter containing the same could be delivered in the ordinary course of letter post or e-mail, notwithstanding any non-receipt or delay in receipt thereof.

11 for, 0 against, 0 abstentions

Treasurer to destroy all voting papers

13. Election of Executive Officers

As there were only two applications for three positions, each applicant fills the role they applied for automatically.

- Director at Large: Jasmine Bradley
- Director at Large: Colleen Durham
- Director at Large: Vacant

14. 2017 AGM

- Date set for 11<sup>th</sup> November, 2017
- Venue to be confirmed

Meeting closed at 1:35 p.m.