

**Sacred Temple Cat Club of NZ Inc**  
**Minutes of Annual General Meeting**  
**Held on the 4<sup>th</sup> July 2014**  
**East End Skating Rink**  
**New Plymouth**  
**7.30 pm**

**Present:** J and J Davey, D Holtom, P Halliday, R Henderson, R Smith. Sally Dennehy, Christine Simmons, Pauline Spink, Micheal Robinson, K Holden, Linda Morgan, B Muller, Christine Sanders

**Apologies:** T and L England, R & D Meyers

Moved Sally Dennehy

Seconded John Davey

**Minutes:**

Taken as Read

**Corrections to the Minutes:**

R Henderson name is not on the committee list

**Matters Arsing:**

Club Rules

**President Report:**

Pam read her report

**Financial:**

Diane, presented the financial reports to the AGM.

The National Accounts were audited

Report was moved by Diane Holtom

Seconded Mike Robinson

**Auditor**

Rene Sharman

\$50.00 Petrol Voucher

As there are two accounts to be Audited

Moved Diane Holtom

Seconded Christine Sanders

**Club Officers for 2014-2015**

Janice had not received any nominations for any positions so nominations to come from the floor.

<b>President</b>	<b>Pam Halliday</b>	<b>Moved Diane Holtom</b>	<b>Seconded C Sanders</b>
<b>Vice President</b>	<b>Linda Morgan</b>	<b>Moved J Davey</b>	<b>Seconded C Sanders</b>
<b>Secretary</b>	<b>Janice Davey</b>	<b>Moved P Halliday</b>	<b>Seconded S Dennehy</b>
<b>Treasurer</b>	<b>Diane Holtom</b>	<b>Moved P Halliday</b>	<b>Seconded C Sanders</b>

<b>Patrons:</b>	<b>R and D Myers</b>	<b>Moved P Halliday</b>	<b>Seconded S Dennehy</b>
<b>Newsletter Editors</b>	<b>Pam Halliday</b> <b>Linda Morgan</b>	<b>Moved D Holtom</b>	<b>Seconded Janice Davey</b>

**Kitten Liaison Person:**

Northern region	Christine Sanders	
Central region	Pauline Spink	
Southern region	R Henderson	
Moved Janice Davey		Seconded Pam Halliday

**Committee**

**John Davey, Sally Dennehy, B Muller, Christine Sanders, R Smith, R Henderson, Mike Robinson, Pauline Spink.**

Moved Janice Davey	Seconded Pam Halliday
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**General Business:**

1. Club rules need to be changed to allow for more members on committee, Janice to do this for next years AGM
2. The Sacred Temple club are looking at other venues in Wellington for 2015 show.  
Sally to get prices for venues and get back to Janice

Meeting closed at 8.45pm

**President.....Date.....**

**Secretary.....**

