NOTICE TO ALL OFFICERS, OFFICIALS, MEMBERS, AFFILIATE CLUBS OF THE NEW ZEALAND CAT FANCY INCORPORATED

AN MEETING OF THE EXECUTIVE COUNCIL WILL BE HELD
Tuesday November 24, 2026 at
Via Teams
commencing 7.30pm.

Item 1 CONFLICTS OF INTEREST REGISTER

All conflicts of interest are logged with the Secretary and recorded in the register.

Item 2 ATTENDANCE & APOLOGIES

Item 3 CONFIRMATION OF MINUTES OF THE PREVIOUS EC MEETING

29th September 2026

Item 4 MATTERS ARISING FROM THE PREVIOUS MINUTES

Previous Meetings Follow ups – To Do List to be looked at.

Item 5 CORRESPONDENCE

Inwards correspondence received, and outwards endorsed.

Item 6 PORTOLIO MANAGERS REPORTS

6.1. FINANCE & ADMINISTRATION

A. TREASURER REPORT [Diane Holtom]

Regular Reporting Items

1. **Approval of Accounts for payment in retrospect**
2. **Cash Position as at 31 October, 2026**
3. **Outstanding Debtors (Accounts Receivable)**

Other Financial Items

- Draft Schedule of Fees
- Draft 2027 Budget

B. SECRETARY REPORT [Sharon Jose]

Governance Documents Officer [Jane Webster]

C. EC CHAIR REPORT [Ngaire Dixon]

NDC Report [Ange Robinson]

Privacy Report [Chair]

6.2. BREED STANDARDS ADVISORY COUNCIL (BSAC) [Keryn McOmish]

- Draft Devon Rex Group Standard of Points for approval. See accompanying document.

6.3. BREEDERS AND REGISTRATIONS (B&R) [Janice Davey]

6.4. INFORMATION TECHNOLOGY (IT) [Christine Yeung]

6.5. JUDGES (J) [Janice Davey]

6.6. PUBLICATIONS & MARKETING (P&M) [Marie Prendergast]

Historian [Jane Webster]

6.7. SHOWS (S) [Sheree Russell]

Health & Safety [Christine Ryan]

Item 7 GENERAL BUSINESS

- 2027 Appointed Positions
- 2027 Remits
- Any other urgent matters arising.

Next Meeting: January 26th via Teams.