

Notice is hereby given of the 55th Annual General Meeting of the New Zealand Cat Fancy Incorporated, to be held Saturday 9th May 2026, commencing at 10.00 am, at the Rydges Wellington Airport, 28 Stewart Duff Drive, Rongotai, Wellington.

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## Item 1: Attendance & Apologies

Roll Call – in attendance.

Voting strength

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## Item 2: Election Result

In accordance with Constitutional Clause 21.10 a. Announcement of the Results of the Executive Council Election.

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## Item 3: Confirmation of Minutes of the Previous Meeting & Matters Arising

### Confirmation of the 54th AGM Minutes

“That the Minutes of the NZCF 2025 AGM be accepted as a true & correct record of the meeting.”

### Matters Arising

Any matters arising.

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## Item 4: 2025 Annual Report

The Annual Report includes the annual accounts and portfolio reports.

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## Item 5: Remits

### 5.1: Proposed Constitutional Amendments

### 5.2: General Remits (other proposed motions)

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## Item 6: 2026 Annual plan

2026 Annual Plan for discussion

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## Item 7: General Business

Any Other Business (With the leave of the meeting any other matter that the meeting decides to discuss.)