

Notice is hereby given of the 50th Annual General Meeting of the New Zealand Cat Fancy Incorporated, to be held Saturday 8th May 2021, commencing at 10.00 am, at the Rydges Wellington Airport, 28 Stewart Duff Drive, Rongotai, Wellington.

Item 1: Attendance & Apologies

Roll Call – in attendance

Voting strength

Item 2: Election Result

In accordance with Constitutional Clause 21.10 a. Announcement of the Results of the Executive Council Election.

Item 3: Minutes of the Previous Meeting & Matters Arising

Corrections to the 49th AGM Minutes

- Page 3 Matters Arising page 9 item - A member queried through their proxy what has being, should read has “been”.
- Page 9 second line of second paragraph “the loss our usual” should read “the loss of our usual”.

“That the Minutes of the NZCF 2020 AGM as amended be accepted as a true & correct record of the meeting.”

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Matters Arising

- Page 3 CANZ report to go into Flash Cats.
- Page 5 Those present at the AGM direct the EC to look at improving the efficiency of the current IT and ROCAP situation.
- Page 12 EC ask to look at postal voting forms with possible amendments needed.
- Page 17 Prefix Application form to be updated to add space for name to be printed for clear identification.

Item 4: Chairpersons Report [Sheree Russell]

Hello members

When I started writing this report Auckland had just come out of their fourth, level 3 lockdown, and our first show of the season had to be postponed. As we are all aware the Alert levels have dropped back down to Level One, with this change happening just in time for the second show of the season, enabling it to go ahead without a hitch. I am sure we all have our fingers crossed that our show season goes ahead this year with as little disruption as possible.

As talked about in my Chair Chat in February (and I can't stress this enough!) if you are feeling sick or unwell PLEASE, PLEASE stay at home. This message also goes for your cats! Please don't bring your cat to a show if they are unwell. We understand that it can be disappointing missing a show, but the risk of causing others to be ill too is not worth the risk.

With the 2020 show season cancelled, the EC have been very aware of its expenditures, aiming to save money where possible, and to keep expenses to a minimum. Our Treasure has kept a very close eye on the budget to ensure that we are all kept in line. It was with the budget in mind that the EC decided to trial a one day, fly in, fly out, face to face meeting at the Wellington airport in October. This trial worked extremely well and helped cut meeting related expenses down by around \$2500 compared to the 2019 October meeting. We managed to cover off most items on the agenda and only needed to hold a quick Zoom meeting a few days later to cover off the last few remaining agenda items. Going forward, the EC meetings (except the AGM) will be a one day meeting, with a follow up Zoom meeting if it is required.

As you are all aware, the NZCF suffered technical issues in November when the upgraded online registration form used by breeders to register their kittens was uploaded to the website. This form had been tested prior to uploading, but once live experienced a major issue. The EC identified that help was required, and brought an IT Advisor on board to help iron out these issues. It was hoped that this would be resolved quickly, but it appears that over the years the framework behind the website and ROCAP database hasn't been kept as up to date as it could have been, so the framework was unable to support the upgrade. This has resulted in the website and ROCAP requiring a serious review. Hopefully by the time of the AGM the IT Portfolio will have an update.

I would like to thank our Registrars and Breeders for your patients during this frustrating time, and we apologise for the inconvenience that this has caused.

I have noticed a few posts on Facebook regarding unregistered breeders and their kittens being advertised on Trade Me, with the posts asking what are the EC doing about it. The Breeders and Registrations Portfolio manager has contacted Trade Me about this on a few occasions, trying to open a dialogue with Trade Me but at this stage Trade Me isn't responding. We will provide an update in the future if we are successful in receiving a response from Trade Me on this matter.

The NZCF has an amazing group of people who undertake important roles, ensuring that the organisation is able to continue functioning, with these people receiving hardly anything in return for the hours they put in. Without our Secretary, Treasurer, Registrars and officials the NZCF would not be able function, so it is very disheartening when I hear that some of our hard working people are receiving flack either by email or by phone. I know that things can sometimes get frustrating when they don't happen as fast or the way that you want them to, but please be respectful in all communications you have with these people. Our officials are only human and they are trying their best to ensure that your requests are actioned in a timely matter.

Lastly, I would like to wish everyone luck over the coming year. I look forward to catching up with many of you at one of our shows over the coming season. Take Care.

[4a: National Disputes Coordinator \[Cathy Webb\]](#)

The disruption caused by Covid-19 and the cancelling of most cat shows has seen a marked decrease in cases being referred to the Disputes Process.

In the time that I have been appointed as Disputes Co-ordinator there have only been two instances of complaints, both resolved to the satisfaction of all parties. It is this readiness that shows a maturity and trust of the process and a willingness to engage in an amicable resolution.

Breeders do need to be careful to adhere to the Breeders Code of Conduct however and ensure that kittens are not sent to new homes early as this can give rise to complaints if anything happens to the kitten at a later date.

4b: Privacy Officer [Lyll Payne]

There were no 'requests under the provisions of the Privacy Act' received during the last year.

Clubs were advised ahead of time that a new privacy act would come into force on 1 Dec 2020 and clubs were encouraged to make themselves more aware of their obligations regarding their members' privacy and security of private information they hold about their members. One way to do this is by completing the simple online learning promotions available on the website of the Privacy Commissioner.

We had one breach of privacy occur during the year where an NZCF office holder sent out a 'reply all' memo rather than using the BCC (blind copy) bulk email post out facility. As email addresses are personal information we all need to be aware they must not be shared without the knowledge of that person whose information is being shared.

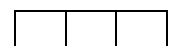
The Privacy Act 2020 provides for large financial penalties for serious breaches of the Act. The previous act only allowed for censures.

The information packs – for NZCF office holders will be having information added to them to raise awareness of our responsibilities for privacy and security of information.

Clubs are reminded that under the Privacy Act 2020, every club must have a privacy officer.

The privacy officer is responsible for:

- Ensuring that the agency complies with the Act.
- Deals with requests made under the Act.
- Works with the Privacy Commissioner during investigations of complaints.



Item 5: Portfolio Managers Reports

The reports from the remaining members of the Executive Council.

5.1: BSAC [Lyll Payne]

Summary

The 11-strong BSAC team has been busy since the last AGM undertaking a wide range of work, some of it routine but most of it projects generated by requests from breeders, breed sections and their reps, judges, and officials, or identified by the BSAC members themselves.

The most significant policy items to have been introduced since last AGM are an updated new breeds policy and the introduction of formal management of imported cats which are not full register in their exporting association.

Changes to standards have a firm deadline for completion if they are to appear in the January updates (website and printed copies) but other items do not, and sometimes their timeline slides unacceptably. Balancing both types of tasks is one of the goals for the current BSAC work year.

Thanks must go to the current members of the BSAC: Chris Lowe who joined the team at the start of the year as the new provisional registrar and so also the BSAC secretary; our short and longhair

registrars Kaye Dixon and Sue Mackay; Marion Petley who is also standards of points officer; and members Avon Aspden, James Hanford-Cable, Zena Pigden, Maree Roy, Sharyn van Aalst, Christine Yeung.

For the following summary of work items have been divided into the following categories:

- **Completed** since last AGM – though some small items may be outstanding
- **Under action** - BSAC is currently working on this item
- **Awaiting action** – BSAC will start work on this when time permits, includes some stalled items

Completed

Standards

- Standards updates were completed on time and affected:
 - British Longhair standard
 - Bengal & Cashmere – reprint to improve readability (lightening the underlining)

New Breeds

- British Longhair
- Devon Rex Longhair

Policy

- New breeds process
- Imported cats from experimental programmes

Under Action

Standards

- Cornish Rex – update suggested by judges
- Devon Rex – update requested by breed section / breed rep
- Bengal group – request for acceptance of new colours blue, charcoal
- Glossary – development requested by judges and governance documents officer

Health & Conformation

- Bengal group

Policy

- Online voting – trialling online voting (via Survey Monkey) as an additional option for consultations

Awaiting Action

Standards

- Persian group – small changes identified during reformatting requiring consultation
- Templecat – minor changes as recommended by judges
- Burmilla group – small errors and updates
- Bombay(s) – proposal to combine standards from breeder

- Domestic and Companion – with sub-committee
- Tabby patterns – review of ticked tabby pattern description
- Colour listings –colour charts in SOPs
- Universal colour descriptions
- Reformat – project to reformat standards into a uniform NZCF style

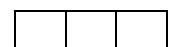
Health & Conformation Policies

- Siberian
- Scottish group
- Drafted:
 - Turkish Van
 - Ragdoll
 - Abyssinian group
 - Sphynx
 - Tonkinese
 - Russian
 - Ocicat
 - Egyptian Mau
- Remainder not yet started

Policy

- Imported cats with non-permitted outcrosses
- EMS codes
- Natural breeds

Review developing breeds and permitted outcrosses



5.2: Breeders & Registration Portfolio [Jo Woodrow]

What a year 2020 was and so far this year, with a few Covid Level changes under our belts, it seems this is our new normal. So rather than waiting for the old normal to return, it's clear to me that we have to face the future in a new light; with flexibility, tolerance and hope. It's fair to say that for some, this is tough to do. We can become set in our ways, comfortable with the way it always was and unable or unwilling to cope with change, preferring to vilify those who are promoting change and seeing a different way of doing things. Just because the old way worked, doesn't mean a new way won't be better.

But the reality is also hitting home, for me at least, that the halcyon days of 400+ cats at a cat show are gone. The rapid rise in 'Online Shows' both here and overseas, borne out of necessity during lockdown, are likely to continue to be a feature in our lives so how we work with this and grow the concepts into something workable and *profitable* for our clubs will become important.

