



AGENDA
Council Meeting 12/13 December 2015
Redwood Hotel
340 Main North Road Redwood Christchurch

Saturday 10.00am – 6pm
Sunday 9.00am – 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 – This is for any members to record if they have a conflict of interest for any item.

4. Confirm Minutes – 15/16 August 2015 Council Meeting

5. Matters Arising from Minutes

6. Correspondence

Inward

- Email G Colquhoun (re horse sold to Mandy Ingham) 5 August
- D Crow – emails 6 and 7 September
- D Crow 17 September
- L Stark email (Miniature Horse Club of Southland) 13 September
- J Krzyzewski
- Claire Perilli – Supreme performance horse
- Email J Kriletich re sportsmanship award

Outward –

- Mandy Ingham 3 September
- J Krzyzewski 5 September
- D Crow 11 September

7. Financial

- Treasurers Report/Audit report
- Bank signatories
- Approve Accounts for Payment
- Budget for National and Showcase Show

- 8. Regional Delegate Reports**
- 9. Registry matters and registrar's report**
 - Membership numbers
 - Computer
- 10. LOC Report**
- 11. Ratification of motions past via email since last meeting**
 - Formation of Disputes Committee - in summary Disputes committee formed with membership of NikolinaBartels-King to lead, along with Allan Tonner, Shelley Guy and Vicky Parker.
 - Resignation of Fleur Horrocks from LOC and motion to appoint Shelley Guy to fill the vacant position
 - Motion - re showcase schedules to offer option of Cat A day 1 (including showmanship) and Cat B day 2 (including showmanship) or an alternative of all halter classes (including showmanship) on Day One and all Performance Classes on Day Two.
 - Motion - amnesty on the payment of late fees for the purpose of permanently registering a qualifying miniature horse as outlined in Rule 21 (2) (d) be placed in effect and an amnesty on revoked horses previously registered with New Zealand Miniature Horse Association be placed in effect. Registrations to be reinstated provided the horse falls within a category as stated in Article 25 of the Constitution and Rules, without the need to pay the stated double fees.
 - Performance Horse Competition proposal
- 12. National Show**
 - Judges
 - Sponsorship and fundraising including travel
 - Trophies and ribbons
 - Show manager – running show
 - Accommodation for judges and members
 - List of all jobs
- 13. Showcase Shows**
 - Judges
 - Venues
 - Premier club shows
 - Sth Island Futurity
 - Accommodation for judges
 - Ribbons
- 14. Measuring**
 - Witness cards returned
 - General training for witness and measurer

15. **Social Media Policy**–update
16. **Affiliated Clubs**
17. **Show Dates**
18. **Performance Competition**
19. **Hardship fees**
20. **Forward Planning**
 - Implementing a Five Year Plan – update
 - Review of Constitution
21. **General Business**
 - Request to identify Associations which may be deemed to be potential conflict with NZMHA
 - Region 1 delegate
 - Updates of forms and website
 - Council meeting dates for 2015/2016
 - Past secretary question storage of box of records and gazebo
 - Show entries for non NZMHA members at showcase shows where club has premier show