

A MEETING OF THE EXECUTIVE COUNCIL (Post AGM)

was held 11.35am Saturday 9th May 2026,
at Rydges Wellington Airport,
28 Stewart Duff Drive, Rongotai, Wellington.

Ngaire, as past Chair called the meeting to order and welcomed all those attending.

Item 1 ATTENDANCE & APOLOGIES

In Attendance:

Ngaire Dixon, Sharon Jose, Diane Holtom, Janice Davey, Marie Prendergast, Sheree Russell, Christine Yeung, Sacha Kleynhans, Mushfik Yeung.

Present via Teams

Anita Cheetham, Fred Haslemore, Diane Hobson, Emma Kimberley, Chris Lowe, Keryn McOmish.

Item 2 ELECTIONS

Election of Chair

Ngaire was nominated by everyone in the room / seconded by Keryn.

With no other nominations, **Ngaire Dixon was declared Chair.**

Election of Vice Chair

Janice / Ngaire nominated Christine

Keryn / Maire nominated Sheree

A silent vote took place with Diane Holtom being vote counter, which resulted in an equal vote of 3 to each nominee, therefore the status quo stands, with **Christine Yeung being declared Vice-Chair.**

Item 3 ALLOCATION OF PORTFOLIO'S

As the process of appointing the Portfolios began, the discussion on the current managers remaining in their current roles unless a change was sought, would be best for business continuity.

A point was raised from the floor, that some of the Executive Council members were being approached by numerous judges at shows stating that a Judge should be holding the Judges Portfolio.

Sheree was happy to relinquish the role in favour of a judge taking the position, as it was made clear to the meeting, that the majority of NZCF judges were requesting this change.

Discussion followed that if Judges and Shows were to be split, this would mean someone would need to take up a second Portfolio, as the Chair position was a major role within itself and already very time consuming.

A suggestion was put forward to look at bringing on an extra Executive Council member. This suggestion was put to the vote but was lost by a 4/2 vote.

The outcome of this lengthy discussion was:

Breed Standards Advisory Council - **Keryn McOmish**

Breeders & Registration – **Janice Davey**

Business/Administration – **Sharon Jose**

Finance – **Diane Holtom**

Information Technology - **Christine Yeung**

Judges - **Janice Davey**

Publications & Marketing - **Marie Prendergast**

Shows - **Sheree Russell**

Item 3a: Appointment of World Cat Congress Delegate

A suggestion was put forward that this role should sit with the NZCF Chair, however if the Chair was not able to attend the WCC AGM, then another member could be appointed. All agreed that this be approved for moving forward.

Last year, it was agreed that NZCF not send a delegate to the 2027 WCC AGM to be held in Canada, however the Chair is looking at self-funding this to attending, as it is important that NZCF does have representation.

Resolved: That the Portfolio appointments be confirmed and that the NZCF Chairperson be appointed as the NZCF World Cat Congress Delegate moving forward, however if the Chair was not able to attend the WCC AGM, then another member could be appointed.

**Moved: Sheree / Seconded: Janice
For: 5 / Against: 1 (Keryn) / CARRIED**

Item 4 Meeting Dates

It was suggested that the Executive Council meetings be moved to Bi-monthly via Teams, with any urgent business that needs to be dealt with in between be voted on via email/Team's chat.

This would see the 2026/2027 Meeting Dates (including 2028 AGM) as follows:

2026

May 26

July 28

Sept 29 – This will be the last date for any changes in Standard of Points, to ensure printing before the first show can be completed. Draft Schedule of fees and Remits to be looked at. Annual appointment of Officials.

Nov 24

2027

Jan 26

March 30

May 8 (AGM morning/ Post AGM afternoon)

2028

May 6 (AGM morning/ Post AGM afternoon).

Resolved: That these dates be confirmed be accepted as the scheduled meeting dates.

Moved: Janice / Seconded: Keryn

For: 6 / Against: 0 / CARRIED

Item 5 Treasurer's Reports

The current signatories were discussed, it was decided that Chirstine as Vice Chair should be added as an extra signatory.

Changes of Bank Account Signatories:

Current signatories:

Diane Holtom (Treasurer)

Ngaire Dixon (Chairperson)

Sheree Russell (EC Member)

Signatory to be added:

Christine Yeung (Vice Chairperson)

Resolved: That the current signatories remain as they are, and Christine Yeung be added as an additional signatory.

Moved: Marie / Seconded: Janice

For: 6 / Against: 0 / CARRIED

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

a. Current TSB Business Bank Authorisers:

Diane Holtom (Treasurer)

Ngaire Dixon (Chairperson)

Sheree Russell (EC Member)

b. Appointment of any new signatories:

Christine Yeung (Vice Chairperson)

Resolved: That the current Bank Authorisers remain as they are, and Christine Yeung be added as an additional Bank Authorisers.

Moved: Marie / Seconded: Janice

For: 6 / Against: 0 / CARRIED

Approval of AGM & Post-AGM Meeting Expenses

Resolved: That the combined AGM & post-AGM expenses of \$XX.XX (excl. GST) be approved.

Item 6 ANY OTHER GENERAL BUSINESS

As Sheree's final act as Judges Portfolio manager, she put forward that Emma Kimberley be approved to be promoted to Longhair Intermediate Judge status. Approved 6/0.

At this point of the meeting, the Chaired thanked all those who had attended and asked all other than the Executive Council to leave the meeting.

The meeting went 'into committee' at 12.14pm

'Meeting came out of committee' at 12.55pm

With no further business the meeting closed at 12.55pm

Sharon José
Secretary NZCF

Ngairé Dixon
Chairperson NZCF