



# **NEW ZEALAND MINIATURE HORSE ASSOCIATION INC.**

## **NOTICE OF SPECIAL GENERAL MEETING**

In accordance with Article 16 of the Constitution of the New Zealand Miniature Horse Association Inc, notice is hereby given of a Special General Meeting of the New Zealand Miniature Horse Association Inc.

**Venue:** Jet Park Hotel, Auckland  
**Date:** Saturday 27<sup>th</sup> April 2019  
**Time:** 10.30am

### **Business to be Conducted**

The only business that can be conducted at the special general meeting is the JP presenting the results of the following postal vote on the previously circulated Council remits.

### **Eligibility to Vote**

As these are changes to the Constitution and Rules Article 33 does apply, therefore voting will be via postal ballot and must be in the hands of the returning officer by 20<sup>th</sup> April 2019.

Note: Memberships expired on September 30 therefore if you have not renewed your membership and/or aren't a Regular Member (i.e. own an interest in or lease a NZMHA registered horse and are 18 years of age or older) you are not eligible to vote.

### **Agenda**

1. Registration
2. Welcome/Introductions
3. Proxies – validate and allocate
4. Apologies
5. Result of Postal Voting

For NZMHA Council

Aaron Harrison  
**President**