



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

CATZ INC
ANNUAL GENERAL MEETING

AGENDA

16TH NOVEMBER 2019

TO BE HELD AT:

BIRKENHEAD HERITAGE SOCIETY
44 MAHARA AVENUE
BIRKENHEAD
AT 1 PM.

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

Directors at Large

Kim Dunnet-Smith

My name is Kim Dunnet-Smith. Everyone who shows will know my name as it gets called out lots at shows as I normally do the show set up and breakdowns, and at every show I want to change my name. I have been showing with Catz Inc. for 10 years. My goodness time flies when you're having fun. I bred Abyssinians for a few years, I now breed Gaelic Folds. I have the first championship cats in the world. It has been very rewarding to breed a difficult breed and to make sure they have no health problems and touch wood they have been great. I have been very lucky as I need out crosses for the Gaelicfold so I have some stunning British longhair and shorthair and an Exotic import that I co own with my friends. as well as Highland Fold and Scottish Fold, and Napoleons. As you need all of these to breed a Gaelic Fold.

I also have worked in the pet industry for years and can bring experience and information to help Catz Inc. navigate its way into the 2020's.

Colleen Durham:

I have been a member of Catz Inc. for a number of years. I started out as an exhibitor, dragged along by my sister in law Sandi. I am now the Judges Host, along with my husband Stuart. We take great pride in making sure that every judge that judges for Catz Inc. has an enjoyable experience, whether they are New Zealand based, or from overseas. I am also the official photographer of Catz Inc.

- 10) To consider any other business that may lawfully be bought forward
- I. Review of membership pricing
 - II. Review of registration fees
 - III. Life Memberships

Date of next meeting: