

27 April 2024

**New Zealand Miniature Horse Association**  
**Agenda for Council Meeting**  
“The Commodore Airport Hotel” Christchurch from 10:30am

---



**1. Present**

**2. Apologies**

**3. Additional Items for General Business**

**4. Minutes of meeting as previously circulated**

**5. Matters arising from Minutes**

**6. Correspondence**

- ❖ Inwards
- ❖ Outwards

**7. Reports**

- ❖ Treasurer/Financial
  - ❖ Registrar Report
  - ❖ RD Reports
-

---

## 8. General Business

- ❖ Ratification of Email motions
- ❖ Bank Signatories and General Banking
- ❖ Looking towards 2025 show season:
  - Ribbons from overseas
  - Receiving Showcase Funds
  - Show dates and venues be the early worms!
  - 24/25 Show Calendar (also members calendar)
  - Revision of Judges Contract
  - NS Venue '25 inc working committee practicality
  - Funding grants application (see also below)
- ❖ Funding/Grants to cover wages/fixed costs
- ❖ **RAS**
  - Liaison with local A&Ps to run a breed ring with a standardized NZMHA compliant schedule
  - RAS medal
  - RAS Remits
  - RAS measures/Free Club measure recording policy
- ❖ Youth Development team vs Trans Tasman Team
- ❖ **Action Plan:**
  - NS Thank you cards for Sponsors/ named ribbons
  - NLC Collage to thank primary sponsor
  - Members Nationals newsletter (if not done prior)
- ❖ Trans Tasman Historical Trophy
- ❖ High Points Tally and ETA
- ❖ Discussion - Remit to change Showcases (4) to North and South Island Championships (2)