



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

CATZ INC
ANNUAL GENERAL MEETING

AGENDA

10TH NOVEMBER 2018

TO BE HELD AT:

BIRKENHEAD UNITED FOOTBALL CLUB
MELBA STREET
BEACHHAVEN
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:

9) ELECTION OF EXECUTIVE OFFICERS:

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

Director of Finance

John Maclean

I initially attended Catz Inc. shows to support my wife in her efforts. At the end of our first year showing I was approached by the then chairman asking me to take on the role of Director of Finance. Since then I have served as the Director of Finance, steering Catz Inc. through some very difficult times, with the help and support of the Board of Directors.

I look forward to continuing in this position.

Corporate Services

Sandi Mackay

Director of Judges

Debbie Davidson

My passion for cats has been ongoing for over thirty years, When my Mother got her prefix in 1974 and I Joint her prefix in 1980.

I became involved in Cat Show 1980 with the New Zealand Cat Fancy being a scribe and chief scribe, Treasure for Auckland Cat club and Takapuna Cat Club. Entry Clerk for Longhair Cat Club and Takapuna Cat Club.

I was Invited to be Chief Scribe at the 2000 National Cat Show

I became a Longhair Judge in 2003, Longhair Tutor in 2009 a Shorthair Judge in 2009, an All Breeds Judge in 2012 and an International All Breed Judge in 2016

I have been involved in Club and Association administration for many years, General Secretary, Director at Large, Director of Judges.

Director of Strategic Planning

No application received

Director of Marketing and Promotion

No application received

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

- I. Review of membership pricing
- II. Review of registration fees
- III. Life Memberships

Date of next meeting: