

MINUTES OF NEW ZEALAND CAT FANCY INCORPORATED EXECUTIVE COUNCIL MEETING

Held via Teams Tuesday July 22
Commenced 7.30pm.

The Chair welcomed everyone, thanking the members who signed in to join the meeting tonight. As we have Executive Council members needing to depart from the meeting early, only items that require voting will be tabled at tonight's meeting.

Item 1 ATTENDANCE & APOLOGIES

Executive Council: Ngaire Dixon, Sharon Jose, Diane Holtom, Janice Davey, Keryn McOmish, Marie Prendergast and Sheree Russell.

Observers: Fred Haslemore, Di Hobson

Apologies: Christine Yeung and Sacha Kleynhans.

Resolved: That the apologies be accepted.

Moved: Janice / Seconded: Marie
CARRIED 5/0

Item 2 CONFIRMATION OF MINUTES OF THE PREVIOUS EC MEETING

24th June 2025

Resolved: That the minutes of the June 24th meeting be accepted as a true and correct record.

Moved: Sheree / Seconded: Keryn
CARRIED 5/0

Item 3 MATTERS ARISING FROM THE PREVIOUS MINUTES

No matters arising.

Item 4 CORRESPONDENCE

- Inwards correspondence received, and outwards endorsed.

Resolved: That inwards correspondence is received, and outwards endorsed and dealt with in detail under the Portfolios they fall into, secretary to advise outcomes for those required.

Moved: Ngaire
CARRIED 5/0

5.1 FINANCE & ADMINISTRATION

A. TREASURER REPORT [Acting – Sharon Jose]

Regular Reporting Items

1. Approval of Accounts for payment in retrospect

Approval for accounts paid in retrospect for periods 01 – 22 July 2025 \$3,560.75 (incl. GST).

Resolved: That the payment of accounts for the period 01/07/2025 to 22/07/2025 totalling \$3,560.75 (incl. GST) be approved for payment in retrospect.

**Moved: Ngaire
CARRIED 5/0**

2. Other Financial Items

Approval of appointment of treasurer

With all required security checks being completed, Diane Holtom is cleared to be officially appointed as NZCF Treasurer.

Bank Signatories

Approval sought for Sharon Jose be removed, and Diane Holtom to be added as Bank Account signatory & Authoriser.

Current signatories:

- Sharon Jose (Acting Treasurer)
- Sheree Russell (Executive Officer)
- Ngaire Dixon (Chairperson)

Update TSB Business Bank Authorisers:

- Diane Holtom (Treasurer)
- Sheree Russell (Executive Officer)
- Ngaire Dixon (Chairperson)

MYOB, IRD and General Accounts Contact.

Request for approval to have Diane Holtom to made owner of MYOB, to have full access of the accounting programme, and to be added to IRD and made contact person for all other NZCF accounts.

Resolved: That Diane Holtom be officially appointed as NZCF Treasurer, for Sharon Jose to be removed as signatory for TSB, and replaced by Diane as the third signatory. For Diane to be added as an owner of MYOB and added as the contacts person for IRD and all other NZCF accounts.

**Moved: Ngaire
CARRIED 5/0**

Diane Congratulated and welcomed onto the Executive Council.

B. EC CHAIR REPORT [Ngaire Dixon]

World Cat Congress AGM Agenda.

- NZCF is taking an item to the table regarding TICA pedigrees having import or title suffixes being included as part of the cat's name, which creates some challenges when importing into our registry.
- Proposal from the Australian Cat Federation Inc. (ACF) for World Cat Congress (WCC) to investigate and discuss the option of some delegates attending the meetings via electronic media.
- Proposals from Federation International Feline, the Cat Fanciers' Association (CFA) and The International Cat Association (TICA) requesting WCC look at creating a Health and Welfare working group with representatives from all members to work towards improving health and welfare issues within some breeds that are being targeted by Governments of some countries who are imposing restrictions or banning these breeds. There is a need for WCC members to work together to eliminate the issues so these breeds can be preserved, not only to enable the restrictions or bans to be removed but also to prevent other countries Government following suit, and to draw up guidelines and materials for associations to use when confronted with anti-breed/breeder laws.

Resolved: That the Executive Council directs the Chair as NZCF delegate to support the above proposals, taking thoughts and concerns expressed at this the meeting, into the discussion for consideration.

Moved: Ngaire
CARRIED 5/0

5.2 BREED STANDARDS ADVISORY COUNCIL (BSAC) [Keryn McOmish]

- Following feedback received from the seminar held after the National Show, the BSAC would like to see NZCF encourage and assist future National Hosts hold these annually, for the benefit of judges and members alike. This has been seen as a very valuable resource.
- The BSAC recommend the combining of the Bombay breeds (Bombay and American Bombay) and that the Bombay standard of points be updated as circulated.

Resolved: That the recommendation for the Bombay breeds (Bombay and American Bombay) to be combined and the Standard of points be updated as circulated be approved.

Moved: Keryn /Marie
CARRIED 5/0

Action Point: The Bombay breeds be merged, and the Standard of Points updated.

5.3 JUDGES & SHOWS [Sheree Russell]

- Dominion Cat Club would like to move their 2026 April show to August 29, this is for 2026 only. Meeting approved.

Item 6 GENERAL BUSINESS

- A concern has been raised around the use of QR codes being used as advertising on show cages while judging is in process. Exhibitors and Clubs are reminded that NO advertising material is permitted on cages during judging – this include QR codes. Show Managers are encouraged to remove any such advertising or identifying items displayed during judging.

With no further business.

Meeting Closed at 8.25pm

Next Meeting: August 26 via Teams