



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

CATZ INC
VOTING PAPER
ANNUAL GENERAL MEETING
11th November 2017

Your membership number is(if not supplied your vote will be invalid)

Clauses from the Constitution which might help you

4.1

b) ALL INDIVIDUAL members, of CATZ, shall be entitled to attend and every FULL Ordinary Member or LIFE Member shall have the right to exercise ONE vote.

Note: This means you can postal vote or vote at the AGM

d) Voting at all General Meetings shall be by a show of hands (holding voting cards or membership cards) or by prior ballot.

e) No proxies shall be permitted

f) Any eligible member not in attendance, must have returned their BALLOT by due date, for their vote to count.

DUE BACK POSTMARKED 3rd November 2017

NO LATER POSTMARK ACCEPTABLE

Please clearly mark the envelope "Contains voting papers"

Please make your vote very clear, with a tick

RESOLUTIONS:

Constitution Rule Number VARIOUS

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of objective of the remit
- c) NO

AGM 2017

Web Site: www.catzinc.org

Constitution Rule Number 4.2a

- a. YES, as is with NO amendments
- b. YES, with amendments that do not substantially alter the general intent of objective of the remit
- c. NO

Constitution Rule Number 5.1a

- a. YES, as is with NO amendments
- b. YES, with amendments that do not substantially alter the general intent of objective of the remit
- c. NO

Constitution Rule Number 5.14a

- a. YES, as is with NO amendments
- b. YES, with amendments that do not substantially alter the general intent of objective of the remit
- c. NO

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