



## *AGM Minutes*

16<sup>th</sup> November 2024

**Present:** As per attendance sheet.

**Apologies:** Sandi Mackay

**Speaking Rights:** N/A

**Next Annual General Meeting:** Saturday 15<sup>th</sup> November 2025, venue and time to be announced

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1. Meeting commenced at **11.20 a.m.**
  2. **Fiona Maclean** moved and **Kim Dunnet-Smith** 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 – this position remains vacant
  4. **Balance Sheet** – **John Maclean** Moved and **Kim Walker** Seconded
    - This report was available via the Catz Inc. website.
  5. **Corporate Services** – **Kim Walker** Moved and **Kim Dunnet-Smith** Seconded
    - This report was available via the Catz Inc. website.
    - A request that the pricing for accepting external pedigrees is adjusted as follows:  
For imports from registries other than NZCF, I will be asking that the price be increased to \$30.00 per cat, as it takes time to convert colours to Catz Inc. colours and registration numbers. NZCF imports are to stay the same at \$20.00 per cat. 0 against, 10 for. Motion passed.
  6. **Director of Judges Report** – **Fiona Maclean** Moved and **John Maclean** Seconded
    - Included in the Corporate Services report
  7. **Director of Marketing and Promotion** –
    - No report as this position is vacant
  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 15<sup>th</sup> November, 2025
- Venue to be confirmed

Meeting closed at 11:30 a.m.