

**MINUTES OF NEW ZEALAND CAT FANCY INCORPORATED
EXECUTIVE COUNCIL ZOOM MEETING**

held Tuesday February 23, 2021
Commenced 7.00pm

ITEM 1 ATTENDANCE & APOLOGIES

IN ATTENDANCE

Chair: Sheree Russell
Vice Chair: Jo Woodrow
Treasurer: Marion Petley
Secretary: Sharon José
EC: David Colley, Jo Millar, Lyall Payne, Marie Prendergast.

ITEM 2 DEFERRED ITEMS FROM THE AGENDA OF FEB 20TH, 2021 EC MEETING

7.3 BREEDERS AND REGISTRATION PORTFOLIO (B&R) [JO WOODROW]

Dispensations granted: Due to issues with ROCAP in the Provisional Registry and at the PR's request, I have granted dispensation to show to 10 imported cats so they can be allowed to enter upcoming shows. This will likely remain a revolving number with the issues continuing. Honours Registrar is aware.

The Rules around Prefixes need to be looked at and reworded, relating to a further dispensation that was sought and granted.

AMNESTY – Significantly more Shorthair than Longhair breeders used the Amnesty to catch up with registrations during the period of January.

Complaints: Relatively few have been received over the past quarter. The advertising of cross breed kittens on Trade Me is still a concern.

First in a series of Animal Husbandry articles run in Flash Cats with an emphasis on the Companion Animal Welfare Code. Further articles to come but would welcome feedback on topics to cover.

Breeder Accreditation Sub-committee workgroup still has not been formed. Suggest a further invite go out to the membership to work on this review and report back to the EC.

Membership & Prefix Coordinator to carry out an audit on the Affiliated Clubs that Breeders belong to, and to contact clubs regarding suggested wording to allow membership information to be shared with NZCF.

Resolved: That this report be accepted

**Moved: Jo W / Seconded: Lyall
CARRIED 6/0**

Action Point: B & R PM to consult with GDO on the Prefix section of the Registration Rules rewording.

Action Point: Invitation to go out to membership to get Breeder Accreditation sub-committee off the ground.

Action Point: Membership & Prefix Coordinator to request membership lists form Affiliated Clubs to perform audit, & to recommend wording to be included on club membership applications & renewal forms.

7.5 JUDGES PORTFOLIO [SHEREE RUSSELL]

Elizabeth McGraw: Would like to take a 12 month leave of absence.

Cheryle St Clair Newman: Completed the required hands on in 2019. EC approval is required for her to be transferred to the Junior Shorthair Panel.

Resolved: That Elizabeth be granted leave of absence and Cheryle be transferred onto SH Junior Judges Panel.

**Moved: Lyall / Seconded: David
CARRIED 6/0**

November Judges Practical exam: Was a fantastic day. Thank you to everyone who helped make it possible.

Assignments: Restrictions on judges not being able to accept other contracts within a particular period seems to have been put aside, due to Covid-19 constraints. There are still Aussie assignments coming in, however contracts for these all have a COVID-19 clause regarding quarantine.

Resolved: That this report be accepted

**Moved: Sheree / Seconded: David
CARRIED 6/0**

7.6 PUBLICATIONS AND MARKETING PORTFOLIO (P&M) [MARIE PRENDERGAST]

Online advertising is still being requested by several of our advertisers, which requires further investigation. An existing ad also need to be investigated.

Pro Plan have a partnership proposal. It is recommended that a Zoom meeting be set up between them and the EC to hear the full presentation.

Permission needs to be sort from clubs to put notices that go out over the Membership Noreply Forum to be shared onto the NZCF Face Book page. Secretary offered to seek this permission as notices come in, if the sharing has not already been requested by the club.

Historian [Jane Webster]

Approval sought to unbind one duplicate copy of the each of the yearbooks for the purposes of producing a digital copy.

Approval sought to dispose of duplicate NZ cat fancy items by setting prices for them and offering them for sale in Flash Cats and, if not sold there, on the NZ cat fancy history Facebookpage.

Approval sought to dispose of non-NZ cat fancy items by setting prices for them and offering them for sale in Flash Cats and, if not sold there, on the NZ cat fancy history Facebook page, then to donate them to the local Red Cross book fair if unsold 6 months after being offered.

Resolved: That this report be accepted and approval for the Historians three points be given

**Moved: Marie / Seconded: Jo M
CARRIED 6/0**

Action Point: IT PM makes enquiries regarding the My Vet ad on the website.

Action Point: P & M PM arranges a Zoom meeting between Pro Plan and EC.

7.7 SHOWS PORTFOLIO [JO MILLAR]

Awards Sub-committee report: The outcome of this was the recommendation for this to remain as it currently is. The EC extended thanks to those who participated on this sub-committee and accepted their recommendation.

Show Bylaws have been updated and uploaded onto the Website.

Benching fees: Clarification on this has been sought. It is recommended to seek advice if unsure.

Health & Safety (H&S) [Christine Ryan]

Updates have been completed and uploaded on to the website.

Resolved: That these reports be accepted

**Moved: Jo M / Seconded: Lyall
CARRIED 6/0**

ITEM 8 ANY OTHER BUSINESS

Remits: It was decided that the Governance Documents Officer be asked to look at consolidating all references to Proxy voting into the Constitution rather than being spread between three Governance Documents.

A further Zoom meeting will be held to pass Remits prior to the close off date.

Resolved: That Meeting Expenses of \$1,714 (excl. GST) be approved

**Moved: Lyall / Seconded: Sheree
CARRIED 6/0**

With no further business, the meeting closed at 9.16pm

Secretary
Sharon José

Chair
Sheree Russell