

A MEETING OF THE EXECUTIVE COUNCIL WAS HELD (Post AGM) at the West Plaza Hotel 100 Wakefield St, Wellington on Sunday 30th August commencing at 9.00 am

Secretary called the meeting to order and welcomed all those attending

Item 1: Attendance & Apologies

Executive Council: David Colley, Sharon Jose, Marion Petley, Jo Woodrow, Jo Millar, Sheree Russell, Lyall Payne, with Marie Prendergast via zoom.

Observers: Vicki Walls, Jane Webster, Maree Roy

Item 2: Elections

Election of Chair

Jo M / Jo W nominated **Sheree Russell**

Lyall / Marie nominated **David Colley**

A secret ballot was held. Vicki Wall and Jane Webster were appointed as scrutineers: result was 3 votes to each. David stepped aside to allow Sheree to take the seat, therefore Lyall withdraw his nomination **Sheree appointed Chair**

Election of Vice Chair

Sheree / Jo M nominated **Jo W**

There being no further nominations Chair declared Jo W elected

Item 3: Allocation of Portfolios

Breed Standards Advisory Council: **Lyall Payne**

Breeders & Registration: **Jo Woodrow**

Business/Administration: **Sharon Jose**

Finance: **Marion Petley**

Information Technology **David Colley**

Judges **Sheree Russell**

Publications & Marketing **Marie Prendergast**

Shows **Jo Millar**

Resolved: that all appointments be confirmed

Moved: Lyall / Jo W
For: 6 / Against: 0 / CARRIED

Item 4: Meeting Dates

2020

October 18th

2021

February 23-25 Zoom meeting

May 8-9 (AGM)

July 6-8 Zoom Meeting

October 16-17

2022

May 14-15 (AGM)

Moved: Jo M / David
For: 6 / Against: 0 / CARRIED

Action: Treasurer to look at costing of room at airport for October face to face one day meeting.

A discussion was held regarding agendas for Zoom meetings. It was decided that agendas should go out to the membership when Zoom meetings are being held for the scheduled Executive Council meetings.

Item 5: Treasurer's Reports

Approval of Accounts for Payment in Retrospect

Resolved: That the payment of accounts for the period 01 May 2020 to 31 July 2020 totaling \$26753.69 be approved for payment in retrospect.

Moved: Sheree / Lyall
For: 6 / Against: 0 / CARRIED

Change of Authorisers for TSB Business Bank (three required with two to authorise)

- a. Confirmation of existing authorisers: Marion Petley (Treasurer & A/c Administrator)
- b. Removal of any existing signatory: Alex Ladyman
- c. Appointment of new signatory: Sheree Russell
- d. **TSB Business Bank Security Token #231571326** be authorised to be

Transferred from Alex Ladyman to new appointed authoriser Sheree Russell

Resolved: That Alex Ladyman be removed as a signatory and Sheree Russell (Chairperson) be added. Due to availability David Colley (past-Chairperson) will remain as the third signatory for approving payments.

Moved: Lyall / Jo W
For: 6 / Against: 0 / CARRIED

Action: Treasurer to organise signatory changes.

Approval of AGM & Post-AGM Meeting Expenses of \$ 5158.45 (excl GST)

Resolved: That the Treasurer report be adopted, and payment be approved.

**Moved: Jo W / Jo M
For: 6 / Against: 0 / CARRIED**

Maree Roy left the meeting

Item 6: Any Other Business

Correspondence

Resolved: That correspondence was received and accepted

**Moved: Lyall / David
For: 6 / Against: 0 / CARRIED**

Ratification of the 2021 Show Date Calendar

Patches & Pointed Inc have applied for an extra show date 4th April 2021 for L plate kittens and N/S section.

Resolved: That this date be accepted.

**Moved: Sheree / Lyall
For: 6 / Against: 0 / CARRIED**

Canterbury All Breeds Cat Club have sought approval for their show for 2021 to be a two day show.

Resolved: That approval be granted.

**Moved: Jo W / Lyall
For: 6 / Against: 0 / CARRIED**

There are two clubs expressing interest in hosting the 2021 National Show, Canterbury All Breeds Cat Club and Hamilton Cat Club. Suggestion put forward that perhaps we could look at the feasibility of holding a North Island and a South Island post COVID Nationals for this year only, giving people the opportunity to show at both.

Resolved: That the 2021 show date calendar be adopted.

**Moved: Sheree / Jo W
For: 6 / Against: 0 / CARRIED**

Action: Sheree to contact Hamilton Cat Club to discuss feasibility and openness to them holding a North Island National and Canterbury holding a South Island National

IT

Voice from the floor at the AGM was that this area needs to be seriously addressed.

Action: ILO to contact overseas registries re registration programs availability and pricings.
Lyall to make further contact Dog NZ regarding their program

Judges Seminars

These are not currently compulsory; several judges have enquired whether these will be held this year. It is felt that judges should be doing some form of refresher each year, especially since our shows will be needing to use NZ judges next year. Zoom meetings make this rather easy.

Resolved: That a Zoom Judges Seminar be organised, to be held by year end. There is an expectation that all judges will attend.

Moved: Lyall / David
For: 6 / Against: 0 / CARRIED

Action: Jo Millar as tutor Judge to organise Zoom Judges Seminar before end of 2020

Annual Awards System

This was raised at the AGM.

Resolved: That the Shows Portfolio Manager form a subcommittee to review the Annual Awards system.

Moved: Lyall / David
For: 6 / Against: 0 / CARRIED

Action: Shows PM form a subcommittee to review the Annual Awards system

Proxy Voting System

The proxy voting system was raised as to whether this system of voting is still necessary, with electronic voting now being available, and taking into account that not many people can't access this option, and for those who can't there is still the postal voting system, that proxy voting may no longer be required.

Resolved: That the Chair form a subcommittee to formally review the proxy voting system and the associated notation.

Moved: Lyall / David
For: 6 / Against: 0 / CARRIED

Adjourned for lunch 12.30 reconvened at 1pm

Business Plan

It was noted that the Business Plan, which was presented by the Chair at the AGM, was supposed to be discussed and approved under Item 9 of the agenda, however this was overlooked. An apology is extended to the membership for this oversight.

With no further business the meeting closed at 2.11pm

Sharon José
Secretary NZCF