



**NZ Miniature Horse Association Inc  
Agenda**

**Council meeting 27-28<sup>th</sup> April 2019 – Commencing no longer than 30 minutes after the  
close of the SGM**

1. Present
2. Apologies
3. Additional Items for General Business
4. Minutes of meeting held 5-6 January 2019, previously circulated.
5. Matters Arising from Minutes
6. Correspondence
  - Inwards
    - A Smith
    - West Coast Miniature Horse Club
    - H Bishell
  - Outwards
    - S Gollan
  - Ratification of email motions
7. Reports
  - RAS Debbie Cameron
  - Treasurer/Financial
  - Registrar Report
  - LOC
  - RD Reports
8. Council Tasks
9. Shows/Show Dates
  - Showcase Shows

Entries and payments of Showcase Shows

- National Show
  - 2020 Show
  - 2019 Show Debrief
- Heritage Classes

10. General business

- Oamaru Protest
- Electronic Transfer
- AGM Planning
- Tinytales
- Council remits
- Member remits
- SGM outcome