
**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 January 10,
commencing 7.30pm

Item 1 ATTENDANCE & APOLOGIES

Item 2 CONFIRMATION OF MINUTES OF THE PREVIOUS EC MEETING

10th December 2024

Item 3 MATTERS ARISING FROM THE PREVIOUS MINUTES

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

Item 4 CORRESPONDENCE

Inwards correspondence received, and outwards endorsed.

Item 5 PORTOLIO MANAGERS REPORTS

5.1 FINANCE & ADMINISTRATION

A. TREASURER REPORT [Sharon Jose - Acting]

Regular Reporting Items

Other Financial Items

- Request consideration to increase the fees around adding kittens to litters already registered, with rationale to ensure we are covering the costs charged by the contractor to make these retrospective updates to litter registrations in ROCAP – this was raised back in August but has not been tabled for discussion as yet.

B. SECRETARY REPORT [Sharon José]

Governance Documents Officer [Jane Webster]

C. EC CHAIR REPORT [Ngaire Dixon]

NDC Report [Linda Flude]

Privacy Report [Lyll Payne]

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

- Draft Bengal/Cashmere Standard of Points
- Review of breed section consultation process

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

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

Next Meeting: Feb 25 2025 via Teams.