

A MEETING OF THE EXECUTIVE COUNCIL WILL BE HELD (Post AGM) at Rydges Wellington Airport,
28 Stewart Duff Drive, Rongotai, Wellington 6022 on Saturday 10th May 2025
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 & Shows

Publications & Marketing

Item 4: Meeting Dates

2025/6 Meeting Dates (including 2027 AGM)

Item 5: Treasurer's Reports

1. Approval of Accounts for Payment in Retrospect

Approval in retrospect of accounts paid for the period 1 April to 30 April 2024.

2. Changes of Bank Account Signatories:

a. Current signatories:

Sharon José (Acting Treasurer)

Ngaire Dixon (Chairperson)

Sheree Russell (Vice Chair)

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

a. Current TSB Business Bank Authorisers:

Sharon José (Acting Treasurer & Account Admin)

Ngaire Dixon (Chairperson)

Sheree Russell (Vice Chair)

b. Confirmation or removal of any existing signatory:

c. Appointment of any new signatories:

4. Approval of AGM & Post-AGM Meeting Expenses

Approval of combined AGM & Post-AGM expenses.

Item 6: Any Other Business

Correspondence

Approval of the 2024 Show Date Calendar

Update Business Plan

Any further business

Sharon José

Secretary NZCF