



AGENDA  
Council Meeting 12/13 April 2014  
Sudima Hotel, Christchurch Airport commencing at 9.00 am

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Please note that the order of the Council Meeting Agenda may change without notice.

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1. Welcome and Housekeeping
2. Apologies
3. Confirm Minutes of December Council Meeting
4. Matters Arising from Minutes
5. Confirm In Committee Minutes of December Council Meeting
6. Matters Arising from In Committee Minutes
7. Ratify Email Motions
8. Correspondence (Secretary will present a list to meeting, unable to do so at moment due to broken hand)  
  
*Inwards*  
  
*Outwards*
9. Finance
  - Treasurers Report:
    - Showcase Shows
    - National Show
  - Report from Finance Committee meeting
  - Approve Accounts for Payment
  - Approve accounts for this meeting to be paid
  - Non payment of boxing fees at Hawera
10. Submissions from members including discussion on a new Category C for horses over 38".
11. Resignation
12. Registry matters and registrar's report
13. LOC Report

- Judges
  - Proposed seminar(s)
  - Regional Delegate (if not circulated)
14. Photo competition – what went wrong?
14. Tinytales
- Editor's Report
  - Contract
15. Showcase Shows
- Feedback
16. National Show
- Feedback
  - Thank you letters
17. Measuring
- Report
  - Upgrades
18. General Business