



AGM Minutes

12th November 2022

Present: As per attendance sheet.

Apologies: N/A

Speaking Rights: N/A

Next Annual General Meeting: Saturday 11th November 2023, venue and time to be announced

1. Meeting commenced at *11.20 a.m.*
2. *Fiona Maclean* moved and *Sandi Mackay* seconded the previous minutes are a true and accurate record.
3. Chairman's Report *Jean Tarrant* Moved and *John Maclean* Seconded

No report
4. Balance Sheet – *John Maclean* Moved and *Jean Tarrant* 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
 - Included in the Corporate Services report
7. Director of Marketing and Promotion
 - No report
8. Director of Finance Report *John Maclean* Moved and 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
 - No Remits or Resolutions

13. **Election of Directors at Large**

- Colleen Durham, Kim Dunnet-Smith, Jasmine Tong and Ady Yu confirmed as Directors at Large

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: Registrations for overseas will be increased to \$15.00 to cover costs. For 11, Against 0, Abstain 4

15. **2022 AGM**

- Date set for 11th November, 2023
- Venue to be confirmed

Meeting closed at 11:28 a.m.