Anyway on to Registrations and Breeders updates! This past year has seen a massive increase in kitten registrations as Breeders took the opportunity to have more litters with the increase in both disposable income and TIME for many New Zealanders, leading to an increase in demand for pedigree cats. This has had the unfortunate knock-on effect that many opportunist backyard breeders are increasing their supply of crossbred cats evidenced by a marked increase of adverts on Trademe. Discussions with Trademe have stalled in that 'as long as the advertiser is not breaking their rules', there is no reason to remove the listing. However I am committed to continuing this conversation with Trademe and seek to improve their rules if possible. In the meantime, I am proud of the efforts our Registered Breeders have put in to their loved breeds and encourage you to continue to promote your breeds, go to shows and talk to the public about your breeds and share the love.

As always, I would like to thank our hard working Registrars for all they do, especially in challenging times with IT issues causing extra work. They do their mahi with so much passion and care so thank you Kay, Sue, Chris and Sharon. You are all amazing. And to all our members, thank you for continuing to support the New Zealand Cat Fancy. Without you, there is no NZCF.

5.2a: Animal Welfare Liaison Officer [Sue Mackay]

Unfortunately I haven't really achieved anything at all in this role despite wanting to! The SH registrar role has taken over since New Years. I wouldn't mind if EC gave me some ideas though?

Ian Gray found getting sponsorship difficult as the NZCF doesn't really have guidelines for best practice for the care of cats at the show. As far as I know he sent you something he put together to fill the gap? But it does bring up an interesting point – there isn't anything at all! Probably shows are our (NZCF & Breeders) shop front. Many breeders say we are so much better than back yard breeders, and the Cat Fancy should be promoting the purchase of registered kittens over back yard breeders, and that the benefits of doing so are.....

We can take a look at our shop front, which has been improved by some clubs moving to and encouraging the use of exhibitors own cages. They are bigger, can be decorated with the cats owners familiar things. When I think of the tiny cages we used to use, this is a huge improvement. I believe the cat fancy should be encouraging all clubs to take this up. One of the downsides of this is the additional space taken up on tables – a cost most clubs cannot absorb. There is huge benefits for a Maine Coon being in a 75cm wide, especially if the cat is in the top end of the size scale, but putting a 4 calendar month old baby in one takes up a lot of space, and can really dwarf the kitten.

Maybe it is time that clubs not only have a person /persons available to ensure the Health and Safety of show go-ers, it's time we have a person who is responsible for the welfare of cats at the show. This person could be one of the Health and safety people, or a runner who can take the time to be checking the cats on their way. It might also tick a box that the club cares about the cats as well.

It would be good to tap into breeders knowledge of some of the lesser known things we have to do like sending DNA samples – the how to do it successfully! It's expensive, and if not done correctly, the samples would be disposed of. NZ Post will not guarantee they will get there, and do not offer a refund if entry of the parcel is declined at the border. NZ Post and their agents seem to have no idea of how it is supposed to be done, and cover their own butts by saying you need to check what the requirements are as if you get it wrong it will be disposed of!!! There may be other ideas out there that I haven't come across that could be useful for some breeders.

I am hoping to continue to keep an eye on council bylaws, it is a very time consuming job.

I think the NZCF should be starting to encourage breeders to microchip the pets they sell. Its best done at the same time as desexing as the needle is rather large. Some councils have been moving towards wanting cats chipped for a variety of reasons, obviously being able to identify a cat from its microchip can aid the return of the cat to its rightful owner. Animals that are found are often taken in by their finders and an ad placed

usually on a local facebook page. After 7 days, the animal can be legally rehomed to whomever is deemed the best fit. Cats can frequently have more home than one, with more than one of those homes believing the cat belongs to them. This may lead people to think the cat is a stray! If the cat fancy starts to encourage breeders to consider microchipping now, then when it does become compulsory from councils (and this is a matter of when, not if) it won't be such a big job.

5.2b: NZCF Representative – CANZ Board [Zena Pigden]

The NZ Companion Animal Council (now Companion Animals NZ) was originally set up to establish a microchip register for companion animals in NZ – because there wasn't one (the nearest one was in Australia). Then, its focus expanded to look at promoting responsible pet ownership generally. This is done through a biennial conference and workshops, Facebook posts, work with councils when bylaws are being reviewed, publication of a survey every few years that provides factual information about companion animal ownership and care in New Zealand and projects such as developing an accreditation system for animal behaviour and training providers. The NZCF has a place on the CANZ board because we were one of the five organisations that helped get the register set up in the first place. (The others being DogsNZ, the NZ Veterinary Association, SPCA and Companion Animal Veterinary Association)

Promoting microchipping is still an important objective for CANZ, as it remains by far the best way to get lost pets home.

Companion Animals New Zealand uses funds from the animal register to employ a manager and a welfare operations officer. The latter job is about promoting animal welfare through education and information disseminated to the public, and when appropriate making submissions to councils, rather than the 'hands on' work that the SPCA does. CANZ also has a secretary to help with admin work and a treasurer who oversees the finances.

During this past year as part of connecting the organisation more closely in the public mind with the microchip register, and generally becoming more visible to the public, the organisation engaged in a major rebranding exercise to create a 'family'

of companion animal brands under the Companion Animals New Zealand banner. This led to the name change to Companion Animals NZ.

It was during this year too that the accreditation project was completed. Participation is voluntary, but the purpose of this scheme is to provide the public and vets with a way to be confident that CANZ accredited trainers are well qualified, bound by ethical standards and practice force free training methods.

CANZ has a great Facebook page (just search Companion Animals New Zealand). During the lockdown. CANZ posted several helpful items of advice relating to caring for pets during lockdown, and many of these posts reached thousands of people. Their page has links to interesting articles, bite sized pieces of advice, information about access to desexing initiatives, fun quizzes and new research information. It's run by the welfare operations officer.

CANZ has also supported companion animal welfare by donating to the Companion Animal Trust, the bulk of whose grants go to rescue groups for desexing and microchipping projects as well as supporting some research.

Finally, it had become clear that the software underpinning the animal register (microchip database) was nearing the end of its life and it was time to look at completely revamping the register to make it more user friendly for implanters and owners. This work is underway and has led

to the decision to move to a different provider. While this will require a substantial investment, the ultimate outcome will be a register which is more current. (Owners will be able to update information directly themselves, multiple animals can be listed under one owner when needed, implanters will find it quick and easy to access and enter information and breeders will be able to enter information at time of microchipping and easily transfer to a new owner at time of sale). When the new register is ready the data will be migrated from the old register and it is intended that there will continue to be just one microchip registry for companion animals. Stakeholder organisations like ours will be kept up to date with developments on this.

The other important thing that has happened is the decision (made last year and now in the process of being implemented) to move from being an incorporated society to a charitable trust. This will enable to the organisation to remain true to its core mission of improving lives for companion animals and allows it to be more responsive. NZCF will continue to sit on the board of the charitable trust as a trustee once it is formed.

As a member of the CANZ board I enjoy being part of a group of highly qualified, committed, capable people who work to develop policies, plans and projects intended to benefit all companion animals. Our presence (and that of DogsNZ) ensures that breeders' needs and perspectives are not forgotten during this process and allows us to feed back information of interest (for example about our Breeding Policies project) which gives us increased profile and respect.

Zena Pigden

CANZ report for NZCF 2021

This report should be read in conjunction with my previous report which was completed in September 2020 (but due to accidentally being omitted from the next Flashcats, has only just been published.)

From September to the present date, the main focus of CANZ has been to manage the transition to new arrangements for the Companion Animal Register. Initially this has meant taking over management of the existing database, while at the same time the CANZ manager has been working with the software company who is creating the new database to ensure that it delivers an improved register for implanters, vet clinics, and guardians (owners). Having attended the webinar for implanters this week I can confirm that it looks very intuitive, quick and easy to use as an implanter (I am particularly excited that it can use a barcode scanner to import a microchip number from the sticker, instead of having to type out 15 digits). It will also be more accessible to owners who will be able to set up an account and log in and see all their registered pets, update their contact details, or mark a pet deceased. The revamped register goes live in April 2021.

All the paperwork has now been completed to allow CANZ to change over from being an incorporated society to a charitable trust and this will be implemented at the end of the financial year ie 31st March 2021.

The future focus for CANZ includes further improvements to the new animal register, promoting a good life for companion animals, and increasing the profile and credibility of CANZ. Promoting a good life will include supporting and promoting breeder registration (ie that all companion animals that are being bred are bred by registered breeders).

Zena Pigden

5.2c: NZCF Representative Trustee - Companion Animal Trust [Zena Pigden]

The Companion Animal Register was set up in New Zealand because at the time there was no NZ based microchip register. Only Australian ones were available to owners. The NZCF was one of the original stakeholders that were gathered together to provide seed money for this project (all of which was subsequently refunded). Other stakeholders were the NZ Veterinary Association, the Kennel Club (as it was then), Companion Animal Vets, and the SPCA. It was always the intention that the profits from the project would go back into charitable grants to benefit companion animal welfare, ie that the register would not be a commercial enterprise. Thus the Companion Animal Trust was set up, whose purpose was to distribute surplus funds to applicants who could show a benefit to companion animals from their projects. Back in the day (before my time) the Companion Animal Trust was very closely linked to the NZ Companion Animal Council and the trustees were the same people who sat on the Council. Also back in the day, criteria for grants were rather fuzzy and the application process was informal (there wasn't a specific form to complete for example, or good follow up to ensure funds were spent as they should be). The NZCAC (now Companion Animals NZ) would make a regular donation to the NZCAT (quarterly) based on a percentage of the income from the Companion Animal Register. The remaining funds were used to support the work of the NZ Companion Animal Council

Fast forward to the present day and over the past few years the NZCAT has developed clear criteria for various categories of grant, with an application form for each and a follow up process to ensure the funds have been spent as directed. The categories of grant are:

- Microchipping Award
- Desexing Award
- Research Award
- Community Discretionary Award

There is cap on the maximum that can be applied for under the Research and Desexing Awards.

