



NOTICE TO ALL OFFICERS AND OFFICIALS,
MEMBERS, AFFILIATE MEMBERS, AND EXECUTIVE COUNCIL MEMBERS OF
THE NEW ZEALAND CAT FANCY INCORPORATED

Notice is given that a meeting of the Executive Council of the New Zealand Cat Fancy Incorporated will be held Friday 11th Saturday 12th & Sunday 13th June 2010, at Hotel Coachman 140 Fitzherbert Ave, Palmerston North commencing at 5.30 p.m. Friday 11th June 2010

AGENDA EXECUTIVE COUNCIL MEETING NO: 26

1. Welcome Attendance and Apologies
2. Confirmation of Minutes of EC Meeting (held 12-14th March 2010)
3. Business Arising from the Minutes
 - Membership package / penalty payment
4. Correspondence
 - Registration Rule 12.4 -
5. Portfolio Reports

Finance and Administration: (Annette Dunn)

- Appointments Historian - Asst Editor Flash Cats
- Privacy Act - training update
- Budget 2011
- Financial Reports - Marion Petley
- Strategic Planning
- Review of the Disputes & Discipline Procedure
- Review of Governance Documents
- Cattery Accreditation

Publications/Marketing: (Gaynor Saxon)

Registrations: (Zena Pigden)

Information Technology: (Paul Flanagan)

Shows: (Debbie Chesterfield)

- Show Date Approvals
- National Show Report
- 2011 National show in Christchurch

Judges: (Janice Davey)

Breed Standards Council: (Zena Pigden)

- Turkish Angora
- Siamese/Oriental/Balinese/Javanese registrations

6. Any Other Business -

- Animal Welfare - draft temporary housing
- Report World Cat Congress
- Dispensations to Show
- Pet Owner/s membership to NZCF

Chris M Lowe
Executive Council Secretary
Private Bag 8103, HBMC
Napier 4142
Email: secretary@nzcf.com

Attachment: Expression of Interest
NZCF Historian
NZCF Assistant Editor Flash Cats



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EXPRESSIONS OF INTEREST – NZCF HISTORIAN

The Historians position has recently become vacant, and the Executive would really like to have someone appointed to this role. It is envisaged that the person appointed to this role will continue to research and provide material to the Editor of Flash Cats. NZCF has a comprehensive store of historical records which will provide a wonderful pool of information to the current members. Please note that only current financial members are eligible to apply and be appointed to any NZCF Officer/Official position. Please contact the EC Secretary if you require any further information regarding this position.

If you are interested in taking on this role please provide your contact details and a brief resume to:

Executive Council Secretary
C/- Private Bag 6103, HBMC, Napier 4142
Email: secretary@nzcf.com



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EXPRESSION OF INTEREST – ASSISTANT EDITOR FLASHCATS

Please provide a brief resume to the Executive Council Secretary. Flash Cats is published on a quarterly basis, and the Assistant Editor plays an important role in researching articles, coordinating material for the magazine.

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