



## AGENDA Council Meeting 7/8 January 2018

To be held at: Willis Wellington Hotel,  
355 Willis St  
Wellington  
6011

On: Saturday 10.00am start  
Sunday 8.30am start

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

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### **1. Welcome & Formalities**

- a. Apologies - Shelley Guy apologies submitted
- b. Conflict of Interest

### **2. Minutes – 16/17 September 2017 Council Meeting**

- a. Ratification of Approval of Minutes
- b. Matters Arising from Minutes

### **3. Ratification of Electronic Motions Carried since September 2017 Meeting:**

### **4. Correspondence – Inwards & Outwards**

### **5. Management Updates**

- a. Treasurer - Financial Update
- b. Registrar Report & Registry Matters
- c. LOC
- d. Regional Delegate Reports
- e. Measuring Coordinator Update
- f. RAS Liaison

### **6. National Show**

- a. Status of Planning
- b. Show Schedule – including Youth Challenge
- c. Review of Budget
- d. Confirmation of Quotes & Funding Applications

### **7. Showcase Shows**

- a. Future Show Date Approval & Restrictions
- b. Confirmation of Quotes & Funding Applications
- c. Review of Budgets
- d. Support for Regional Clubs

### **8. Focus Group Updates**

- a. Publications, Publicity, Promotions & Communications
- b. Showing, Show Rules, Competitions & Measuring
- c. Registry & Membership; Processes & Systems – Confirm Kick-off
- d. Constitution & Rules

### **9. General Business**

- a. Youth Team for Youth Challenge
- b. Strategic Planning - Five Year Plan
- c. Membership – Joining & Renewal Process; Costs; Life-Time Membership

### **10. Confidential Items**