CANZ changed its system for providing funds from a given percentage of Animal Register income, to a discretionary grant that was decided towards the end of the financial year - at which point it was felt that it was easier to determine how the year's financials were looking and what could be diverted to the trust. However no grant was made in 2020 partly due to change of personnel (the CANZ Treasurer retired – the decision was overlooked rather than specifically made NOT to grant).

Currently CANZ is reviewing how and to what extent it supports the Trust. However, it appears that funds permitting, donations to the Trust will continue to be made usually at or after the end of the financial year, and therefore that a donation will be made in 2021.

The Research Awards are relatively low in value (up to \$10,000) compared to the cost of most research, and this may explain why there have been disappointingly few applications.

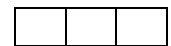
The Trust now has substantial assets – however good financial management means that the preference is to use income only to provide grants (although due to the impact of COVID-19 in 2020 there has been some flexibility on this).

Despite the best efforts of the Trust, some applicants struggle with completing the application forms correctly or providing adequate supporting documentation. If applicants fail to supply the requested information, their application is declined, likewise if it does not meet the clearly stated criteria. Other reasons applications may be declined are if the description of the planned project is not specific (no indication of how many animals will be desexed for example) or provides

insufficient information about the organisations activities to date (for example numbers of animals admitted and numbers rehomed).

The trustees (of which NZCF is one) meet twice a year to consider applications. There are usually several desexing applications and grants go to support these community initiatives. Desexing applications are required to include microchipping as part of the application as it is the position of the trust that all companion animals should be microchipped and registered with the NZ Companion Animal Register (now renamed Companion Animals NZ Register). The trust has also supported a number of microchipping initiatives and some very interesting research into whether embedding pet wellbeing checks into a human health and wellbeing project is effective and finding out more about owners' attitudes and beliefs around the wellbeing and health of their pets.

The Companion Animal Trust supports both local small-scale initiatives and national organisations such as the SPCA (microchipping support). It's very satisfying to be involved as a trustee in making decisions about distributing funds to projects that benefit companion animals and is very much in line with the aims of the NZCF.



5.3: Business Administration [Sharon José]

Administration: It has been a very steady year, obviously not without its trials, but what would any office be without those!! Overall, we have functioned relatively smoothly. It is always lovely to be able to help those who get in contact looking for assistance and some lovely conversations have been had, which always brightens my day.

The inclusion of the International Liaison into the secretary's role has also given the opportunity to have contact with several overseas bodies, all with great outcomes. The Breed Standard Advisory Council have sent a couple of requests for information in, along with doing some research for a few breeders, all of which have been most interesting tasks to be involved in.

There are a few tasks that are work in progress, such as developing a template for the different job descriptions and several areas of the website that need information revised, but generally I feel that progress has been made in numerous areas.

Membership: As in previous years numbers are slightly down from what they were at the end of the year, at the time of writing this report, they are still coming in, once show season gets fully underway, the association memberships will also start flowing back in. New memberships are also steadily coming in, so we should be close to where we were by the time the AGM is upon us. The merging of the Membership & Prefix roles into Membership & Prefix Coordinator went very smoothly as the two roles very much work in together.

Prefix: Applications have also remained steady throughout the year, it is always lovely to see new breeders coming in wanting to things "correctly", and we should always be keen to help and guide them in the right direction.

Breeder Accreditation: This was approved to be changed from Cattery to Breeder after complaints that breeders were getting phone calls about boarding cats. It is wonderful to see breeders becoming accredited, with numerous new applications being granted of late, so well done to all those who are accredited.

Acknowledgment: I would like to sincerely thank our EC and all of you in Official roles that I have worked with over the past year, for all their continued support, but mostly to the members who brighten my day by sending me humorous replies rather than the rude ones when I send bloopers out lol.

5.3a: Governance Documents Officer [Jane Webster]

COMPLETED

- Updates to governance documents for annual printing were completed ahead of the 15 January target date.
- This year the governance documents have been produced as individual stapled booklets due to reports of problems with the binding and to allow in the future for annual updates to be issued for only those documents which have been changed (like the standards of points updates).
- The standards of points updates were completed ahead of the 15 January target date.
- The review of the Health, Safety, & Wellness System document has been completed and the document issued in NZCF format.

OUTSTANDING

- There are 13 outstanding amendments, two of which are expected to be processed between reporting and the AGM, and 11 which will be included the next time the relevant documents are issued.

PROJECTS

- Of the 51 standards:
 - 15 have been updated to the new format and
 - 5 are under action in 2021.
- Two documents are being rewritten by sub-committees or equivalent:
 - Judges Manual, and
 - Disputes and Discipline.



5.4: Information Technology (IT) Portfolio [David Colley]

I took over this position at the end of August last year, not long after our last AGM.

This has been a big learning curve for me as I am not really IT Savvy, but I am very keen to learn and to see this improved and become a system that can be used on line and more client user friendly.

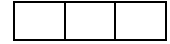
Peter, our IT Contractor, had been slowly working on upgrading our database systems and making the systems more 'on-line' user friendly.

Peter did an upgrade near the end of October, for online Registrations. Unfortunately, the system upgrade failed, and the program had to be wound back to the paper-based registrations.

This upgrade caused major issues with support to our breeders and especially our registrars and their work in completing registrations in a timely manner.

From there NZCF contracted an IT Consultant, Chris Butler to assist with this and then to do an Impact Assessment and Root Cause Analysis. Chris then presented to the Executive Committee some options and his recommendations for the long-term future of both the Website and the Database.

The EC are now in the process of assessing these recommendations and looking at the best options moving forward for the long term. When this is done with good consultation on each step a plan will be put in place and timeframes established for this work to be completed.



5.5: Judges Portfolio [Sheree Russell]

Since the AGM in August things have been ticking along, the practical exam for the three North Island students was held at the end of September, and the South Island exam was held in November for the remaining two students. After such a long break, it was fantastic to see everyone at these two events. I would like to say a huge thankyou to Dominion and Canterbury for all their help and support in making these events happen, and of course, a huge thank you to the exhibitors, for showing your support and attending these shows, it was really appreciated.

As you are all aware Covid putting a stop to our show season last year, with a few of the students still needing to do a couple of hands on assignments before they are able to move onto the Junior judging panel. We are hoping that these students are able to complete these assignments within the first few shows of the season.

In November the new Judges page on the website finally went live, there is still a few small tweaks happening in the background. Judges, if you haven't already done so can you please hop onto the website and check that your profiles are correct and up to date. If there are error or are out of date or one hasn't been set up for you, please email either your updated information, or judges profile to judges@nzcf.com and we will have the information added to the website.

There has been little movement with the Judges Manual review since the last AGM, but we are hoping that things will begin to move again soon.

Most of the Judges have a very busy year ahead of them in 2021, and hopefully unlike last year, our show season runs without a hitch.

Exhibitors please remember that clubs usually have trouble recruiting stewards, handlers, scribes, set up and pack down. I therefore urge you all to PLEASE consider helping out at any of the shows. As with anything, the more people that offer to help, the more work that can be shared around. Most clubs are happy to have more workers than they require as it reduces each person's work load, and enables everyone to have the chance to see their beautiful cats on the bench.

Thank you all for your support and encouragement, I look forward to hopefully catching up with everyone soon.



5.6: Publications & Marketing Portfolio [Marie Prendergast]

It has been a short year since our delayed AGM, because of the Covid situation of 2020. I took on the Marketing and Publications portfolio after that last AGM and have been learning the ropes and engaging with current and new advertisers.

We have a few very promising proposals being put to the EC for sponsorships around shows and National Shows and breeder support. This is something that is going to take up quite a bit of the

Portfolio Manager job in 2021 and in to 2022. I hope that I can carry on with this work as I am really keen to see the support that is out there from businesses, benefiting our members, member clubs and the Cat Fancy. One new advertiser we have brought in the last FlashCats is Nestle, Purina ProPlan. It is really encouraging to see big companies in New Zealand wanting to support the New Zealand Cat Fancy and I hope we can bring onboard some beneficial contracts for all parties over the next year.

I have plans for some more online engagement with the membership and members of the public by utilising our facebook page more (if you are on Facebook and are not following us yet, PLEASE head there and support our page, search for New Zealand Cat Fancy). I am keen on sharing content, so any input from breeders, pet owners, vets and the like is very welcome. We want to educate the public about the benefits of Pedigree cats, testing regimes and the fun of showing etc. This could potentially include some advertising to help support the NZCF.

I am building up a really good working relationship with our amazing longstanding editor of FlashCats, Gaynor Saxon.. she probably thinks I am a novice, but I am trying hard to learn all the ins and outs of magazine publishing and make it a strong working relationship.

We continue to send NZCF brochures to new kitten buyers with their registration papers and are in the process of producing a new batch, sponsored fully by some of our loyal advertisers...

Bring on 2021 and more opportunities to work with great innovative companies in New Zealand.

In the online space I am extremely very keen to enable online advertising on our website, emails from the secretary etc, so that is a focus for me for 2021. I have had almost all advertisers expressing interest in this and it is a great potential source of income for the NZCF. There are some logistical issues with the current website, but the EC is addressing these.

