



AGENDA

Council Meeting 30 April/1 May 2016
Jet Park Hotel & Conference Centre
63 Westney Road
Mangere, Auckland

Saturday 10.00am start
Sunday 9.00am start

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

1. **Welcome and Housekeeping**
2. **Apologies**
3. **Conflict of Interest** – This is for any members to record if they have a conflict of interest for any item.
4. **Confirm Minutes** – 12/13 December 2015 Council Meeting
5. **Matters Arising from Minutes**
6. **Correspondence**
 - Inward –
 - Erin Grant emailed letter 23/3/16
 - RAS Newsletter - No 8 1/3/16
 - Returning Officer 13/01/16
 - West Coast miniature Club – show levies 6/3/16 and 18/3/16
 - D Campbell 21/3/16

 - Outward –
 - B Rae 7/1/16
 - C Bradley 16/1/16
 - C Sands 24/12/15
 - S Bradley 16/1/16
 - D Wilson / Miniature Horse Club Southland 7/1/16
 - West Coast Miniature Horse Club 17/12/15
7. **Financial**
 - Treasurers Report/Audit report
 - Bank signatories
 - Approve Accounts for Payment
8. **Regional Delegate Reports**
9. **Region 2 Delegate position**

10. **LOC Report**
11. **Ratification of motions past via email since last meeting**
12. **National Show**
 - Review
 - Show scoring
13. **Showcase Shows**
 - Review
14. **Social Media Policy - update**
15. **Registry matters**
 - Hardship process/fees
16. **Five Year Planning Update:**
17. **Perpetual Dates:**
 - Confirmation of venues etc for those Showcase Shows confirmed for 2017
 - Confirmation of Meeting Dates and Venue Bookings for 2017 Council Meeting
18. **Promotion of the Miniature Horse**
 - Schools, Old Folks Homes etc
 - HOY
 - Equidays
19. **Contracts of Employment Status**
20. **Discounts and Benefits for Clubs and Members**
21. **Review of potential remits**
22. **Constitution Update**
23. **Mare incentive and gelding incentive prize pool**
24. **Measuring**
25. **A&P - Warkworth**
26. **Proposal for supreme Futurity.**
27. **Showcase trophies**
28. **Prize giving**
29. **General Business**
30. **Confidential Items**

