



AGENDA  
Council Meeting 15/16 August 2015  
Trinity Hotel  
166 Willis Street Wellington  
Saturday 10.00am – 6pm  
Sunday 10.00am - 3pm

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

---

1. **Welcome and Housekeeping**
2. **Apologies**
3. **Conflict of Interest**
4. **Confirm Minutes** – 17 July 2015 Council Meeting
5. **Matters Arising from Minutes**
6. **Correspondence**
7. **Financial**
  - Treasurers Report
  - Approve Accounts for Payment
  - Budget for National and Showcase Show
8. **Regional Delegate Reports.**
9. **Registry matters and registrar's report**
  - Membership numbers
10. **LOC Report**
11. **Ratification of positions already allocated**
  - Measuring Co-ordinator NI - Alyssa King
  - Measuring Co-ordinator SI - Heather Lough
  - RAS Liaison - Bronwyn Van Roon
  - LOC - Chair - Allan Tonner, Fleur Horrocks, Heather Lough..
  - Show date approval - Heather Lough
  - Show schedule approval – Heather Lough
12. **Allocate other Council Duties/ Sub committees**
  - HI Point Co-ordinator
  - G.I and M.I. Co-ordinator
  - Futurity Co-coordinator
13. **National Show**

14. **Showcase Show Dates and Judges**
15. **Measuring**
  - List- recap on those approved for training
  - Cards
    - Measuring GI and MI cards
16. **Social Media Policy**
17. **Guidelines and Procedures for Council meetings/Code of Conduct**
18. **Tinytales report**
19. **Items from July Council meeting and referred matters to Council from AGM**
20. **Forward Planning**
  - Implementing a Five Year Plan
  - Effective Planning – target calendar dates
21. **General Business**
  - Updates of forms
  - Gold card and membership
  - Revamping the Constitution
  - Increasing Membership – ideas and challenges to overcome
  - Engaging Clubs & Members – plan to bring all closer together
  - Multi Tasking Judges – how do we make effective use of them
  - NZ wide Open Stud Day
  - Incentives to gain new members
  - Council meeting dates for 2015/2016
22. **Confidential Items**