



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

**CATZ INC**  
**ANNUAL GENERAL MEETING**

**AGENDA**

11<sup>TH</sup> NOVEMBER 2017

TO BE HELD AT:

**BIRKENHEAD PUBLIC LIBRARY  
HINEMOA STREET  
BIRKENHEAD  
at 1:00p.m.**

MEETING OPENED:

PRESENT:

1) Apologies:

2) To consider & adopt the minutes of the previous Annual General Meeting:

3) To consider any Business Arising from the Previous Annual General Meeting:

4) To receive & consider the Report of the Chairman:

5) To consider & adopt the balance sheet and accounts of Catz Inc:

6) To consider and receive the reports of each & all of the Portfolio Directors:

- i) Director at Large:
- ii) Director at Large:
- iii) Director at Large:

7) To consider any remits submitted by any full financial members:  
All remits submitted in accordance with the constitution.

8) To consider any resolutions submitted by the board of Directors or full financial members:

8.1 Constitution rules:

Constitution Rule Number VARIOUS  
Postmarked

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

**AGM 2017**  
**Web Site: [www.catzinc.org](http://www.catzinc.org)**

To Now Read:

Postmarked (add two weeks to required by date) or e-mailed (dated required by date).

Rationale:

With the reduction of the New Zealand Post service we need to move to electronic communications and away from requiring the use of New Zealand Post. Two weeks is added onto any required by dates to allow for the decreased New Zealand Post service.

(Debbie Davidson, Irene Brooks, Jean Tarrant, John Maclean, Fiona Maclean)

Constitution Rule Number 4.2a

Each Annual General Meeting of CATZ shall fix the date of the next Annual General Meeting. However, the date and venue of the FIRST Annual General Meeting shall be set by the Interim Board of Directors.

To Now Read:

Each Annual General Meeting of CATZ shall fix the date of the next Annual General Meeting. However, if a suitable venue cannot be found or the date needs to change, a replacement date shall be set by the Board of Directors no later than four (4) months before the date set at the Annual General Meeting.

Rational:

Catz Inc. is past the first AGM, and the Board of Directors may need to change the date due to venue problems or date clashes, as has happened in the past.

(Debbie Davidson, Irene Brooks, Sandi Mackay, Jude Moir, Jean Tarrant)

Constitution Rule Number 5.1a

There shall be a minimum of five (5) portfolio directors.

To Now Read:

There shall be a minimum of two (2) portfolio directors.

Rational:

We cannot fill all these positions, two (2) is a more realistic value.

(Debbie Davidson, Sandi Mackay, Jude Moir, Jean Tarrant, John Maclean)

Constitution Rule Number 5.14a

There shall be a minimum of ONE (1) and a maximum of THREE (3) Directors-At-Large

To Now Read:

There shall be a minimum of ONE (1) Directors-At-Large.

Rational:

This removes the limits on BoD numbers to allow those that do work onto the BoD as Directors-At-Large.

9) ELECTION OF EXECUTIVE OFFICERS:

In accordance with Constitution Clause 5.15c the following nominations have been received for the positions of Executive Officers

Chairperson

No applications received.

1 st Vice Chairperson

Jean Tarrant

I have been a member of Catz Inc since 2003 and in all that time I think I have only missed entering 2 shows.

I started showing with my beloved Siamese. Then I changed and started showing Norwegians.

I attended many meetings before becoming involved with the Board of Directors and have been on the BOD for a number of years, firstly as a Director at Large then as General Secretary and for the last 3 years as 1<sup>st</sup> Vice Chairman.

I have conducted several meetings of the BOD over this last year as The Chairman was unavailable.

I am standing for the position of 1<sup>st</sup> Vice Chairman again.

2<sup>nd</sup> Vice Chairperson

Debbie Davidson

I have been involved with Catz Inc. since 2002 and have held the positions of first vice chair, second vice chair, secretary, director at large, director of judges, national scorer, and show coordinator. I started training as a Catz Inc judge in 2003, and have been an international all breed judge since 2015

General Secretary

Fiona Maclean

I became a member of Catz Inc. in 2006. Through the shows I became more involved with the running of the society. In the past I have held the position of Director-At-Large with a focus on show ribbons, and I was the membership officer. I have held the position of Interim General Secretary for two and a half years.

10) To consider any other business that may lawfully be brought forward

- I. Review of membership pricing
- II. Review of registration fees

Date of next meeting: