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**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 March 25,  
commencing 7.30pm

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**Item 1 ATTENDANCE & APOLOGIES**

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

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28th January 2025

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

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

**Item 4 CORRESPONDENCE**

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Inwards correspondence received, and outwards endorsed.

**Item 5 PORTOLIO MANAGERS REPORTS**

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**5.1 FINANCE & ADMINISTRATION**

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

Regular Reporting Items

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Other Financial Items

**B. SECRETARY REPORT [Sharon José]**

Governance Documents Officer [Jane Webster]

**C. EC CHAIR REPORT [Ngairé Dixon]**

NDC Report [Ange Robinson]

Privacy Report [Lyll Payne]

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

- 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**

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

**Next Meeting:** April 29 2025 via Teams.