

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

ANNUAL GENERAL MEETING 16th November 2025 ATTENTION ALL FULL FINANCIAL MEMBERS

Remits and Resolutions.

In accordance with Constitution Clause 4.2.6.1, all Remits are to be received by the General Secretary by September 1st on the official remit form

In accordance with Constitution Clause 4.2.7, all Resolutions for changes to the Constitution are to be received by the General Secretary by September 1st on the official resolution form

Please note, as per Constitution Clause 15, the resolutions for change to the Constitution need to be signed by 5 eligible voting members.

Election of Officers.

In accordance with constitution Clause 5.7.8, nominations are called for the following positions:

Director at Large Director at Large Director at Large

Please note: In accordance with constitution clause 5.2.3 The terms of office of all directors shall be 3 years.

In accordance with Constitution Clause 5.7.9, all nominations are to be received by the General Secretary by 17th September 2025.

We also have the following position vacant:

Chairman
Vice Chairman
Second Vice Chairman

Yours Sincerely

Fiona Maclean General Secretary Catz Inc

General Secretary ~ Catz Inc.

Web Site: www.catzinc.org ~ secretary@catzinc.org