5.6a: NZCF Historian [Jane Webster]

- Three lots of donated assets have been received as 'inwards assets' since the last AGM report.
- The items sorted and inventoried has increased and the total now stands at 605 consisting of:
 - show catalogues and schedules,
 - magazines, yearbooks, and newsletters (including club magazines),
 - meeting minutes and similar documents,
 - standards of points, and
 - stud books.
- Timeline entries have almost doubled since the last AGM report and now number 977 ranging from 1918 to the present day. (Thanks to Ann Skilling for this work.)
- The number of items in the digitised history collection has now reached 189 with a large collection of honours records under action so not yet included in this total.
- Three local requests for assistance have been actioned and assistance was provided to meet one overseas request.
- The NZ Cat Fancy History page on Facebook remains inactive.
- More duplicates of items as well as non-New Zealand items have been identified as not required to be retained, and approval has now been given for these to be offered for sale.
- Discussion about moving to paid storage has been put on hold for the moment.

- Plans for the 2021/2022 year include:
 - drafting a policy for access to digitised items,
 - increasing the rate of digitising,
 - continuing to inventory and sort existing assets into labelled boxes.

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5.7: Shows Portfolio [Jo Millar]

Due to COVID and New Zealand going into Lockdown in 2020 the year has been a very short one and at the time of writing this report a little over 6 months since the 2020 AGM was held.

With 2020 seeing almost no Shows and the 2021 show season recently starting this is only a small report.

Due to the Cancellation of the 2020 Show Season, we have approved 2 National Shows for 2021 - A North Island and South Island National Show. This approval has been given for the 2021 Show Season only and will Revert to one National Show a year from the 2022 Show Season. By holding a North Island National Show and a South Island National show it is hoped that most of members will get a chance to attend at least one National Show.

The North Island Show is being hosted by Hamilton Cat Club and will be a 6 Ring Show, 5 Rings will be Hamilton Cat Club Rings and Ring 1 will be the National Ring. This will be on Sunday 4th July 2021 in Hamilton. The South Island National Show will be a 4 Ring Show hosted by Canterbury All Breeds Cat Club over 2 days (Saturday 21st August and Sunday 22nd August 2021) with Ring 1 being the National Ring. All Judges have now been approved and planning is underway for both shows. A National Supreme will be Awarded at each Show in 2021.

The Annual Awards System was an issue that was discussed at the 2020 AGM and it was decided that an Annual Awards Review Committee would be set up. The sub-committee reviewed the awards and recommended that the Annual Awards System remain as it is at present. The costs of designing and implementing a new system which would work within ROCAP would be prohibitive and could take up to three months to implement.

The Health and Safety Manual has been updated and uploaded to the NZCF website as has the Show By-Laws. Thanks must go to Christine Ryan and Jane Webster for the work that they have both put into these and their completion.

Due to Alert Levels and recent changes some Show Dates for 2021 have already had to be changed. With the implementation of vaccines for COVID slowly happening hopefully things will stabilise and the rest of the Show Season will continue unimpeded.

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Item 6: Treasurers Report [Marion Petley]

NZ Cat Fancy Incorporated Treasurer's Report to the 2021 Annual General Meeting on the Financial Statements for the Year-Ending 31/12/20

Introduction

The Financial Statements of the NZ Cat Fancy Inc. for the year-ending 31/12/20 are to be presented for adoption at the 2021 Annual General Meeting.

Our readers will know that 2020 was a difficult year for the NZCF with all but one Show being cancelled due to the impact of Covid-19, thus reducing our Shows income by some \$25,000. Our initial 2020 Budget, prepared in 2019, required considerable downward adjustment prior to the 2020 AGM and was finalised with an Operating Loss of (\$9,330). Part of this budget process involved the Executive Council agreeing to a strategy proposed by the Treasurer where we would use our Retained Earnings (\$134,696 at 31/12/19) to assist us through the operational losses of 2020, and possibly into 2021, should the Covid-19 lockdowns continue. Increased reduction in expenditure would also be applied, but no fee increases were considered.

So, this strategy worked and it is pleasing to report that we managed to achieve an improved result on this budget with the annual net operating loss coming in at (\$8,829) after depreciation and tax provision, compared to the loss for the 2019 financial year of (\$1,938). This represents a negative variance of (\$6,891).

Acknowledgement should be made to our portfolio managers (Executive Council members) for their willingness to support our contingency plan for dealing with the Covid-19 situation along with curbing all but essential expenditure during this difficult year.

As mentioned in my previous reports, our income is basically derived from four sources, namely, Membership Fees, and the activities of Publications (Flash Cats), Registrations and Shows. Tabulated below are these figures for the last four years:

| INCOME | YE 31/12/20 | YE 31/12/19 | YE 31/12/18 | YE 31/12/17 |
|--------------------------------|---------------|------------------|------------------|------------------|
| Membership Fees (Total) | 24,447 | 25,220 | 23,159 | 23,638 |
| Publications (excl Mship Fees) | 12,106 | 9,235 | 9,201 | 11,273 |
| Registrations | 50,702 | 48,412 | 47,091 | 46,928 |
| Shows (excl. Mship Fees) | 521 | 24,813 | 29,845 | 29,343 |
| TOTAL | 87,776 | \$107,680 | \$109,296 | \$111,182 |
| Increase/(decrease) income | (\$19,904) | (\$1,616) | (\$1,886) | (\$2,341) |
| % Increase/(decrease) | (18.48%) | (1.48%) | (1.69%) | (2.06%) |

It is noted that the overall decrease in income of (\$19,904) in 2020 was made up of increases in Publications and Registrations income of \$2,871 and \$2,290 and decreases in income for Membership fees and Shows of (\$773) and (\$24,292).

Activity Results Summary (Gross profits)

Our seven Activity accounts, (detailed on pages 4-6 of the Financial Statements), showed a total gross operating profit of \$21,484, which exceeded the budgeted \$20,010, but was significantly down by (\$14,221) on the actual 2019 profit of \$35,705.

Items of note were:

- **Judges:** Activity continued during the year by proceeding with the required Practical Exam Shows for our student trainees. The good initiative of holding an NZCF Virtual Show in August and receiving fees for exhibitors entries to the two Exam Shows, reduced the Judges net result to a loss of (\$2,681), an improvement of \$1,015 on the budgeted loss of (\$3,190).
- **Publications:** Increased advertising sales of \$2,890 over the previous year along with reduced expenditure resulted in an improved result over 2019. The 2020 result was on budget.
- **Registrations:** It was pleasing to note that our breeders supported our cause by keeping those Registration dollars coming in – an increase of \$2,300 over 2019. And although expenditure was up the increased profit in 2020 was ahead of the \$20,545 in 2019.
- **Shows:** Our Shows activity was where Covid-19 affected us most. Comparatives with 2019 showed a decrease in income of just over \$24,000, with expenditure coming in at \$4,842 under 2019. The result was a loss of (\$1,303) versus a profit in 2019 of \$18,060, making a negative variance of (\$19,363).

Operating Revenue and Administration Expenditure

Other Revenue

Total Other Revenue, recorded at \$22,800, was slightly under the budgeted \$23,550, and \$7,150 down on the 2019 total. (2019: \$29,976)

Membership Numbers

Membership numbers for 2020 reduced by five members (1.00%) over the previous year. Membership statistics for the last seven years were:

| | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 | 2014 |
|-------------------------|------------|------------|------------|------------|------------|------------|------------|
| Affiliate (Clubs) | 22 | 24 | 26 | 27 | 27 | 28 | 28 |
| Associate (incl Family) | 62 | 64 | 91 | 91 | 106 | 100 | 107 |
| Full | 322 | 322 | 319 | 323 | 327 | 342 | 348 |
| Family (Additional) | 72 | 71 | 81 | 85 | 85 | 87 | 87 |
| Junior | 2 | 6 | 7 | 9 | 8 | 7 | 2 |
| Life | 7 | 5 | 5 | 4 | 4 | 3 | 3 |
| TOTAL | 487 | 492 | 529 | 539 | 557 | 567 | 575 |
| Increase/(decrease) | (5) | (37) | (10) | (18) | (10) | (8) | (35) |
| % Increase/(decrease) | (1.00%) | (7.00%) | (1.85%) | (3.23%) | (1.76%) | (1.39%) | (5.74%) |

Administration Expenses

Total expenditure, including depreciation, at \$52,084, was only slightly over the budgeted \$51,790, and \$14,405 under the 2019 total. (2019: \$66,489)

Our Chair has mentioned in her Report about the success achieved with one of our 2020 Budget strategies by trailing a changed format for the Executive Council Quarterly face-to-face Meetings. The first Meeting after the Covid-10 lockdown in July 2020 became a Zoom Meeting with \$0 costs, and the October 2020 Meeting became a one day, Fly In / Fly Out Meeting held at Wellington Airport. You will note on page 8. the cost savings of \$6,500 achieved for our 2020 EC Expenses, with \$8,075 for 2020 v \$14,656 for 2019. The success of this new format means it will continue into 2021.

The other main savings were with our Liaison costs due to no overseas travel - 2020 \$1,222 v \$6,930 in 2019.

Summary

The net operating loss of (\$8,829) for 2020, the year of Covid-19 pandemic, against a revised budgeted loss of (\$9,330), and a loss of (\$1,938) for the previous year, was a very good result given the circumstances. And hopefully we can now all look forward to an improved 2021.

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2021 Budget and 2022 Forecast for Endorsement

(a) "That the 2021 AGM of the NZCF accepts the 2021 Budget as presented."

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(b) "That the 2021 AGM of the NZCF endorses the 2022 Financial Forecast as presented."

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(c) "That the 2021 AGM of the NZCF confirms the Auditor of the 2021 financial statements. (Constitutional Clause 20.1)

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Item 7: Proposed Constitutional Amendments

7.1C: Executive Council

“THAT the Constitution para 12.1 d. be altered to read: All nominations shall reach ~~shall be sent to~~ the Secretary no later than 42 days before the Annual General Meeting advertised date.”

