



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC
SUNDAY 11 JULY 2021 11AM
BRENTWOOD HOTEL, KEMP STREET, KILBIRNIE, WELLINGTON**

1. **Welcome & Formalities**
2. **Present**
3. **Apologies**
4. **Confirm/Allocation of Proxy Votes**
5. **Additional Items for General Business**
6. **Confirmation of minutes from previous AGM – HELD 12 JULY 2020**
7. **Matters Arising from Previous Minutes**
8. **Receipt Report from:**

President
Registrar
Treasurer
Tiny Tales Editor

9. **Results of Remit Voting**

Council Remits:

			FOR	AGAINST	ABSTAIN
C/Remit 1	N10 – Add National Show Qualifying				
C/Remit 2	N4 – National Show Top Five				
C/Remit 3	H08, H09 – remove single/country pleasure driving, establish pleasure driving				
C/Remit 4	Article 25 – introduce Category C				

			FOR		AGAINST		ABSTAIN
Member Remits:							
Remit 1	B01 Halter Rules – championship judging						
Remit 2	Hardship Registration – change to age						
Remit 3	J05.07 – remove Introductory Hunter						
Remit 4	J05.08 – remove Exhibitor Handling a Hunter						
Remit 5	G04 (a) – Clarify novice horse wins definition						
Remit 6	G04 – increase novice wins to ten						
Remit 7	G04 (b) – clarify novice handler wins						

10. Election of Officers

President Heather Lough - Unopposed
 Vice President Margaret Miller – Unopposed
 Secretary Penny Carmody – Unopposed
 Treasurer Susan Dalzell – Unopposed

Regional Delegates

Region 1/2 No nominations received
 Region 3 Linda Barraclough - Unopposed
 Region 4 no nominations received
 Region 5 no nominations received

11. Motion to Destroy Voting Papers

12. Change of Bank Signatories – if Applicable

13. Fees for 2021/2022 Season

14. General Business