

# AGENDA FOR THE ANNUAL GENERAL MEETING OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC SUNDAY 23 JULY 2023 10.30 Elms Quality Inn Papanui Road, Christchurch

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- 2. Present
- 3. Apologies
- 4. Confirm/Allocation of Proxy Votes
- 5. Additional Items for General Business
- 6. Confirmation of minutes from previous AGM HELD 10 July 2022
- 7. Matters Arising from Previous Minutes
- 8. Receipt Report from:

President Registrar Treasurer

### 9. Results of Remit Voting

	Council Remits:	FOR	AGAINST	ABSTAIN
C/Remit 1	Club Affiliation			
C/Remit 2	Change Futurity Location			
C/Remit 3	Post Marked for postal voting			

	Member Remits:	FOR	AGAINST	ABSTAIN
Remit 1	N4 – Judging System			
Remit 2	G06 – Judges			
Remit 3	N4 - scoring			
Remit 4	High Point Rules for shows			
Remit 5	G05 –Height Verification			
Remit 6	B09 – Hertage Classes			
Remit 7	Include Long Reining in Performance			
	Supreme			
Damit 0	Cooring for Long Deining			
Remit 8	Scoring for Long Reining			
Remit 9	Use of Evo for shows			
Remit 10	Novice Wins			
Keiliit 10	Novice wills			
Remit 11	Masters Age			
Remit 12	Addition of Golden Age			
110111111112	radicely of Coloon rigo			
Remit 13	B01 Halter			
Remit 14	B04.2 Showmanship			
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Remit 15	O1.08 introductory trail			
Remit 16	B04.03 multi colour			
Domit 47	Harita na Caniar al-a-a-rit			
Remit 17	Heritage Senior class spit			
Remit 18	Rename Heritage to Stock Horse			

#### 10. Election of Officers

President

Vice President Fleur Horrocks – Unopposed

Secretary

Treasurer Debbie Sloan – Unopposed

#### **Regional Delegates**

Region 1/2 Tracy Beaufill - Unopposed Region 3 Hannah Bishell - Unopposed

Region 4

Region 5 Bonni Harrison - Unopposed

#### 11. Motion to Destroy Voting Papers

## 12. Change of Bank Signatories – if Applicable and Extension of Current President's signatory on accounts

#### 13. Fees for 2022/2023 Season

#### 14 General Business

- North & South Island Show
- Futurity competitions for Geldings and 2year old Colts & Fillies
- Stallion Futurity
- NZMHA Hi-Points