Rationale: To clearly define when nominations are to be received by the Secretary. The current wording “shall be sent to” gives no clear deadline of when it should be received by.

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7.2C: Executive Council

“THAT the Constitution para 21.6 be altered to read: All proxies shall be registered with the Secretary at least 7 days prior to the meeting to which the proxy relates. The form of proxy shall be in such form as the Executive Council shall approve. ~~is to be in the form the Executive Council includes in General Rules and Policies.~~”

Rationale: The proxy voting form is covered in Constitution para 21.6 and in General Rules & Policies. Tidying up wording in para 21.6 would allow para 5.1 c of the General Rules & Policies to be deleted, whilst leaving the form managed by the Executive Council.

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7.3C: Executive Council

“THAT the Constitution para 22.1 be altered to read: Any member may request that a motion be voted on (member's motion) at a particular NZCF meeting, by giving written notice, to reach ~~by giving written notice to~~ the Secretary at least 42 days before that meeting if it is an AGM or 28 days before if it is an SGM.”

Rationale: To clearly define when nominations are to be received by the Secretary. The current wording “by giving written notice to the Secretary” gives no clear deadline of when it should be received by.

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Item 8: General Remits (other proposed motions)

8.1G: Canterbury All Breeds Cat Club Inc.

"That Registration Rules para 17.6 be amended to add a new subpara b. (with subsequent renumbering) which reads:

b. shall, if not intended for breeding, be desexed, except where prior dispensation has been granted by the Executive Council;"

and

"That the Breeders Code of Conduct, Sale of Cats and Kittens, para 2 be amended to read:

2. I will ensure that all kittens not intended for breeding are desexed, ~~either by desexing prior to leaving my home, or by selling with a desexing contract and following up to ensure this is complied with~~ except where prior dispensation has been granted by the Executive Council."

We are aware that other rules may need reviewing around this (RR17.14 – 17.16a) however believe this can be managed by the EC separately from this AGM.

Rationale:

Research: There are multiple papers available regarding the pros and cons of Early Spay and Neutering (ESN) and the overwhelming majority endorse it in cats as a positive protocol with few complications and no real concerns for the long term wellbeing of the cat. It's also been expressed that ESN in dogs is not recommended due to the concerns with growth plate closure and maturity of the dogs however it is also widely accepted that dogs are very different in their growth and sexual maturity rates compared with cats. Research would need to be shared with breeders as part of the education process.

Many Australian Cat Registries already have this as a rule in their organisations and some NZ local Councils are also moving in this direction.

Governing Council of the Cat Fancy of Australia & Victoria

Members Code of Conduct 3.5

m) Other than cats or kittens sold for breeding to a registered breeder, all cats or kittens sold or rehomed must be desexed prior to leaving the breeder's property.

Tasmanian Feline Association (member of ACF)

Code of Ethics

7. Desexing – All kittens sold as companion pets MUST be desexed prior to leaving the care of the breeder. All kittens that remain entire must stay in the possession of the breeder or be given or sold to a registered breeder only

Feline Control Council of Queensland

Breeder Code of Ethics

8 – Sale of Kittens

e) It is required that all kittens be altered (i.e. neutered or spayed) before going to their new homes unless being sold to a registered breeder.

f) The breeder must meet all the requirements of relevant local and State legislation relating to altering (desexing) and microchipping of kittens and cats prior to sale.

Positives:

The potential positives for this rule change would be

- reduction in unwanted kittens being bred by backyard breeders
- reduction in unwanted kittens being bred by unsuspecting pet owners
- fewer crossbred kittens being sold via online platforms like Trade Me
- increased sales for registered breeders with potential for increased prices and therefore potentially making breeding a 'break-even' hobby
- less crossbreeding of breeds with co-morbidity health issues (HCM in Ragdolls and Maine Coons make them an irresponsible cross for example)
- greater control of the cat population in New Zealand
- better control/management of known health issues in the feline species

- reduction in unwanted behaviours in pet homes and therefore a reduction in complaints about undesirable elimination/spraying/fighting

Negatives:

The potential negatives for this rule change could be

- unavailability of vets who provide an ESN service
- misunderstanding of the benefits of ESN
- old school views and opinions
- concern about the financial cost
- possible loss of treasured lines should a 'intended for breeding' sibling die before reproducing (or prove infertile)
- breeders refuse to register kittens and/or leave the NZCF

Exemptions might include:

- where the vet does NOT recommend ESN for medical reasons (illness, anorexia, under recommended weight for example)
- where there is no available vet within a reasonable distance from the breeder who will perform ESN
- where a breeding line is wanting to be kept as an option whilst awaiting confirmed reproduction of a sibling

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8.2G: Palmerston North Cat Club Inc.

“That the Breeders Code of Conduct, Sale of cats or kittens, be amended by adding to para 1 a new subpara f. as follows:

- 1. I will adhere to NZCF rules and regulations about the sale of cats and kittens:**
 - f. I will refund all sums paid towards the purchase price in the event of the death of, or diagnosed terminal illness in, a cat or kitten prior to pick up by the new owner."**

Rationale: subpara f. Breeders retaining deposit or full payments for cats or kittens which die or are diagnosed with terminal illnesses while in the breeder's care are undermining the reputation and brand of the NZCF and this affects all breeders and members. While in these cases complaints might be made after the fact or cases taken to the disputes tribunal, the damage to the reputation of the organisation has already been done. This addition to the Code of Conduct makes the correct action clear to all.

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8.3G: Members

Ann Skilling #0370; Sue Lane #0019; Roy Griffiths #0873; Barbie Muller #1503; Robert MacKenzie #0120; Nicki MacKenzie #0121; Anne-Louise Fowlie # 1642; Janine Brennan # 1999; Di Hobson #0933; Julie Davies # 1599; Wendy Powell # 1983; Erin Davidson # 1145; Helen Lewis #0529; Pauline Walker #0035; Beryl Colley #0280; Vicki Walls #0868; Joanna Newman #0100; Beverley Dowling #1720

"That a new subpara be added to Registration Rules, 'Sale and Transfer of Registered Cats and Kittens', para 17.6, so that a kitten on delivery to its new owner:

(d) shall, unless transferred for breeding purposes, be desexed and accompanied by a veterinary certificate confirming that or, if necessary, certifying why the kitten was not able to be desexed."

Rationale:

NZCF Breeders Code of Conduct

Cat and kitten day-to-day care and welfare

5. I will ensure I am aware of local government and national legislation regarding the care and welfare of cats and kittens.

Sale of Cats and Kittens

2. I will ensure that all kittens not intended for breeding are desexed, either by desexing prior to leaving my home, or by selling with a desexing contract and following up to ensure this is complied with.

Legislation

Code of Welfare – Companion Cats, Page 13 Printed 1 October 2018, has roots in the Animal Welfare Act.

Part 5. Breeding

5.1. Need for Desexing

Unplanned breeding of cats is not recommended because of the potential to add to the unwanted cat population. To prevent unplanned breeding, cats should be desexed.

The reproductive potential of a single female cat is estimated at 300 kittens in her reproductive lifetime. The potential for a male cat is far beyond that. Responsible cat ownership includes having cats desexed before puberty. There is no health or welfare advantage for female cats to have a litter before desexing.

Recommended Best Practice

5.1.a. Cats, other than those kept by a registered breeder for breeding purposes, should be desexed at or before puberty.

5.1.b. Cats sold from a pet shop or rehomed from an animal Welfare shelter should be desexed before sale/ adoption

5.1.c. Veterinarians, pet shops, cat breeders, local Councils and Animal Welfare Organisations should continually actively encourage desexing in the community.

General Information

A cat may reach puberty any time after 4 months of age, and usually between 5-7 months of age. Desexing can safely be carried out before onset of puberty. Early desexing does not adversely affect the physiological or behavioural development in cats. It should be noted that desexing, especially at an earlier age, will reduce the likelihood of some cat behaviours to which humans may object (such as spraying, straying and vocalising).

Current Government strategy & direction

Draft New Zealand National Cat Management Strategy Background Document 21st September 2016
Page 81 of 161

Cat Breeders

Cat breeders play an important role in educating buyers about responsible cat ownership and ensuring that all legal requirements and health requirements are met for cats and kittens sold. Their role includes:

- Registering as a breeder
- Complying with the Animal Welfare (Companion Cats) Code of Welfare
- Having their kittens desexed prior to transfer of ownership, unless to another registered breeder
- Complying with relevant regulations and legislation

Comment regarding National Cat Management Strategy

Directions

Australia is tightening the laws around desexing and we see the pattern in New Zealand too as many Councils are opting for mandatory desex plus microchip and registration of chip in cats over set ages. This sits alongside Pest Management Strategies in which straying unchipped cats will be killed as pests. These by laws are already coming into effect in Central Wellington and parts of Auckland.

It is mandatory to desex cats in some Australian states and territories but only in the Australian Capital Territory (ACT) do the provisions require the desexing of cats before the traditional 6 months of age. Section 74 of the Domestic Animals Act 2000 (ACT) (as amended in 2007) states it is an offence to own an undesexed cat that is 3 months of age or older without a permit

Veterinary desex guidelines

The New Zealand Veterinary Associates – Desex Guidelines

"Age of desexing

Accounting for both the known benefits and potential risks associated with de-sexing, the NZVA recommends: Pre-pubertal de-sexing of all cats that aren't intended for breeding and are fit to undergo anaesthesia (1)"

Additionally:

"General guidelines for kittens and puppies undergoing EAN are that they should be over 8 weeks of age and weigh at least 1 Kilogram, in addition to being in good general health."

