



**AGENDA FOR
THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC
SUNDAY 22nd July 2018
10.30am
Holiday Inn Auckland, 2 Ascot Road Mangere, Auckland, 2022**

1. **Welcome & Formalities**
2. **Present**
3. **Apologies**
4. **Confirm / Allocation of Proxy Votes**
5. **Additional items for General Business**
6. **Confirm Minutes from Previous AGM**
7. **Matters Arising from Previous Minutes**
8. **Receive Reports from:**
 - President
 - Registrar
 - Treasurer
 - Tiny Tales Editor
9. **Remits**

Ref.	REMIT	For	Against	Abstain
C01	CONSTITUTIONAL CHANGE - LITTLE HORSE REMIT			
C02	CONSTITUTIONAL CHANGE - VOTING PERCENTAGE			
C03	CONSTITUTIONAL CHANGE – DELETING REGIONAL DELEGATES			
C04	CONSTITUTIONAL CHANGE - REDUCING REGIONAL DELEGATES			
S05	SHOW RULES – CHAMPIONSHIP SHOWS			
S06	SHOW RULES – SHOW FOAL WITH MARE PRESENT			
C07	WITHDRAWN			
S08	SHOW RULES – NATIONAL SHOW – TOP 5			
C09	CONSTITUTIONAL CHANGE - CRIMINAL CONVICTION AS COUNCIL MEMBER			
S10	SHOW RULES – SUPREME LINE UP – JUDGE RESERVE AFTER SUPREME AWARDED			
C11	CONSTITUTIONAL CHANGE - PROPOSED REDUCTION TO ONE GENERAL COUNCIL MEMBER			
C12	CONSTITUTIONAL CHANGE - TREASURER CANDIDATES QUALIFIED FOR ROLE			
C13	CONSTITUTIONAL CHANGE - ADDITION OF BREEDER MEMBERSHIP TO THE SOCIETY			

	MEMBERSHIP CATEGORY			
C13A	CONSTITUTIONAL CHANGE - BREEDER MEMBERSHIP VOTE			
C14	CONSTITUTIONAL CHANGE - ADDITION OF FRIEND OF SOCIETY MEMBERSHIP CATEGORY			
C14A	CONSTITUTIONAL CHANGE – FRIEND OF SOCIETY VOTE			
S15	SHOW RULES – NATIONAL SHOW VENUE CHANGE – SHOW TO ALTERNATE NORTH AND SOUTH ISLANDS			
C16	CONSTITUTIONAL CHANGE – MINIMUM VOTES REQUIRED TO CARRY A MOTION			

10. Any Items Arising from Remit Voting

11. Election of Officers:

President: Aaron Harrison – Unopposed
Vice President: Shirley Gollan, Kirstie McGrail
Secretary: Shona Milson - Unopposed
Treasurer: Helen Meikle - Unopposed

Regional Delegates

Region 1: No Nominations
Region 2: Wendy Schroeder - Unopposed
Region 3: No Nominations
Region 4: No Nominations
Region 5: Heather Lough - Unopposed

General: Linda Barraclough - Unopposed
Shirley Gollan - To Be Confirmed

12. Motion to Destroy Voting Papers

13. Change of Bank Signatories

14. Fees for 2018/2019 Season

15. General Business