



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC.**

**SUNDAY 31 July 2016 at 11am
Brentwood Hotel Wellington**

1. **Welcome**
2. **Present:**
3. **Apologies**
4. **Confirmation / Allocation of Proxy Votes**
5. **Additional Items for General Business**
6. **Confirm Minutes previous AGM**
7. **Matters Arising from Previous Minutes**
8. **Receive Reports from:**

- President
- Registrar
- Treasurer
- Tinytales Editor

9. Remits

Special Resolutions and require 75% approval of those who voted in order to pass.
JP to advise meeting of the results of the postal voting.

No	Remit
1	_____ Part B - Official Show Rules - F – Futurity Rules
2	_____ Part A - Constitution and Rules – Council of Management - Article 10 -1
3	_____ Part B - Official Show Rules – B04 Specialty Halter Classes to be added
4	_____ Part B - Official Show Rules - B04.03 – Colour
5	_____ Part B - Official Show Rules - G01 - Breed Standard of Excellence – Cat C American Shetland
6	_____ Part A – Constitution and Rules – Registry and Stud Book - Article 25
7	_____ Part A - Constitution and Rules - Registry and Stud Book – Article 25 - 3. a. Registry Transfers
8	_____ Part A - Constitution and Rules - Registry and Stud Book – Article 25 - 3. a. Registry Transfers
9	_____ Part A - Constitution and Rules - Registry and Stud Book – Article 25 3. b. Hardship Registration
10	_____ Part B - Official Show Rules - P01.02 addition Scoring of Supreme Performance Horse
11	_____ Part B - Official Show Rules -P01.02 Page 37 addition Scoring of Supreme Performance Horse
12	_____ Part B - Official Show Rules – N - National Show Rules N 4
13	_____ Part B - Official Show Rules - O01 – Trail At Halter - O01.06 - Basis of Judging
14	_____ Part B - Official Show Rules - J – In Hand Jumping Section Rules- J05.05 – Scoring
15	_____ Part B - Official Show Rules - In Hand Jumping - J Introductory Hunter - J05.07.04 – Scoring
16	_____ Part B - Official Show Rules - J - In Hand Jumping Section Rules - J09 – Jumper - J09.06 – Scoring
17	_____ Part A - Constitution and Rules - Rules of The Society – Article 21
18	_____ Part A - Constitution and Rules - Membership of the Society - Article 4 2d
19	_____ Part A - Constitution and Rules - Membership of the Society - Article 4 d
20	_____ Part A – Constitution and Rules - Membership of the Society - Registry and Stud Book - hardship
21	_____ Part A - Constitution and Rules - Membership of the Society - Article 4 d
22	_____ Part A Constitution and Rules – Council of Management Article 10 -1 g
23	_____ Part B - Official Show Rules – N - National Show Rules - N 6 - Height Verification
24	_____ Part A - Constitution and Rules –Records Rule 20.2.b
25	_____ Part A - Constitution and Rules - Registry and Stud Book- Article 25.3.a: Registry Transfers

26	_____	Part A - Constitution and Rules - Registry & Stud Book Article 25.3.b: Hardship Registration – Age
27	WITHDRAWN	
28	_____	Part B - Official Show Rules - B04 Specialty Halter Classes – Super Senior Classes
29	_____	Part B - Official Show Rules – G03:03 Minimum Age of Handler
30	_____	Part B - Official Show Rules – N - National Show Rules –N4 - Supreme Performance Horse
31	_____	Part B - Official Show Rules – N - National Show Rules
32	_____	Part B - Official Show Rules – Gelding Incentive, Mare Incentive, Futurity Fees
33	_____	Part B - Official Show Rules – G05 Height Verification – Cat A Foal Height
34	_____	Part A - Constitution and Rules - Registry and Stud Book - Article 25.3.b: Hardship
35	_____	Part B - Official Show Rules – N – National Show Rules – N4
36	_____	Part B - Official Show Rules – G04 – Definitions
37	_____	Part B - Official Show Rules – G05 – Height Verification
38	_____	Part A - Constitution and Rules - Registry and Stud Book - Article 25 “Little Horse”

9.1 Any Items Arising From Remit Voting

10. Election of Officers:

The election of the officers to be confirmed by JP

General Positions

President: Vicky Parker - Elected Unopposed

Vice President: Nikolina Bartels-King - Elected Unopposed

Secretary: Margaret Miles - Elected Unopposed

Treasurer: Bronwyn Van Roon – Elected Unopposed

General Council (2 positions) _____

Regional Delegates

Region 1	Monica Grimshaw - Elected Unopposed
Region 2	Jo Duke – Elected Unopposed
Region 3	Alyssa King – Elected Unopposed
Region 4	Susan Dalzell – Elected Unopposed
Region 5	Heather Lough – Elected Unopposed

11. Motion to destroy voting papers

12. Nikolina to Present 5 Year Plan

13. General Business