



**NZ Miniature Horse Association Inc**  
**Agenda**  
**Council meeting 18-19<sup>th</sup> August 2018 – Brentwood Hotel, Kilbirnie, Wellington**

1. Present
2. Apologies
3. Additional Items for General Business
4. Minutes of meeting held 21 July 2018
5. Matters Arising from Minutes
6. Correspondence
  - Inwards
  - Outwards
  - Ratification of email motions
7. Reports
  - Treasurer/Financial
    - Funding Applications
  - Registrar Report
  - LOC
  - RD Reports
8. Council Tasks
9. Shows/Show Dates
  - Showcase Shows
    - Entries and payments of Showcase Shows
  - National Show
  - Heritage Classes
10. General business
  - Vacancies on Council
  - Allocation of Membership Numbers
  - Tinytales