



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

CATZ Incorporated  
ANNUAL GENERAL MEETING  
13th November 2021  
BIRKENHEAD HERITAGE SOCIETY  
44 MAHARA AVENUE  
BIRKENHEAD

In accordance with Constitution Clause 5.15c, nominations have been received for the following positions:

**Director of Corporate Services**

Sandi Mackay

**Director of Finance**

John Maclean

**Director of Judges**

Sandi Mackay

**Director of Marketing and Promotion**

Ashleigh Julian

**Director of Strategic Planning**

No applications received

As there is only one applicant for each position, appointment is automatic.

**CATZ Incorporated AGM 2021 Voting Form**

**Web Site: [www.catzinc.org](http://www.catzinc.org)**

**Constitution Rule 10**

Yes

Yes with amendments

No

**Your membership number: ..... (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.

Send to:

**Fiona Maclean**

**Catz Incorporated**

**P.O. Box 21-637**

**Henderson, Auckland 0650**

**Please clearly mark envelopes as “containing voting papers”**

**Must be postmarked no later than 4<sup>th</sup> November 2020**

**AGM 2021 Voting Form**

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