AGM Minutes

16th November 2025

Present: *As per attendance sheet.*
Apologies: *N/A*
Speaking Rights: *N/A*

Next Annal General Meeting: *date, venue and time to be announced*

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1. Meeting commenced at ***10.45 a.m.***

2. ***Fiona Maclean*** moved and ***Colleen Durham*** seconded the previous minutes are a true and accurate record. 6 for, 5 abstained. 0 against.

3. **Chairman's Report**

   No report

4. **Balance Sheet** – ***John Maclean*** Moved and ***Stuart Durham*** *Seconded 6 for, 5 abstained, 0 against*

   - This report was available via the Catz Inc. website.

5. **Corporate Services** – ***Sandi Mackay*** Moved and ***Fiona Maclean*** Seconded 8 for, 3 abstained, 0 against

   - This report was available via the Catz Inc. website.

6. **Director of Judges Report** – ***Sandi Mackay*** Moved and ***John Maclean*** Seconded 7 for, 4 abstained, 0 against

   - Included in the Corporate Services report

7. **Director of Marketing and Promotion** – ***Kim Dunnet*-Smith** Moved and ***Fiona Maclean*** *Seconded 6 for, 5 abstained, 0 against.*

   - Report available via the Catz Inc. website.

8. **Director of Finance Report** ***John Maclean*** Moved and ***Colleen Durham*** Seconded 7 for, 4 abstained, 0 against

   - This report was available via the Catz Inc. website.

9. **Director of Strategic Planning Report** ***Kim Walker*** Moved and ***Fiona Maclean*** Seconded 6 for, 5 abstained, 0 against

   - 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**

- To consider whether to renew Catz Inc. membership of Incorporated Society of New Zealand. 11 for, 0 abstain, 0 against.
- To consider and adopt the new constitution, as required by the Incorporated Society Act. 11 for, 0 abstain, 0 for.
- To consider and allow all current Committee members to continue in their job until the next cycle of elections
- To consider not getting the accounts audited due to cost ($3,000 to $5,000 prices quoted)

13. **Election of Directors at Large**

- Colleen Durham is appointed as a Director at Large

14. **Any Other Business**

- Membership fee review: No change.

15. **2026 AGM**

- Date to be confirmed
- Venue to be confirmed

Meeting closed at 10:55 a.m.