

**NOTICE TO ALL OFFICERS, OFFICIALS, MEMBERS, AFFILIATE CLUBS OF THE
NEW ZEALAND CAT FANCY INCORPORATED**

AN MEETING OF THE EXECUTIVE COUNCIL WILL BE HELD
via Zoom, Tuesday July 6, Wednesday 7th, & Thursday 8th 2021
commencing 7.30pm

Item 1 ATTENDANCE & APOLOGIES

Item 2 CONFIRMATION OF MINUTES OF THE PREVIOUS EC MEETING

Item 3 MATTERS ARISING FROM THE PREVIOUS MINUTES

Item 4 CORRESPONDENCE

“That inwards correspondence is received, and outwards endorsed.”

Item 5 NZCF STRATEGIC PLAN REVIEW/UPDATES

Succession Planning

Business Plan update

Item 6 GENERAL BUSINESS

Item 7 PORTOLIO MANAGERS REPORTS

7.1 FINANCE & ADMINISTRATION

A. TREASURER REPORT [Marion Petley]

B. SECRETARY REPORT [Sharon José]

C. EC CHAIR REPORT [Sheree Russell]

7.2 BREED STANDARDS ADVISORY COUNCIL (BSAC) [Lyll Payne]

Request for John Smithson to join the BSAC

7.3 BREEDERS AND REGISTRATIONS (B&R) [Jo Woodrow]

7.4 INFORMATION TECHNOLOGY (IT) [David Colley]

7.5 JUDGES [Sheree Russell]

7.6 PUBLICATIONS & MARKETING (P&M) [Ngair Dixon]

7.7 SHOWS [Jo Millar]

Item 8 ANY OTHER BUSINESS

1. Establish and minute the requirement to be met by a registry replacement.

2. Follow on from the AGM in reference to the wording in the General Rules & Policies & Constitution around face to face and Zoom meetings
3. Terms of reference for Prefix application process subcommittee
4. Any other urgent matters arising
5. Approval of meeting expenses