



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

CATZ INC
VOTING PAPER
ANNUAL GENERAL MEETING
14th November 2020

Your membership number is(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

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.

DUE BACK POSTMARKED 4th November 2020

NO LATER POSTMARK ACCEPTABLE

Please clearly mark the envelope "Contains voting papers"

Please make your vote very clear, with a tick

RESOLUTIONS:

Constitution Rule Number VARIOUS – Rule Numbering System

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of objective of the resolution
- c) NO

Constitution Rule Various- Meeting Notifications

- a. YES, as is with NO amendments

CATZ Incorporated AGM 2020

Web Site: www.catzinc.org

- b. YES, with amendments that do not substantially alter the general intent of objective of the resolution
- c. NO

Constitution Rule Number 1

- a. YES, as is with NO amendments
- b. YES, with amendments that do not substantially alter the general intent of objective of the resolution
- c. NO

Constitution Rule Number 4.1 C

- a. YES, as is with NO amendments
- b. YES, with amendments that do not substantially alter the general intent of objective of the resolution
- c. NO

Constitution Rule Number 4.1 O

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO

Constitution Rule 8.2

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO

Constitution Rule 8.3

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO

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Constitution Rule 8.5

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO

Constitution Rule 12

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO

Constitution Rule 13

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO

Constitution Rule 20

- a) YES, as is with NO amendments
- b) YES, with amendments that do not substantially alter the general intent of the objective of the resolution
- c) NO