



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 12<sup>th</sup> Saturday 13<sup>th</sup> & Sunday 14<sup>th</sup> March 2010, at Abel Tasman Hotel, 169 Willis Street, Wellington commencing at 5.30 p.m. Friday 12<sup>th</sup> March 2010

AGENDA EXECUTIVE COUNCIL MEETING NO: 25

1. Welcome Attendance and Apologies
2. Confirmation of Minutes of EC Meeting (held 4-6 December 2009)
3. Business Arising from the Minutes
4. Correspondence
5. Portfolio Reports

Finance and Administration: (Annette Dunn)

- Appointment of Privacy Officer
- Financial Reports - Marion Petley

Publications/Marketing: (Gaynor Saxon)

- Marketing of NZCF Brochures
- Website - 'New Look'
- Membership Growth & Retention

Registrations: (Zena Pigden)

- Burmilla and Tiffany Registrations
- Waratah & CCCofA Registrations

Information Technology: (Paul Flanagan)

Shows: (Debbie Chesterfield)

- Show Date Approvals
- National Show Report
- Terms of Reference - National Show
- 2011 National show in Christchurch
- Terms of Reference Steward/Handler of the Year

Judges: (Janice Davey)

Report Judges Council Meeting

- Tier System - Judges
- Reclassification panels
- Steward/Handlers list

Breed Standards Council: (Zena Pigden)

6. Any Other Business -

- Trade Me - verification of Membership for sale of cats/kittens by NZCF current Registered Breeders (Paul Flanagan/Annette Dunn)
- Appointment of Working Party - Welfare
- Review of the Disputes & Discipline Procedure - re: the recouping of costs
- NZCF Cattery Accreditation
- NZCF Kitten Notice Board

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