The science/research

Just a small sampling of a vast empirical body of research regarding desex.

Howe et al in 2000 studied 263 cats neutered as part of the 4th year surgical programme in Texas A & M. Cats were divided into two groups: neutered < 24 weeks and > 24 weeks with a median follow up of 3 years. Differences between the age groups were not detected in the incidence of overall behavioural problems, destructive behaviour or inappropriate elimination. There were more reported urinary tract conditions in the older cats, but differences were not shown in the incidence of obstruction. In cats, the largest study to date is Long term risks and benefits of early age gonadectomy in cats, Spain, et al. 2004. Similar design to the canine study by the same authors.

-1660 cats with a median follow up of 3.9 years (range 0.25 to 11.7 years). For most of the 47 outcomes studied, no association was found between frequency of the outcome and age at gonadectomy (<5.5 or > 5.5 months).

Importantly, urethral obstruction, obesity, diabetes and long-bone fracture were not more likely in cats neutered younger. Incidence of asthma, gingivitis and abscesses (in first few years of life) were significantly decreased by EAN (Early age neuter). Shyness was increased and aggression towards veterinarians and urine spraying was decreased in EAN animals (these positive effects may decrease relinquishment of EAN animals).

Social context

Too often cross bred animals are advertised on platforms such as Trade me at high cost. The only way Trade me can be pressured to not advertise entire cats from unlicensed breeders is to demonstrate integrity and a point of different. On Facebook 'pedigree' animals are seen having frequent litters, and/or stolen for breeding by people of low integrity.

An example of such a case is the Cornish rex female who had already changed hands twice and was stolen in an act of drug fuelled retaliation by an ex-boyfriend, who was the driver of the vehicle that the cat was taken in. The young queen was removed from her kittens. Although she was returned it was clear the people all knew each other, the kits were seen on buy and sell pages and the cat, who had been sold entire by original owner, was being used to financially support a questionable lifestyle.

A contract of desex does not protect an animal that gets out by accident and becomes lost, wanders when coming into heat or smelling females in heat up to 5 Kms away. Nor does it protect an animal that is stolen while still entire.

The only way we can truly protect pedigrees, our kittens and reduce animal theft is to desex before sale.

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Item 9: Discussion & Approval of Plans

For the balance of the current and next five (5) calendar years.

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Item 10: Any Other Business

(With the leave of the meeting any other matter that the meeting decides to discuss.)

Attachment 'Appendix A' – Auditors Report

Sharon José
Secretary NZCF

**NZ CAT FANCY INCORPORATED
FINANCIAL STATEMENTS
FOR THE YEAR-ENDED 31 DECEMBER 2020**

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**NZ CAT FANCY INCORPORATED
STATEMENT OF RESPONSIBILITY
FOR THE YEAR-ENDED 31 DECEMBER 2020**

The Executive Council of the New Zealand Cat Fancy Incorporated (the NZ Cat Fancy Inc.) accept responsibility for the preparation of the annual financial statements and the judgements used in these statements.

In the opinion of the Executive Council, the annual financial statements for the financial year fairly reflect the financial position and operation of the NZ Cat Fancy Inc.



**Sheree Russell
Chairperson**

18 March 2021



**Marion Petley
NZCF Treasurer**

18 March 2021



**NZ CAT FANCY INCORPORATED
FOR THE YEAR-ENDED 31 DECEMBER 2020**

DIRECTORY

Purposes of the New Zealand Cat Fancy Inc:

The purposes of the NZ Cat Fancy Inc. are and shall be:

Purpose of the NZCF

The NZCF is a proactive and vibrant organisation that promotes the best practices for the breeding of registered pedigree cats while supporting quality care of all cats in New Zealand.

Pecuniary gain is not a purpose of the NZCF. Reasonable compensation may be paid for services rendered by officers and officials of the NZCF.

NZCF Long Term Vision

That all pedigree cats are registered and best care practices ensure excellent health and welfare to all domesticated cats in New Zealand.

NZCF Mission

NZCF provides quality show systems, registrations, information and shares knowledge in an environment that promotes friendly relations between its members and cat fanciers around the world.

NZCF Values

The NZCF is committed to acting with integrity, honesty and respect. It is a professional organisation that is focused on providing quality in all services and products and has and practices clear and transparent processes.

Office Holders:

Executive Council Chairperson
NZ Cat Fancy Secretary
NZ Cat Fancy Treasurer

Sheree Russell (Otorohanga)
Sharon Jose (Te Aroha)
Marion Petley (Otaki)

Bankers:

TSB Bank, Waitara

Accountant:

Marion Petley, 259B Mill Road, Otaki 5512



**NZ CAT FANCY INCORPORATED
ACTIVITIES STATEMENT
FOR THE YEAR-ENDING 31 DECEMBER 2020**

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|--|--|--|--|
| ADMIN TRADING | | | |
| Income | | | |
| Trading Sales: | 185 | 480 | 753 |
| Less Cost of Goods: | | | |
| Stock-on-hand at beginning of the period | 4,130 | 2,720 | 2,725 |
| Purchases | 1,364 | 2,710 | 1,998 |
| Less Stock-on-hand at end of the period | <u>5,368</u> | <u>5,000</u> | <u>4,130</u> |
| Cost of Sales | 126 | 430 | 593 |
| Overheads (Postage/Sundry) | - | - | - |
| Total Cost of Sales | <u>126</u> | <u>430</u> | <u>593</u> |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | <u>\$ 59</u> | <u>\$ 50</u> | <u>\$ 160</u> |
| BREED STANDARDS ADVISORY COUNCIL | | | |
| Income | | | |
| Breed Section Fees | 17 | 20 | 102 |
| SoP Folders & Contents | <u>678</u> | <u>680</u> | <u>39</u> |
| | 695 | 700 | 141 |
| Less Expenditure | | | |
| BSAC Overheads (Post/Print/Stationery/Sundry) | - | - | - |
| SoP: Overheads (Post/Print/Stationery/Sundry) | <u>692</u> | <u>690</u> | <u>184</u> |
| | 692 | 690 | 184 |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | <u>\$ 3</u> | <u>\$ 10</u> | <u>-\$ 43</u> |
| INFORMATION TECHNOLOGY | | | |
| Income | | | |
| | - | - | - |
| Less Expenditure | | | |
| Consumables (total NZCF) | 704 | 1,700 | 1,699 |
| Contractor: IT Services Advisor | 1,960 | - | - |
| Contractor: Scheduler Payment (Webmaster) | 2,400 | 2,400 | 2,350 |
| Equipment & Software (non-capital) | 1,308 | 1,330 | 1,318 |
| IT Repairs & Maintenance | 41 | 400 | 299 |
| IT Resource Development | 302 | 1,420 | 1,487 |
| IT ROCAP Support | 2,375 | 2,500 | 3,328 |
| Website Expenses (Hosting & Maintenance) | <u>234</u> | <u>250</u> | <u>546</u> |
| | 9,324 | 10,000 | 11,027 |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | <u>-\$ 9,324</u> | <u>-\$ 10,000</u> | <u>-\$ 11,027</u> |



NZ CAT FANCY INCORPORATED
ACTIVITIES STATEMENT
FOR THE YEAR-ENDING 31 DECEMBER 2020

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|--|--|--|--|
| JUDGES | | | |
| Income | | | |
| Course Application Fees | - | - | 526 |
| Stewards & Handlers Cse Fees | - | - | 1,513 |
| Training Income: Virtual Show Sales & Practical Exam | 1,076 | 780 | - |
| | <u>1,076</u> | <u>780</u> | <u>2,039</u> |
| Less Expenditure | | | |
| Overheads (Judges Sashes/Post/Print/Stat/Sundry) | 570 | 570 | 315 |
| Council/Refresher/Seminar/Courses | - | - | 1,750 |
| Training : Incl. Virtual Show & Practical Exams | 2,681 | 3,400 | 148 |
| | <u>3,251</u> | <u>3,970</u> | <u>2,213</u> |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | <u>-\$ 2,175</u> | <u>-\$ 3,190</u> | <u>-\$ 174</u> |
| PUBLICATIONS | | | |
| Income | | | |
| FCQ: Advertising Sales | 11,910 | 11,690 | 9,020 |
| FCQ: Breeders Directory | 87 | 100 | 70 |
| FCQ: Sales | 109 | 140 | 145 |
| FCQ: T'fer from Membership Fees | 6,480 | 6,840 | 7,051 |
| | <u>18,586</u> | <u>18,770</u> | <u>16,286</u> |
| Less Expenditure | | | |
| FCQ: Contractor Scheduling Payment (FQ Editor) | 2,220 | 2,220 | 2,170 |
| FCQ: Postage | 4,007 | 4,020 | 6,171 |
| FCQ: Printing & Prepress | 6,760 | 6,500 | 6,901 |
| Historian Expenses | - | - | 182 |
| | <u>12,987</u> | <u>12,740</u> | <u>15,424</u> |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | <u>\$ 5,599</u> | <u>\$ 6,030</u> | <u>\$ 862</u> |
| BREEDERS & REGISTRATIONS | | | |
| Income | | | |
| All Registrations Fees (incl Pedigrees & Transfers) | 48,344 | 48,000 | 46,816 |
| Cattery Accreditation Fees (T'ferred fm Other Revenue) | 782 | 520 | 174 |
| Leasing Fees | 139 | - | - |
| Prefix Application Fees | 1,437 | 1,100 | 1,422 |
| | <u>50,702</u> | <u>49,620</u> | <u>48,412</u> |
| Less Expenditure | | | |
| Contractors Scheduling Payments (3 x Registrars) | 17,340 | 17,340 | 16,960 |
| Overheads (Cat Breeding/Post/Stationery/Sundry) | 3,061 | 3,050 | 2,133 |
| Registrars Meeting | - | - | - |
| Registration Certificates & Forms | 582 | 600 | 450 |
| Prefixes: Scheduling Payment | 970 | 970 | 975 |
| Prefixes: Overheads | 124 | 130 | 27 |
| | <u>22,077</u> | <u>22,090</u> | <u>20,545</u> |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | <u>\$ 28,625</u> | <u>\$ 27,530</u> | <u>\$ 27,867</u> |



