



BOD AGM Minutes

11th November 2017

Present: As per attendance sheet.

Apologies: No Apologies

Speaking Rights: N/A

Next Meeting: Saturday 10th November 2018, venue and time to be announced

1. Meeting commenced at *1.18 p.m.*
2. ***Fiona Maclean*** moved and ***Jean Tarrant*** seconded the previous minutes are a true and accurate record, providing Sandi surname is corrected.
3. **Chairman's Report** ***Matt Tunzelmann*** Moved and ***Sandi Mackay*** 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 ***Jasmine Tunzelmann*** Seconded
 - Full report was circulated in the AGM mail out.
6. **Director of Judges Report** - ***Debbie Davidson*** Moved and ***Jean Tarrant*** Seconded
 - The report was circulated in the AGM mail out.
7. **Director of Marketing and Promotion** ***Debbie Davidson*** Moved and ***Jean Tarrant*** Seconded
 - Full report was circulated in the AGM mail out
8. **Director of Finance Report** ***John Maclean*** Moved and ***Sandi Mackay*** Seconded
 - Report circulated with AGM mail out.
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 ***Jasmine Tunzelmann*** Moved and ***Sandi Mackay*** Seconded
11. **Scrutineers Appointed**
 - Not needed - no postal votes received, and voting to be by show of hands in the interest of expediency.
12. **Constitution Rule Various**

Postmarked

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.

For 13, against 0, abstentions 0. Motion passed

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.

For 13, against 0, abstentions 0. Motion passed

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.

For 12, against 1, 0 abstentions. Motion passed.

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.

For 13, against 0, abstentions 0. Motion passed.

13. Election of Executive Officers

- Chairman: No applications received
- Vice Chairman: Jean Tarrant is the only applicant
- 2nd Vice Chairman: Debbie Davidson is the only applicant
- Secretary: Fiona Maclean is the only applicant

As there was only one applicant for each position, each applicant is automatically appointed.

14. Any Other Business

- Motion from Sandi Mackay: Fees for electronic copies of documentation to be charged at \$2.50 as work is still required to process these requests and the requests are impacting on Registry Service. For 13, against 0, abstentions 0. Motion passed.

15. **2018 AGM**

- Date set for 10th November, 2018
- Venue to be confirmed

Meeting closed at 1:40 p.m.