



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

CATZ INC
ANNUAL GENERAL MEETING

AGENDA

16TH NOVEMBER 2024

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 is only one applicant for each position, all applicants are automatically appointed.

CATZ Incorporated AGM 2023

Web Site: www.catzinc.org

Corporate Services:

Sandi Mackay: I am the current serving Director of Corporate Services. I oversee the registry, membership and prefix in this position. I am also the Genetics Advisor for Catz Incorporated. I have been a dedicated member of Catz Inc. for a long time and have held assorted positions on the Board of Directors, including Chair, Vice Chair, and Director of Judges.

I have worked with many breeds in my time as a breeder, including Scottish Fold, Persian, Exotic, Himalayan, and American Curl.

Genetics have always been a passion of mine, both in cats and plants.

Director of Judges:

Sandi Mackay: as above

Director of Finance:

John Maclean: I initially attended Catz Inc. shows to support my wife in her efforts. At the end of our first year showing I was approached by the then chairman asking me to take on the role of Director of Finance. Since then I have served as the Director of Finance, steering Catz Inc. through some very difficult times, with the help and support of the Board of Directors.

Director of Marketing and Promotion:

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, and I'm the entry clerk and show secretary. I promote on the Catz inc Facebook and post on community Facebook pages. I also organise end of year prize giving, the certificates and trophies. I have been showing with Catz Inc. for 15 years. My god time flies 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 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.

Director of Strategic Planning:

Kim Walker: My names Kim Walker. I have only been a member of Catz Inc for about three years During my time my husband and I help to set up and pull down shows, I have learnt to scribe and have had go at getting sponsors for our shows, as well as trying to get food trucks to come to the shows. I have been on the committee for 2 years and have taken on the strategic plan working on how the club runs and setting up a document to support and review the clubs. I have previously breed Persian cats but now I have a great Burmilla program going thanks to the late Di Head and American curls, thanks to the late Helen McCraig. I hope to learn more on how the club runs and put my time into keeping it the great and successful cat club that's it is.

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

- I. Review of membership pricing
- II. Review of registration fees
- III. Life membership:

Date of next meeting: