



*MINUTES OF THE EXECUTIVE COUNCIL MEETING HELD (Prior AGM) FRIDAY 8TH
OCTOBER 2010, BLUEWATER, WEST QUAY, NAPIER COMMENCING AT 5.30 PM*

Present: Gaynor Saxon (Chairman)
Janice Davey (Vice Chairman)
Annette Dunn
Paul Flanagan
Zena Pigden

In attendance: EC Secretary Chris Lowe
Treasurer: Marion Petley

Deb Chesterfield – arrived at 5.50 pm

Items

For Discussion: Remit 8.G.1 – Speaking Order
General Rules/Policy Document
Strategic Planning
WCC Delegate
NZCF Calendar

AGM Remit Chair: It is my intention to call for a list of speaking order prior to presenting the **Remit – 8.G.1.**

Paul Flanagan – tabled a copy of the draft **General Rules & Policy** document and said that copies will be made available to the delegates at the AGM.

Chair: If the Constitution is accepted I would like to see an offer or at least an opportunity to set up a select committee to go over the General Rules & Policy.

Strategic Plan Annette Dunn – have been requesting details since March and to date this is still incomplete. Don't want to have to deal with the budget when the strategic plan is not presented in full.

Janice Davey – the NZCF might be in a different position two years down the track but for this coming year, it would be crazy to put the fees up to the membership.

Gaynor Saxon – the suggestion regarding the reintroduction of the **year book**, it would be preferable to fit a year book into the current revenue for Flash Cats rather than adding an additional amount for the membership.

Chris Lowe – as a past Editor of the Year book, one of the biggest issues was the sale of the book which was tried through Club sales, some of whom did their utmost to sell the allocation and others simply sent the pack of books back.

NZCF Calendar – samples of the calendar were presented to the meeting

- Small size \$15
- Large \$25
- Also another option for members to request their own cat pictures are put into a calendar – Gaynor is happy to do this, but it would attract a small design fee

Clubs could be approached to sell the calendars which could attract a commission.

Zena Pigden – there would have to be a tracking process put in place if you are going to offer them to the Clubs.

Membership Growth – Chair: - a printed membership application form should be sent out with the brochures. These should be included with every transfer form. This could be an opportunity to encourage more breeders, more members, more shows.

Chair – we need to retrench, cut costs, not increase costs.

WCC Delegate

Chair – we are required to report back to the AGM regarding the continued relationship with the World Cat Congress, and we also need to decide if we are sending a delegate in 2011.

Chris Lowe – reported to the Executive Council
The minutes of the 2010 meeting are on the WCC website. Along with the submission made by TICA (Vickie Fisher) and the supporting paper presented by NZCF ensured that some progress was made with recommendations to WCC. All delegates have been given some website items to work on, and a quarterly newsletter coordinated by NZCF delegate has been initiated. There have been some positive initiatives discussed.

Zena Pigden – with Chris holding the ILO position she would be the obvious choice to continue in the role of WCC delegate.

Zena Pigden/Janice Davey: “That Chris Lowe represents NZCF as the WCC delegate.” Carried

Any Other Business Zena Pigden – taking on board the recommendation that NZCF does need to retrench, it is hoped that the BSC meeting planned for November is still able to be held.

Janice Davey – this is the reason that the Judges National Refresher Seminar has been deferred.

Gaynor Saxon/Zena Pigden: “That the Executive Council goes into committee to discuss a Privacy matter.” Carried

Chair/Zena Pigden: “That the EC come out of committee, and that there will be ongoing investigation and communication with the parties concerned regarding the Privacy Issues.” Carried

There being no further business the meeting closed at 6.15 pm

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