



AGENDA

Council Meeting 3/4 December 2016

Jet Park Hotel Auckland

Saturday 10.00am start

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 – 10/11 September 2016 Council Meeting

5. Matters Arising from Minutes

6. Correspondence

- Letter from West Coast Miniature Horse Club – 2 November 16
- Email from NMHC Inc 2 October 16
- Email Franklin Miniature Horse Club
- Letter Miniature Horse Club of Canterbury 6 Oct 16
- Email national Secretary MHAA
- Letters sent from September meeting
- Letter sent to MHAA 20 October 16

7. Financial

- Treasurers Report
- Approve Accounts for Payment

8. Regional Delegate Reports

9. LOC Report

10. Ratification of motions past via email since last meeting

11. National Show

12. Showcase Shows

13. Measuring

14. Horse of the Year

15. Guidelines for partially-cancelled/cancelled shows

16. Display stand at Waikato Show 7-9 April 2017

- 17. Online Auction**
- 18. Fundraising applications**
- 19. Expense Policy**
- 20. Registry matters**
- 21. Five Year Planning Update:**
- 22. Youth Team for Australia**
- 23. Claims and entitlements for Council Members**
- 24. General Business**
- 25. Confidential Items**