



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

CATZ INC
ANNUAL GENERAL MEETING

AGENDA

12TH NOVEMBER 2022

TO BE HELD AT:

The BISTRO AT SOLJANS
366 STATE HIGHWAY 16
KUMEU
at 11:00a.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:

9) ELECTION OF EXECUTIVE OFFICERS:

In accordance with Constitution Clause 5.15c the following nominations have been received for the positions of Executive Officers. As there are more positions than applicants, all applicants are automatically appointed.

CATZ Incorporated AGM 2022

Web Site: www.catzinc.org

Director at Large:

Kim Dunnet-Smith

My name is Kim Dunnet-Smith everyone who shows will know my name as it gets called out lots at shows as I normally do the show set up and breakdowns, I have been showing with catz for 13 year my god time flys when your having fun.

I work for Kongs nz so have a few contacts in the pet industry so help get some sponsorship. I want everyone to remember The Catz Inc committee are all volunteers ,none of us get paid we will do it because we want to help the club and would welcome new people on the board to help ease the load, many hands make light work

Colleen Durham

Hi, my name is Colleen, and I am that lady who floats around at shows taking all those photographs. I love photography, and enjoy photographing cats and owners. I also love looking after all of the judges Catz Inc. contracts and running them around to and from shows, transportation connections, motels, and in general making sure the judges have a good time both before and after a show.

I have been a member of Catz Inc. for years and feel I can continue to offer Catz Inc. great service.

Jasmine Tong

I am Jasmine Tong, under prefix "Evodoll" based in Auckland.

Catz Inc is a lovely and great cat body in New Zealand, I am happy to join Catz Inc as a member and I got my prefix in mid 2021. In the past year, I attended Catz Inc Shows at Kumeu and Hamilton as much as I can and meet a lot of cat friends.

I am willing to be a Director at Large for Catz Inc, at the same time, I will advertise Catz Inc and our Shows to the public, making more people know us, know what is a Cat Show and know we are working on improving purebred cats. I am happy and will keep finding sponsors for our Shows to make our Shows running better. I am willing to learn clerking or be a show worker in the future to assist our Shows.

Hope Catz Inc getting better and better!

Yours sincerely,
Jasmine Tong

Ady Yu

I am Ady Yu, under prefix "Evodoll" based in Auckland.

Catz Inc is a lovely and great cat body in New Zealand, I am happy to join Catz Inc as a member and have held my prefix since mid 2021. In the past year, I attended Catz Inc Shows at Kumeu and Hamilton as much as I can and met a lot of cat friends.

I am willing to be a Director at Large for Catz Inc, meanwhile, I am happy and will keep helping to set up our Shows, offering what I can do for our Shows, members and Bod members. I am happy to meet our existing and new members and help newbies at Shows or when they need help.

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Hope Catz Inc getting better and better!

Yours sincerely,
Ady Yu

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

- I. Review of membership pricing
- II. Review of registration fees
- III. Life membership: Colleen and Stuart Durham have both worked for years as members of Catz Inc. Nominated, seconded and thirded by Sandi Mackay, John and Fiona Maclean

Date of next meeting: