

AGENDA Council Meeting 6-7 December 2014 Brentwood Hotel, Wellington

Start time:(Saturday) 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**

Robyn Bell

- 3. Any additional items for General Business
- 4. Confirm Minutes of August Council Meeting
- 5. Matters Arising from Minutes
- 6. Financial
 - **Treasurers Report**
 - Approve Accounts for Payment
 - Approve accounts for this meeting to be paid
- 7. Correspondence

Inwards

Outwards

- 8. Regional Delegates Reports
 - not previous circulated
- 9. Measuring Upgrades
- National Show Update 10.
- 11. 2014/2015 Showcase Shows
- 12. Registry matters and registrar's report

- 13. LOC Report
- 14. NZMHA Youth team to Australia
- 15. General Business