



AGENDA
Council Meeting 25-26 April 2015
Rosebank Winery & Conference Centre
180 Johns Rd, Northwood, Christchurch

Start time: Saturday 10.00am - Sunday 9.00 am

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

1. Welcome and Housekeeping
2. Apologies
3. Any additional items for General Business
4. Council conflict
4. Confirm Minutes of December 2014 Council Meeting
5. Matters Arising from Minutes
6. Financial
 - Treasurers Report
 - Approve Accounts for Payment
 - Approve accounts for this meeting to be paid
 - Internet Banking
7. Correspondence
 - Inwards*
 - D & D Sloan x 2 – (held over from December meeting)
 - L Barraclough
 - Amberley A & P Association
 - Canterbury A & P Association
 - Raewyn Clark
 - Shirley Gollan
 - Denise Wilson
 - Vanesa Gibb
 - Koreen Nichol
 - Fenella de la Haye
 - Lauren & Lynn Miller
 - Susan Dalzell
 - Karin Wilson
 - D & D Sloan
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- Karin Wilson
- Alex Tutty
- J Coppell, J Krileitch, A Harrison, M Goodwin, C Murtagh, L Stringer, C Sands, J Krzyzewski
- Franklin MHC

Outwards

- Oasis Equine
- Pryde's Easifeed NZ Limited
- Biobrew Ltd
- The Caitlins Soap Company
- Sharp AZ

8. Regional Delegates Reports

- not previous circulated

9.. Registry matters and registrar's report

- Membership renewals
- Membership arrears

10. LOC Report

- Judges
- Judge Applicant

11. General Business

- Trans Tasman Youth Challenge
- RAS
 - Conference – 26-28 June 2015
 - Nomination for Equestrian Positions
 - RAS Rulebook Remit
- 2015 National Show Debrief
- AGM
 - Date - 19 July 2015
 - Venue
 - Council Remits
 - Proposed Fee Changes
- Measuring – approvals
- Shows – entries
- Show date approvals
- 2015/16 Showcase Shows
- Wychwood Cup 2016
- National Show 2016
 - Date
 - Venue
 - Grants
 - Show Manager
- Update on Survey