NZ CAT FANCY INCORPORATED
ACTIVITIES STATEMENT
FOR THE YEAR-ENDING 31 DECEMBER 2020

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|--|--|--|--|
| SHOWS | | | |
| Income | | | |
| Honours: Certificates | - | - | 127 |
| Shows: Benching Fees (excl National Show) | 391 | 390 | 18,986 |
| Shows: Application Fees (Current Year) | 130 | 130 | 4,370 |
| Shows: IT Package Sales | - | - | 300 |
| Sales T'fer fm Affiliate Mship Fees (Clubs Liab. Ins) | 957 | 960 | 870 |
| | 1,478 | 1,480 | 24,653 |
| <u>National Show</u> | | | |
| Benching Fees | - | - | 452 |
| Sponsorship | - | - | 576 |
| Sundry Income | - | - | 2 |
| | - | - | 1,030 |
| | 1,478 | 1,480 | 25,683 |
| Less Expenditure | | | |
| Honours: Certificates & Overheads | 126 | - | 751 |
| Honours: Contractor Scheduling Payment | 703 | 700 | 2,821 |
| Shows: Club Liability Insurance | 1,200 | 1,200 | 1,500 |
| Shows: Overheads (Post/Print/Stationery/Sundry) | 30 | - | 14 |
| Shows: Supreme Ribbons | - | - | 773 |
| Shows: IT Programme | 297 | - | 595 |
| | 2,356 | 1,900 | 6,454 |
| <u>National Show</u> | | | |
| Exhibitors Ribbons & Medals | - | - | 699 |
| Judges Expenses (incl. Awards Dinner) | - | - | - |
| Officials Expenses (NZCF Chair & Shows PFM) | - | - | 470 |
| Show Schedule (excl Postage) | 425 | - | - |
| Sundry Expenses | - | - | - |
| | 425 | - | 1,169 |
| | 2,781 | 1,900 | 7,623 |
| GROSS PROFIT TRANSFERRED TO REVENUE ACCOUNT | -\$ 1,303 | -\$ 420 | \$ 18,060 |



NZ CAT FANCY INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR-ENDING 31 DECEMBER 2020

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|---|--|--|--|
| REVENUE | | | |
| GROSS PROFITS/(LOSSES) TRANSFERRED FROM ACTIVITIES ACCOUNTS: | | | |
| Admin Trading | 59 | 50 | 160 |
| Breed Standards Advisory Council | 3 | 10 | - |
| Information Technology | - 9,324 | - 10,000 | - 11,027 |
| Judges | - 2,175 | - 3,190 | - 174 |
| Publications | 5,599 | 6,030 | 862 |
| Registration | 28,625 | 27,530 | 27,867 |
| Shows (incl National Show Account) | - 1,303 | - 420 | 18,060 |
| | <u>\$ 21,484</u> | <u>\$ 20,010</u> | <u>\$ 35,705</u> |
| OTHER REVENUE | | | |
| AGM Receipts | 387 | 400 | 228 |
| Awards Dinner | - | - | 2,348 |
| Donations | 41 | 150 | 150 |
| Fines & Complaints Fees | 130 | 70 | - |
| Insurance Claims | - | - | - |
| Interest Received | 3,280 | 3,300 | 4,001 |
| Kitten Board Fees | 470 | 470 | 391 |
| Liaison: NZCAC (Travel Reimb) | 748 | 2,000 | 2,435 |
| Liaison: WCC Meeting Reimbursements | - | - | 2,863 |
| | <u>748</u> | <u>600</u> | <u>5,298</u> |
| Marketing Sales (Brochure Sponsorship) | 600 | 600 | - |
| Membership: | | | |
| Affiliate | 1,913 | 1,910 | 2,087 |
| Associate (incl Associate Family) | 2,000 | 2,000 | 2,187 |
| Family | 5,599 | 5,600 | 5,174 |
| Full | 14,617 | 14,200 | 14,896 |
| Junior | 31 | 30 | 94 |
| Late Penalty Fee | 287 | 300 | 782 |
| | <u>24,447</u> | <u>24,040</u> | <u>25,220</u> |
| Less Transfers to FCQ Sales | - 6,480 | - 6,400 | - 7,051 |
| Less Transfers to Show Sales | - 956 | - 960 | - 869 |
| | <u>17,011</u> | <u>16,680</u> | <u>17,300</u> |
| Sundry Income (W'hse Stat. Biz Rewards) | 156 | 480 | 260 |
| | <u>\$ 22,823</u> | <u>\$ 23,550</u> | <u>\$ 29,976</u> |
| TOTAL REVENUE | <u>\$ 44,307</u> | <u>\$ 43,560</u> | <u>\$ 65,681</u> |



NZ CAT FANCY INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE (continued)
FOR THE YEAR-ENDING 31 DECEMBER 2020

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|--|--|--|--|
| LESS EXPENDITURE | | | |
| ADMINISTRATION EXPENSES | | | |
| Admin Scheduling Payments (NZCF Sec & Treas) | 24,110 | 24,110 | 23,594 |
| AGM Expenses: | | | |
| Accommodation | 1,066 | 1,100 | 867 |
| Conference Expenses | 1,127 | 1,600 | 1,659 |
| Copy/Print/Postage | 1,540 | 1,800 | 1,873 |
| Travel | <u>2,436</u> | <u>2,500</u> | <u>1,470</u> |
| | 6,169 | 7,000 | 5,869 |
| Audit Fees | 2,750 | 2,750 | 2,750 |
| Awards Dinner/Trophies | 795 | 730 | 3,565 |
| Bank Charges | 1,153 | 1,400 | 1,417 |
| Contractor (Training) | - | - | 1,559 |
| Discipline & Disputes | - | 500 | - |
| EC Expenses: | | | |
| Accommodation & Meals | 912 | 920 | 3,580 |
| Conference Expenses | 1,064 | 500 | 2,533 |
| Printing & Postage | - | - | - |
| EC Expenses (Allowances) | 2,401 | 2,400 | 2,431 |
| Teleconference Expenses | - | - | 163 |
| Travel Expenses | <u>3,698</u> | <u>1,800</u> | <u>5,949</u> |
| | 8,075 | 5,620 | 14,656 |
| Election Costs | 250 | 250 | 250 |
| Freight & Storage | - | 250 | 144 |
| Governance Documents | 1,260 | - | - |
| Health & Safety (under Shows) | - | - | - |
| Insurance | 1,777 | 1,740 | 1,245 |
| Kitten Board Expenses | 317 | 310 | 308 |
| Legal Fees | - | 1,000 | - |
| Liaison: | | | |
| NZCAC | - | 50 | 43 |
| NZCAC - Delegate Travel | 747 | 1,800 | 2,432 |
| WCC | <u>475</u> | <u>480</u> | <u>4,455</u> |
| | 1,222 | 2,330 | 6,930 |
| Marketing Expenses (Brochures) | 474 | - | 435 |
| NZCF Officials Allowances | 825 | 750 | 600 |
| NZCF Sec. Home Office (IT & Phone) | 1,554 | 1,700 | 1,657 |
| Postage & Courier | 10 | 30 | 58 |
| Presentation Expenses | 57 | 150 | 87 |
| Printing & Copying | 61 | - | - |
| Privacy Officer | - | - | - |
| Stationery | 535 | 370 | 346 |
| Sundry Expenses | 52 | 100 | 59 |
| TOTAL ADMINISTRATION EXPENSES | <u>\$ 51,446</u> | <u>\$ 51,090</u> | <u>\$ 65,529</u> |
| Plus Non-Cash items: | | | |
| Depreciation | 638 | 700 | 960 |
| | 638 | 700 | 960 |
| TOTAL EXPENSES | <u>\$ 52,084</u> | <u>\$ 51,790</u> | <u>\$ 66,489</u> |
| NET OPERATING (LOSS) | -\$ 7,777 | -\$ 8,230 | -\$ 808 |
| Less Provision for Tax | 1,052 | 1,100 | 1,130 |
| NET TAX PAID (LOSS) TRANSFERRED TO EQUITY | <u>-\$ 8,829</u> | <u>-\$ 9,330</u> | <u>-\$ 1,938</u> |

Note 5



**NZ CAT FANCY INCORPORATED
STATEMENT OF MOVEMENT IN EQUITY
FOR THE YEAR-ENDING 31 DECEMBER 2020**

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|---|--|--|--|
| RETAINED EARNINGS AT THE BEGINNING OF THE YEAR | \$ 134,696 | \$ 134,700 | \$ 136,634 |
| Net (Loss) for the period | -\$ 8,829 | -\$ 9,330 | -\$ 1,938 |
| RETAINED EARNINGS AT THE END OF THE YEAR | \$ 125,867 | \$ 125,370 | \$ 134,696 |



