



**AGENDA**  
**Council Meeting 14/15 April 2018**

To be held at: Airport Gateway Motor lodge,  
45 Roydvale Avenue,  
Burnside, Christchurch  
8005

On: Saturday 10.00am start  
Sunday 8.30am start

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

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**1. Welcome & Formalities**

- a. Apologies – Nikolina Bartels-King (will join via phone for part)
- b. Conflict of Interest

**2. Minutes – 6/7 2018 Council Meeting**

- a. Ratification of Approval of Minutes
- b. Matters Arising from Minutes

**3. Ratification of Electronic Motions Carried since July 2017 Meeting**

**4. Correspondence – Inwards & Outwards (In and Out)**

**5. Management Updates**

- a. Treasurer - Financial Update
- b. Registrar Report & Registry Matters
- c. LOC (Discuss Judges upgrades and Training)
- d. Regional Delegate Reports
- e. Measuring Coordinator Update (Measuring Training Days)
- f. RAS Liaison (Attendance at AGM)

**6. National Show**

- a. National show 2018 review (Heritage class, Introduction of young stock, JR and senior sup)
- b. National show 2019 /2020/2021 target show dates

**7. Showcase Shows**

- a. Showcase shows 2018 review (SC3 Heritage classes)
- b. Showcase show dates 2019/2020/2021 target show dates

**8. Remits**

**9. Focus Group Updates**

- a. Publications, Publicity, Promotions & Communications
  - i. Results of the Survey
  - ii. Tiny Tales
- b. Showing, Show Rules, Competitions & Measuring
- c. Registry & Membership; Processes & Systems – Confirm Kick-off
- d. Constitution & Rules

**10. General Business**

- a. AGM
- b. Prize giving and dinner
- c. Perpetual calendar – Meeting dates; Club Shows; A&P Shows

**11. Confidential Items**