



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

CATZ INC
ANNUAL GENERAL MEETING

AGENDA

13TH NOVEMBER 2021

TO BE HELD AT:

BIRKENHEAD HERITAGE SOCIETY
44 MAHARA AVENUE
BIRKENHEAD
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 of Corporate Services:
- ii) Director of Finance:
- iii) Director of Judges
- iv) Director of Marketing and Promotion
- v) Director of Strategic Planning

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:

8.1 Constitution rules:

Constitution Rule: 10.9

10.9 The following shall be minimum requirements for Ring Types at all Shows where only Specialty or All- Breed Rings are selected:

10.9.1 Two Ring Shows: Either two Specialty Rings, Two All-Breed Rings or one of each.

10.9.2 Three and Four Ring Shows shall have at least ONE All-Breed Ring.

10.9.3 Five or Six Ring Shows shall have at least ONE All-Breed Ring.

10.9.4 Seven or Eight Ring Shows shall have at least TWO All-Breed Rings.

To Now Read:

10.9 The following shall be minimum requirements for Ring Types at all Shows where only Specialty or All- Breed Rings are selected:

10.9.1 Two to four Ring Shows: can be Specialty Rings only

10.9.2 Five and above Ring Shows shall have at least ONE All-Breed Ring.

10.9.3 The Karnak show can be formatted as either specialty with all breeds rings or formatted on Karnak groups with Karnak ring.

10.9.4 A National show can be run instead of the Karnak Show with the format based on specialty with all breeds rings and the winner of each all breed entre the National ring

Rational:

With the reduction in All Breed judges and fewer being trained, we need to remove the requirement of All Breed rings in our shows. We also want to be able to run the Karnak show in a more logical fashion.

(Jean Tarrant, Sandi Mackay, Fiona Maclean, John Maclean, Kim Dunnet-Smith)

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 Corporate Services:

Sandi Mackay

I am the current serving Director of Corporate Services. I oversee the registry, membership and prefix in this position. I am also the Genetics Advisor for Catz Incorporated. I have been a dedicated member of Catz Inc. for a long time and have held assorted positions on the Board of Directors, including Chair, Vice Chair, and Director of Judges.

I have worked with many breeds in my time as a breeder, including Scottish Fold, Persian, Exotic, Himalayan, and American Curl.

Genetics have always been a passion of mine, both in cats and plants.

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.

Director of Judges

Sandi Mackay
As above.

Director of Marketing and Promotion

Ashleigh Julian

What I hope to achieve in this position for Catz inc is more public exposure for future shows by advertising in more public platforms both online and in public spaces.

I have also been trying to source avenues for donations to our shows which I will continue to do. These include food donations, money donations and more.

I have a strong love for all breeds of cats but in particular Ragdolls, which is the breed I have chosen to work with.

Director of Strategic Planning

No applicants

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

- I. Review of membership pricing
- II. Review of registration fees
- III. Life membership: Jean Tarrant has been put forward for life membership. Jean has worked for years as a member of Catz Inc. Nominated, seconded and thirded by Sandi Mackay, John and Fiona Maclean

Date of next meeting: