



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

**CATZ Incorporated
ANNUAL GENERAL MEETING
11th November 2017
Birkenhead Public Library
VOTING PAPER**

In accordance with Constitution Clause 5.15c, nominations have been received for the following positions:

Director of Finance

John Maclean

Corporate Services

Sandi Mackay

Director of Judges

Debbie Davidson

Director of Marketing and Promotion

No nominations received

Director of Strategic Planning

No nomination received

As there is only one applicant for each position, appointment is automatic.

Your membership number: (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

AGM 2018 Voting Form

Web Site: www.catzinc.org

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.

Send to:

**Fiona Maclean
General Secretary
Catz Incorporated
P.O. Box 21-637
Henderson, Auckland 0650**

Please clearly mark envelopes as “containing voting papers”

Must be in the hands of the Secretary no later than 8th November 2017

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