



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

**ANNUAL GENERAL MEETING  
12<sup>th</sup> November 2022  
ATTENTION ALL FULL FINANCIAL MEMBERS**

**Remits and Resolutions.**

In accordance with Constitution Clause 4.2.6.1, all Remits are to be received by the General Secretary by September 1st on the official remit form

In accordance with Constitution Clause 4.2.7, 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 5.7.8, nominations are called for the following positions:

Director at Large  
Director at Large  
Director at Large

Please note: In accordance with constitution clause 5.2.3 The terms of office of all directors shall be 3 years.

In accordance with Constitution Clause 5.7.9, all nominations are to be received by the General Secretary by September 1st 2022.

We also have the following position vacant:

Director of Strategic Planning

Yours Sincerely

Fiona Maclean  
General Secretary  
Catz Inc

**General Secretary ~ Catz Inc.**

**Web Site: [www.catzinc.org](http://www.catzinc.org) ~ [secretary@catzinc.org](mailto:secretary@catzinc.org)**