



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

**ANNUAL GENERAL MEETING
16th November 2019
ATTENTION ALL FULL FINANCIAL MEMBERS**

Remits and Resolutions.

In accordance with Constitution Clause 4.2(f), all Remits are to be received by the General Secretary by September 10th on the official remit form

In accordance with Constitution Clause 4.2(g), all Resolutions for changes to the Constitution are to be received by the General Secretary by September 1st on the official resolution form

Please note, as per Constitution Clause 15, the resolutions for change to the Constitution need to be signed by 5 eligible voting members.

Election of Officers.

In accordance with constitution Clause 5.3, nominations are called for the following positions:

Director at Large
Director at Large
Director at Large
Director at Large

Please note: In accordance with constitution clause 5.3 The terms of office of all directors shall be 3 years.

In accordance with Constitution Clause 5.15(b), all nominations are to be received by the General Secretary by September 10th 2019.

We also have the following position vacant:

2nd Vice Chairperson

Yours Sincerely

Fiona Maclean
General Secretary
Catz Inc

General Secretary ~ Catz Inc.

Web Site: www.catzinc.org ~ secretary@catzinc.org