

**NOTICE TO ALL OFFICERS, OFFICIALS, MEMBERS, AFFILIATE CLUBS OF THE
NEW ZEALAND CAT FANCY INCORPORATED**
AN MEETING OF THE EXECUTIVE COUNCIL WILL BE HELD
Via Teams Tuesday August 26,
commencing 7.30pm

Item 1 ATTENDANCE & APOLOGIES

Item 2 CONFIRMATION OF MINUTES OF THE PREVIOUS EC MEETING

22nd July 2025

Item 3 MATTERS ARISING FROM THE PREVIOUS MINUTES

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

- Terms of reference for membership group

Item 4 CORRESPONDENCE

Inwards correspondence received, and outwards endorsed.

Item 5 PORTOLIO MANAGERS REPORTS

5.1 FINANCE & ADMINISTRATION

A. TREASURER REPORT [Diane Holtom]

Regular Reporting Items

- 1. Approval of Accounts for payment in retrospect**
- 2. Cash Position.**
- 3. Membership**

Other Financial Items

B. SECRETARY REPORT [Sharon José]

Governance Documents Officer [Jane Webster]

C. EC CHAIR REPORT [Ngairé Dixon]

NDC Report [Ange Robinson]

Privacy Report [Lyll Payne]

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

5.3 BREEDERS AND REGISTRATIONS (B&R) [Marie Prendergast]

5.4 INFORMATION TECHNOLOGY (IT) [Christine Yeung]

5.5 JUDGES & SHOWS [Sheree Russell]

Health & Safety [Christine Ryan]

5.6 PUBLICATIONS & MARKETING (P&M) [Janice Davey]

Historian [Jane Webster]

Item 6 GENERAL BUSINESS

- Any other urgent matters arising.

Next Meeting: Sept 30.