



## *AGM Minutes*

11<sup>th</sup> November 2023

**Present:** As per attendance sheet.

**Apologies:** N/A

**Speaking Rights:** N/A

**Next Annual General Meeting:** Saturday 16<sup>th</sup> November 2024, venue and time to be announced

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1. Meeting commenced at *11.15 a.m.*
2. *Fiona Maclean* moved and *Sandi Mackay* seconded the previous minutes are a true and accurate record with an amendment to fees charged under Any Other Business. Word registrations to be changed to transfers.
3. **Chairman's Report**

No report
4. **Balance Sheet** – *John Maclean* Moved and *Sandi Mackay* 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 *Colleen Durham* Seconded
  - This report was available via the Catz Inc. website.
9. **Director of Strategic Planning Report** *Kim Walker* Moved and *Fiona Maclean* Seconded
  - Report available on the website
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 Chairman, Vice Chairman, Second Vice Chairman and General Secretary**

- No applicants for Chair
- No applicants for Vice Chair
- No applicants for Second Vice Chair
- General Secretary: Fiona Maclean

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

14. **Any Other Business**

- Membership fee review: No change.

15. **2024 AGM**

- Date set for 16<sup>th</sup> November, 2024
- Venue to be confirmed

Meeting closed at 11:22 a.m.