



AGENDA

Council Meeting 8/9 April 2017
Willis Wellington Hotel, 355 Willis Street, Wellington
Saturday 10.00am 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** –3/4 December 2016 Council Meeting
5. **Matters Arising from Minutes**
6. **Correspondence**
 - G Titterrell – registration of filly
7. **Financial**
 - Treasurers Report
 - Approve Accounts for Payment
8. **Regional Delegate Reports**
9. **LOC Report**
10. **Ratification of motions past via email since last meeting**
11. **National Show**
 - Review
 - Entries
12. **Supreme Futurity Award – rules for entry**
13. **Showcase Shows**
 - Review
 - Judges
 - Entry numbers
 - Judges gifts
 - Showcase costs/sharing club's costs
14. **Registry matters**
 - Scanning documents
 - On line registry
15. **Horse of the Year**

- 16. Membership**
- 17. Show Sponsorship**
- 18. Perpetual Calendar**
- 19. Constitution review**
- 20. Five Year Planning Update:**
- 21. Affiliated Clubs - classes**
- 22. RAS newsletters**
- 23. General Business**
- 24. Confidential Items**