



## *AGM Minutes*

12th December 2021

**Present:** As per attendance sheet.

**Apologies:** N/A

**Speaking Rights:** N/A

**Next Meeting:** Saturday 12<sup>th</sup> November 2022, venue and time to be announced

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1. Meeting commenced at *11.05 a.m.*
  2. *Fiona Maclean* moved and *Kim Dunnet-Smith* seconded the previous minutes are a true and accurate record.
  3. **Chairman's Report** *Jean Tarrant* Moved and *John Maclean* Seconded  

This report was available via the Catz Inc. website.
  4. **Balance Sheet** – *John Maclean* Moved and *Colleen Durham* Seconded
    - This report was available via the Catz Inc. website.
  5. **Corporate Services** – *Sandi Mackay* Moved and *Fiona Maclean* Seconded
    - This report was available via the Catz Inc. website.
  6. **Director of Judges Report** – *Sandi Mackay* Moved and *John Maclean* Seconded
    - This report was available via the Catz Inc. website.
  7. **Director of Marketing and Promotion**
    - No report supplied as this position was only filled in September.
  8. **Director of Finance Report** *John Maclean* Moved and *Sandi Mackay* Seconded
    - This report was available via the Catz Inc. website.
  9. **Director of Strategic Planning Report**
    - This position is currently vacant
  10. **Directors at Large Reports**
    - No reports submitted
  11. **Scrutineers Appointed**
    - Not needed – no postal votes received, and voting to be by show of hands in the interest of expediency.
  12. **Remit and Resolutions**
    - Constitution Rule 10.09: to remove the requirement for each show to have 1 All Breed ring. For: 12, Against: 0, Abstain: 0

### 13. Election of Executive Officers

- Sandi Mackay confirmed as Corporate Services and Director of Judges
- John Maclean confirmed as Director of Finance
- Ashleigh Julian confirmed as Director of Marketing and Promotion

As there was only one applicant for each position, each applicant is automatically appointed.

### 14. Any Other Business

- Membership fee review: No change.
- Registration fee review: Cost of registration of an import reviewed. Price to rise from \$10.00 to \$20.00. 12 for, 0 against, 0 abstentions. Change of fee passed

### 15. 2022 AGM

- Date set for 12<sup>th</sup> November, 2022
- Venue to be confirmed

Meeting closed at 11:20 a.m.