



## AGENDA

Council Meeting 30 July/31 July 2016  
Brentwood Hotel Wellington  
Saturday 9.00am start

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

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### **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** – 30 April/1 May 2016 Council Meeting

### **5. Matters Arising from Minutes**

### **6. Correspondence**

- NZAMHC letter
- Jane Sharp – Jesterfield Email

### **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 2017**

**12. Showcase Shows 2016/2017**

**13. Social Media Policy** – update

**14. Registry matters**

**15. Five Year Planning Update:**

**16. Affiliated Club Funding Applications**

### **17. General Business**

- Fees to be set at AGM
- Sharon Neville to speak re: Affiliated Clubs

**18. Confidential Items**