



AGENDA
Council Meeting December 14-15th Decemer 2013
Brentwood Hotel, Wellington - Rimu Room– Start time Saturday 10.30am

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

1. Welcome and Housekeeping
2. Apologies
3. Confirm Minutes of August Council Meeting
4. Matters Arising from Minutes
5. Confirm In Committee Minutes of July Council Meeting
6. Matters Arising from In Committee Minutes
7. Ratify Email Motions
8. Correspondence
Inwards
Outwards
9. Finance
 - Treasurers Report/Budgets
 - Report from Finance Committee meeting
 - Approve Accounts for Payment
 - Approve accounts for this meeting to be paid
10. Proposed Boundary changes
11. Registry Matters
12. Delegates responsibilities
12. LOC Report
 - Judges
 - o Probationary judges – show appointments

13. NZMHA Structures
 - Revamp of Constitution and Show Rules
14. Promotions/Sponsorship
15. Reports
 - Regional Delegates – Not already circulated.
 - Tinytales – Editors Report
 - Registrar
16. Tinytales
 - Future Issues
 - Editors Contract
17. Shows
 - Showcase Shows
 - o Delegates Responsibilities
 - o Judges check sheets
 - o Papers to be sent with entries - LS
18. National Show
 - Update on arrangements thus far
 - Schedule
 - Judges
 - Judges Clinic
 - Manpower
 - On-line Auction
19. Measuring
 - Report/Update
 - Approvals
20. General Business
 - Affiliated Clubs
21. April Council Meeting
 - Confirm date and venue
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22. AGM
 - Confirm date and venue