



AGENDA
Council Meeting 16 & 17 August 2014
Jet Park, Auckland

Start time: 10.00am – In Committee
11.00am – Open Meeting

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

1. Welcome and Housekeeping
2. Apologies
Aaron Harrison
3. Any additional items for General Business
4. Confirm Minutes of July Council Meeting
5. Matters Arising from Minutes
6. Ratify Email Motions
7. Financial
8. Correspondence
Inwards
Outwards
10. Club Shows
11. National Show Update
12. 2016 National Show – RB
13. 2014/2015 Showcase Shows
14. Registry matters and registrar's report
15. LOC Report
16. Photo competition

17. General Business

Revoked Horses Amnesty
Measuring
Stallion Soundness Certificates
Region 3 Regional Delegate Position
Club Hi Point Shows
Membership
Constitution
NZMHA Assets
Meeting Dates
Sportsmanship Award