



## AGENDA

Council Meeting 10/11 September 2016  
Commodore Hotel Christchurch  
Saturday 10.00am 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 July 2016 Council Meeting
5. **Matters Arising from Minutes**
6. **Correspondence**
  - Letters / emails re measuring dates
  - Applications received for entry into measuring programme
7. **Financial**
  - Treasurers Report
  - Approve Accounts for Payment
  - Allocation of subscription money
8. **Regional Delegate Reports**
9. **LOC Report**
10. **Ratification of motions past via email since last meeting**
11. **Tinytales 2016-2017 publications**
12. **Measuring – NZMHA/RAS**
13. **Show /Fun day application forms**
14. **Showcase Shows/A & P Shows/Trophies**
15. **Hi Point competition and prizes**
16. **National Show**
17. **Horse of Year Trade Stall**
18. **Fundraising applications**

- 19. Social Media Policy - update**
- 20. Registry matters – new booklets constitution/show rules**
- 21. Five Year Planning Update:**
- 22. Allocation of positions for council members e.g. Disputes Committee, LOC.**
- 23. General Business**
- 24. Confidential Items**