NZ CAT FANCY INCORPORATED
STATEMENT OF FINANCIAL POSITION
FOR THE YEAR-ENDING 31 DECEMBER 2020

| | Actual Year-end 31/12/2020 \$ | Budget Year-end 31/12/2020 \$ | Actual Year-end 31/12/2019 \$ |
|---|--|--|--|
| REPRESENTED BY: | | | |
| CURRENT ASSETS | | | |
| TSB: Current Account (General Expenses) | 10,916 | 11,150 | 20,540 |
| TSB: Term Deposits | 120,000 | 120,000 | 120,000 |
| Stationery & Other Stock | 7,126 | 5,000 | 6,870 |
| Debtors Control | 2,957 | 4,500 | 4,642 |
| Interest Accrued | 1,777 | 2,000 | 1,140 |
| Prepayments | 6,232 | 6,500 | 6,031 |
| GST Receivable | 575 | - | - |
| TOTAL CURRENT ASSETS | \$ 149,583 | \$ 149,150 | \$ 159,223 |
| NON-CURRENT ASSETS: | | | |
| FIXED ASSETS: | | | |
| Cat-related Equipment | 7,027 | 7,030 | 7,027 |
| Computer Equipment | 7,428 | 5,620 | 5,604 |
| Office Equipment | 316 | 300 | 316 |
| | 14,771 | 12,950 | 12,947 |
| Less Accumulated Depreciation | 9,672 | 9,730 | 9,034 |
| TOTAL NON-CURRENT ASSETS | \$ 5,099 | \$ 3,220 | \$ 3,913 |
| | Note 5 | | |
| TOTAL ASSETS | \$ 154,682 | \$ 152,370 | \$ 163,136 |
| LESS CURRENT LIABILITIES | | | |
| Creditors Control | 3,737 | 5,000 | 9,212 |
| Sundry Creditors & Accruals | 5,603 | 5,000 | 4,437 |
| Fees Received-in-Advance: | | | |
| Flash Cats Fees | - | - | - |
| Membership Fees | 9,617 | 7,000 | 7,115 |
| Other Fees | 197 | 500 | 396 |
| Show Application Fees for 2020 | 3,957 | 4,000 | 4,348 |
| Show Application Fees for 2021 | 4,652 | 4,400 | 1,217 |
| GST Payable | - | - | 585 |
| Terminal Tax | 1,052 | 1,100 | 1,130 |
| TOTAL CURRENT LIABILITIES | \$ 28,815 | \$ 27,000 | \$ 28,440 |
| TOTAL NET ASSETS | \$ 125,867 | \$ 125,370 | \$ 134,696 |



**NZ CAT FANCY INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR-ENDED 31 DECEMBER 2020**

1. Statement of Accounting Policies

Reporting Entity

The New Zealand Cat Fancy Inc. is an Incorporated Society registered under the Incorporated Societies Act 1908.

The Financial Statements are a special purpose report prepared in accordance with the constitution for the members and to meet the Inland Revenue Requirements.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on a historical cost basis are followed by the Society.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and then financial position have been applied:

- a. **Fixed Assets and Depreciation:** Fixed assets are incorporated in the Statement of Financial Position at cost, plus all additions since at cost less total depreciation charged to date. Depreciation is calculated using rates as allowed by the Inland Revenue Department. Office furniture and equipment depreciation rates are 26% - 48% DV.
- b. **GST:** All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST. The Society is registered for GST.
- c. **Inventories:** Inventories are stated at the lower cost, determined on a first-in-first-out basis, and net realisable value.
- d. **Changes in Accounting Policies:** There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

2. Commitments

There were no commitments as at 31 December 2020. (2019: Nil)

3. Contingent Liabilities

There were no contingent liabilities at 31 December 2020. (2019: Nil)

4. Related Party Transactions

There were no related party transactions at 31 December 2020. (2019: Nil)



NZ CAT FANCY INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS (continued)
FOR THE YEAR-ENDED 31 DECEMBER 2020

5. Depreciation Schedule for the Year-ended 31 December 2020

| Asset # | Description | Date | Orig. Cost | Open WDV | Deprec Method | 2020 Deprec | Accumm Deprec | Close WDV |
|---------|--|-------|-----------------|----------------|---------------|---------------|----------------|----------------|
| | <u>Cat-related Equipment</u> | | | | | | | |
| 200029 | 10 x LS Dog Crates Dbl Door 42" | 12/11 | 1,086 | 467 | 10.00D | 47 | 666 | 420 |
| 200030 | 20 x LS Dog Crates Dbl Door 42" | 07/12 | 2,159 | 989 | 10.00D | 99 | 1,269 | 890 |
| 200031 | 33 x Pro Valu Crates #5000 | 06/13 | 3,289 | 1,573 | 10.00D | 157 | 1,873 | 1,416 |
| 200032 | 5 x Pro Valu Crates #5000 | 06/13 | 493 | 237 | 10.00D | 24 | 280 | 213 |
| | | | 7,027 | 3,266 | | 327 | 4,088 | 2,939 |
| | <u>Computing Equipment</u> | | | | | | | |
| 200025 | Laser Printer (SH Reg) | 02/09 | Expensed | - | | - | - | - |
| 200026 | Compaq Notebook (LH Reg) | 06/09 | 1,236 | - | | - | 1,236 | - |
| 200035 | HP Pavillion 15-N203TU i5 Notebook (PR Reg) | 03/14 | 898 | - | | | 898 | - |
| 200036 | HP Pavillion 15-N203TU i5 Notebook (SH Reg) | 03/14 | 767 | - | | | 767 | - |
| 200037 | Brother MFCJ5320DW Multifunction Printer (Sec) | 03/15 | Expensed | - | | - | - | - |
| 200040 | Brother Mono Laser Printer (LH/SH Reg) | 01/17 | Expensed | - | | - | - | - |
| 200041 | HP Desktop PC (Hons Reg) | 03/17 | 1,043 | 147 | 48.00D | 71 | 967 | 147 |
| 200042 | HP Colour Laser. Printer (Hons Reg) | 03/17 | Expensed | - | | - | - | - |
| 200043 | Acer Celeron Desktop (NZCF Sec) | 08/17 | 956 | 134 | 48.00D | 64 | 886 | 134 |
| 200044 | HP Laptop 15.6" (15-080026AU) (NZCF Sec) | 01/19 | 703 | 366 | 48.00D | 176 | 513 | 190 |
| | | | 5,603 | 647 | | 311 | 5,267 | 336 |
| | <u>Plus Additions</u> | | | | | | | |
| 200045 | Lenovo V15-IIL Laptop (PR) | 12/20 | 1,824 | - | 48.00D | - | - | 1,824 |
| | <u>Less Disposals</u> | | | | | | | |
| 200039 | Brother HL1210W Mono Laser Printer (PR Reg) | 01/18 | Expensed | - | - | - | - | - |
| | | | 7,427 | 647 | | 311 | 5,267 | 2,160 |
| | <u>Computer Software</u> | | | | | | | |
| | | | - | - | | - | - | - |
| | <u>Office Equipment</u> | | | | | | | |
| 200017 | Filing Cabinet (PR Reg) | 05/05 | 316 | | 10.00 D | - | 316 | - |
| 200038 | Filing Cabinet (now PR Reg) | 02/15 | Expensed | - | | - | - | - |
| | | | 316 | - | | - | 316 | - |
| | TOTAL | | \$14,770 | \$3,913 | | \$ 637 | \$9,671 | \$5,099 |



INDEPENDENT AUDITOR'S REPORT

To the Members of the NZ Cat Fancy Incorporated (Club)

Opinion

We have audited the financial statements of the Club on pages 1 to 14 which comprise the

- Statement of Financial Position as at 31 December 2020,
- the Statement of Activities,
- Statement of Movement in Equity, and
- the notes to the financial statements, which include significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the NZ Cat Fancy Incorporated as at 31 December 2020, and its financial performance and its cash flows for the year then ended in accordance with the Public Benefit Entity Standards Reduce Disclosure Regime issued by the New Zealand Accounting Standards Board.

Basis for Opinion

We conducted our audit in accordance with the International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibility under those standards are further described in the *Auditor's responsibilities for the audit on the financial statements* section of our report.

We are independent of the NZ Cat Fancy Incorporated in accordance with the Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe the audit evidence we obtained is sufficient and appropriate to provide a basis for our opinion.

The basis of our opinion is explained below. In addition, we outline the responsibilities of the Committee and our responsibilities, and we explain our independence.

Basis of qualified opinion

In common with other organisations of a similar nature, control over revenues, prior to being recorded, is limited and therefore is not a practical audit procedure to determine the effect of this limited control.

Other information

The Committee are responsible for the other information. The other information comprises the information other than pages 1 to 14 of the financial statements, and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information. In doing so, we consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on our work, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

We did not evaluate the security and controls over the electronic publication of the financial statements.



Responsibilities of the Committee for the financial statements

The Committee is responsible, on behalf of the NZ Cat Fancy Incorporated, for the preparation and fair presentation of the financial statements in accordance with the Public Benefit Entity Standards Reduce Disclosure Regime, and for such internal control as those charged with governance determined is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Committee is responsible, on behalf of the NZ Cat Fancy Incorporated, for assessing the club's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using a going concern basis of accounting unless the Committee either intend to liquidate NZ Cat Fancy Incorporated or to cease operations, or have no realistic alternative but to do so.

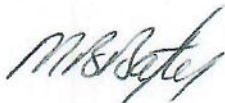
Auditors responsibility for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence decisions of users taken on the basis of these financial statements. A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at:

<https://www.xrb.govt.nz/assurance-standards/auditors-resDonsibilities/audit-report-fl/>

Who we report to

This report is made solely to the Club members, as a body. Our audit has been undertaken so that we might state to the Club members those matters that we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law we do not accept or assume responsibility to anyone other than the NZ Cat Fancy Incorporated and the Club members as a body, for our work, for this report, or the opinions we have formed.



Murray Baxter CA
Qualified Auditor
Waikanae

