



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

**CATZ INC**  
**ANNUAL GENERAL MEETING**

**AGENDA**

11<sup>TH</sup> NOVEMBER 2023

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.

Chairman:

No applications received.

Vice Chairman:

No applications received.

Second Vice Chairman:

No applications received.

General Secretary:

Fiona Maclean: I became a member of Catz Inc. in 2006. Through the shows I became more involved with the running of the society. In the past I have held the position of Director-At-Large, and I was the membership officer. I have held the position of Interim General Secretary for two and a half years, and General Secretary for six years.

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:

Date of next meeting: