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

CATZ INC
ANNUAL GENERAL MEETING
AGENDA

29TH NOVEMBER 2026
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 or the Committee
All remits submitted in accordance with the constitution.

8) To consider any resolutions submitted by the Committee or full financial members:

9) ELECTION OF EXECUTIVE OFFICERS:
No applications received for the Director at Large positions.

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: