



AGENDA

Council Meeting 16/17 September 2017
Saturday 16 September 2017 10am-6pm
Albany Service Centre, 30 Kell Drive, Albany

Sunday 17 September 2017 - 10:00-4:00pm
Where Koa Community House, The Front Room,
141 Robertson Road, Mangere

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

1. Welcome and Housekeeping
2. Apologies
3. Conflict of Interest – Disclosure of any items a member cannot engage in due to personal interest
4. Confirm Minutes – 15/16 July 2017 Council Meeting
5. Matters Arising from Minutes
6. Ratification of Electronic Motions Carried since July 2017 Meeting
7. Correspondence
 - a. Incoming
 - b. Outgoing
8. Financial
 - a. Financial Matters
 - b. Approve Accounts for Payment
9. Regional Delegate Reports
 - a. Region 1 – Monica Grimshaw
 - b. Region 2 – Vacant
 - c. Region 3 – Alyssa King
 - d. Region 4 – Susan Dalzell
 - e. Region 5 – Heather Lough
10. LOC Report
11. Registrar Report & Registry Matters

12. National Show

- a. Confirmation of Show Dates & Targets
- b. Review of Budget
- c. Status of Quotes & Funding Applications
- d. Decision on whether to progress with 2018 National Show

13. Showcase Shows

- a. Confirmation of Show Dates & Targets - 2017/18; 2018/19 and 2019/20
- b. Review of Budgets
- c. Status of Quotes & Funding Applications
- d. Decision on whether to progress with 2017/18 Showcase Shows

14. Club Discussion - Increasing Membership & Show Entries

- a. Discuss how NZMHA might better support the local clubs
- b. How might we increase membership and show entries
- c. Reducing Negative Behaviour

15. Constitution Review

16. Strategic Planning - Five Year Planning Update

17. General Business

- a. Measuring
- b. Addressing Member Behaviour
- c. Youth Auction Item Issue
- d. A&P Shows
- e. Promotional Activity – Equitana, Pet Expos
- f. Focus Groups

18. Confidential Items