



A MEETING OF THE EXECUTIVE COUNCIL WILL BE HELD (Post AGM) at Rydges Wellington Airport, 28 Stewart Duff Drive, Rongotai, Wellington 6022 on Saturday 09th May 2026 commencing after a short break from the AGM closing.

Item 1: Attendance & Apologies

Item 2: Elections

Election of Chair

Election of Vice Chair

Item 3: Allocation of Portfolio's

Breed Standards Advisory Council

Breeders & Registration

Business/Administration

Finance

Information Technology

Judges & Shows

Publications & Marketing

ITEM 3A: APPOINTMENT OF WORLD CAT CONGRESS DELEGATE

Item 4: Meeting Dates

2026/7 Meeting Dates (including 2028 AGM)

Item 5: Treasurer's Reports

1. Approval of Accounts for Payment in Retrospect

Approval in retrospect of accounts paid for the period 1 April to 30 April 2026, if required

2. Changes of Bank Account Signatories:

a. Current signatories:

Diane Holtom (Treasurer)

Ngaire Dixon (Chairperson)

Sheree Russell (Vice Chair)

3. 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 (Vice Chair)

b. Confirmation or removal of any existing signatory:

c. Appointment of any new signatories:

4. Approval of AGM & Post-AGM Meeting Expenses

Approval of combined AGM & Post-AGM expenses.

Propose that the combined expenses, once confirmed be approved for payment.

Item 6: Any Other Business

Approval of the 2027 Show Date Calendar

Update Business Plan

Any further business

Sharon José

Secretary NZCF