



AGENDA
Council Meeting 18 July 2015
Jet Park Airport Hotel, Auckland

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**
Michael Goodwin
3. **Minutes – to be noted that the April 2015 minutes were not approved for release.**
4. **Motions passed at the April 2015 meeting brought forward to facilitate inclusion in NZMHA records.**
5. **Email motions since April 2015 meeting to be ratified**
6. **Financial**
 - Approve Accounts for Payment
 - Approve accounts for this meeting to be paid
 - GI Payouts
 - Futurity Payouts
7. **Correspondence**
Inwards
Southern Miniature HC
J Miller
A Horrocks
A Duke
J Duke
A King
M Bax
M Bax
D Sloan – 3/7/15 -
D & D Sloan – 20/6/15
D & D Sloan – 2/6/15
D & D Sloan – 27/6/15
Otago Taieri A & P
S Gollan

Outwards

M & J Miller
A King
A Duke
Franklin MHC
A Tutty
K Wilson
MHCOS
A Horrocks
S Gollan
S Neville
Northland MHC

8. Regional Delegates Reports

9.. Registry matters and registrar's report

10. LOC Report

11. General Business

Affiliated Clubs
RD Eligibility
Measuring
 Measurers list
 Measuring cards
Showcase Trophies for reallocation
National show
Updates of forms
Social media policy
Futurity