

**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 Teams Tuesday April 29,  
commencing 7.30pm

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**Item 1 ATTENDANCE & APOLOGIES**

**Item 2 CONFIRMATION OF MINUTES OF THE PREVIOUS EC MEETING**

25th March 2025

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**Item 3 MATTERS ARISING FROM THE PREVIOUS MINUTES**

Previous Meetings Follow ups – To Do List to be looked at.

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**Item 4 CORRESPONDENCE**

Inwards correspondence received, and outwards endorsed.

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**Item 5 PORTOLIO MANAGERS REPORTS**

**5.1 FINANCE & ADMINISTRATION**

**A. TREASURER REPORT [Sharon Jose - Acting]**

Regular Reporting Items

Other Financial Items

**B. SECRETARY REPORT [Sharon José]**

Governance Documents Officer [Jane Webster]

EC CHAIR REPORT [Ngaire Dixon]

NDC Report [Ange Robinson]

Privacy Report [Lyll Payne]

**5.2 BREED STANDARDS ADVISORY COUNCIL (BSAC) [Lyll Payne]**

**5.3 BREEDERS AND REGISTRATIONS (B&R) [Marie Prendergast]**

**5.4 INFORMATION TECHNOLOGY (IT) [Christine Yeung]**

**5.5 JUDGES & SHOWS [Sheree Russell]**

Health & Safety [Christine Ryan]

## 5.6 PUBLICATIONS & MARKETING (P&M) [Janice Davey]

Historian [Jane Webster]

### Item 6      **GENERAL BUSINESS**

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- Draft for setting a Contingency Plan in place.
- Any other urgent matters arising.

**Next Meeting:** AGM May 10, Rydges Wellington Airport.