



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

CATZ INC
ANNUAL GENERAL MEETING

AGENDA

16TH NOVEMBER 2025

TO BE HELD AT:

BIRKENHEAD HERITAGE SOCIETY
44 MAHARA AVENUE
BIRKENHEAD
10:30 am

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.
 - 7.1 To consider whether to renew Catz Inc. membership of Incorporated Society of New Zealand.
 - 7.2 To consider and adopt the new constitution, as required by the Incorporated Society Act
- 8) To consider any resolutions submitted by the board of Directors or full financial members:
- 9) ELECTION OF EXECUTIVE OFFICERS:

CATZ Incorporated AGM 2025
Web Site: www.catzinc.org

No applications received for the Director at Large positions.

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: