

A MEETING OF THE EXECUTIVE COUNCIL WILL BE HELD (Post AGM) at Rydges Wellington Airport, 28 Stewart Duff Drive, Rongotai, Wellington 6022 on Sunday 21st April 2024 commencing at 9.00 am.

Item 1: Attendance & Apologies

Item 2: Elections

Election of Chair

Election of Vice Chair

Item 3: Allocation of Portfolio's

Breed Standards Advisory Council

Breeders & Registration

Business/Administration

Finance

Information Technology

Judges

Publications & Marketing

Shows

Item 4: Meeting Dates

2024/5 Meeting Dates (including 2026 AGM)

Item 5: Treasurer's Reports

1. Approval of Accounts for Payment in Retrospect

Approval in retrospect of accounts paid for the period 1 March to 31 March 2024.

2. Changes of Bank Account Signatories:

a. Current signatories:

Marion Petley (Treasurer)

Sheree Russell (Chairperson)

3. Change of Authorisers for TSB Business Bank: (three required with two to authorise)

a. Current TSB Business Bank Authorisers:

Marion Petley (Treasurer & Account Admin)

Sheree Russell (Chairperson)

David Colley (EC Member)

b. Confirmation or removal of any existing signatory:

c. Appointment of any new signatories:

4. TSB Business Bank Security Token:

• (Chair) #509064328 (expires 31/01/2025) be authorised to be:

transferred from _____ to new appointed authoriser _____

• (EC Mbr) #509064327 (expires 31/01/2025) be authorised to be:

transferred from _____ to new appointed authoriser _____

5. Approval of AGM & Post-AGM Meeting Expenses

Item 6: Any Other Business

Correspondence

Incorporated Societies Consent & Certificate of Officer (IS22-CCO) to be signed by all Executive Council members.

Approval of the 2025 Show Date Calendar

Update Business Plan

Any further business

Sharon José

Secretary NZCF