

Sacred Temple Cat Club of NZ Inc
Minutes of Annual General Meeting
Held on the 1st July 2020
Zoom Meeting
8.00 pm

Present: J & J Davey, D Holtom, Meg Jennings, S Dennehy, P Spink, M Robinson, L Morgan, B Muller, C Morgan, Natalie Burton, Pam Halliday

Apologies: R Henderson, Lyn & Tony England, R & D Meyers

Moved: Linda Morgan

Seconded: Janice Davey

Minutes:

Taken as read

Moved: John Davey

Seconded: Christine Morgan

Corrections to the Minutes:

Nil

Moved Janice Davey

Seconded Christine Morgan

Matters Arising:

Rules changes refer General Business below

President's Report:

Linda read her report.

Moved by Linda Morgan

Financial:

Diane presented the financial report to the AGM.

With COVID 19, and not having our shows in 2020, the bank account could be better. The Club is sitting on a lot of airline credits which have to be re booked in January 2021.

Auditor for club books for 2020-2021 Mrs Rene Sharman.

Rene Sharman to be given a \$30.00 Petrol Voucher.

Report was moved by Diane Holtom

Seconded: Linda Morgan

Club Officers for 2020-2021:

President Linda Morgan

Moved: J Davey

Seconded: John Davey

Vice President Sally Dennehy

Moved: J Davey

Seconded: D Holtom

Secretary Janice Davey

Moved: S Dennehy

Seconded: L Morgan

Treasurer Diane Holtom

Moved: L Morgan

Seconded: J Davey

Patrons: R and D Myers

Moved: Janice Davey

Seconded: Pam Halliday

Newsletter Editor: Linda Morgan

Moved: D Holtom

Seconded: S Dennehy

Kitten Liaison Person:

Northern Region: Christine Morgan

Central Region: Pauline Spink

Southern Region: Rachel Henderson

Moved: Janice Davey

Seconded: Diane Holtom

Committee:

John Davey, Barbie Muller, Christine Morgan, Rachel Henderson, Mike Robinson, Pauline Spink, Pam Halliday, Meg Jennings, Natalie Burton

Moved: Linda Morgan

Seconded: Sally Dennehy

Life Membership:

Nil

General Business

- Amendments were made to the new rule
 - 3. Membership**
 - (f) Only full financial members are eligible to up lift any STBCC Trophies**
- Amendment were made to the new rule
 - 22. Trophies and Specials**
 - 1. Club trophies may only be uplifted by full financial Members**

Amendment were voted on for the change to the new rules

Passed by all

Moved: Linda Morgan

Seconded Sally Dennehy

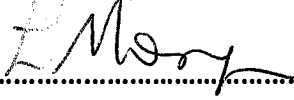
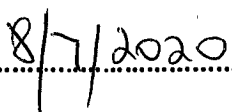
A voted was taken to accept the new rule change and Amendments

Passed by all

Moved: Linda Morgan

Seconded Sally Dennehy

Meeting finished 8.50pm

President.......... Date..........

Secretary.....