



**AGENDA FOR THE ANNUAL GENERAL MEETING  
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC.**

SUNDAY 16 July 2017 at 11.30am  
Commodore Airport Hotel  
449 Memorial Ave, Burnside, Christchurch

1. **Welcome**
2. **Present:**
3. **Apologies**
4. **Confirmation / Allocation of Proxy Votes**
5. **Additional Items for General Business**
6. **Confirm Minutes previous AGM**
7. **Matters Arising from Previous Minutes**
8. **Receive Reports from:**
  - President
  - Registrar
  - Financial
  - Tinytales Editor
9. **Remits**

Special Resolutions and require 75% approval of those who voted in order to pass.  
JP to advise meeting of the results of the postal voting.

Ref.	REMIT	For	Against	Abstain
R001	<b>PART B – OFFICIAL SHOW RULES- NATIONAL SHOW – NEW RULE</b>			
C001	<b>MEMBERSHIP - RULE 1</b>			
C002	<b>RIGHTS OF A MEMBER - RULE 2</b>			
C003	<b>RIGHT TO VOTE - RULE 3</b>			
C004	<b>RIGHTS OF NON-MEMBERS - RULE 4</b>			
C005	<b>LITIGATION - OBLIGATION OF COST - RULE 5</b>			
C006	<b>FEES - CURRENCY - RULE 6</b>			
C007	<b>FEES - REGULATIONS - RULE 7</b>			
C008	<b>MEASUREMENT OF HORSES - RULE 9</b>			
C009	<b>MEASUREMENT PROCEDURE - RULE 10</b>			
C010	<b>VIOLATIONS - REFUSAL TO ASSIST - RULE 11</b>			

C011	<b>VIOLATIONS – NZMHA INC PROPERTY - RULE 12</b>			
C012	<b>VIOLATIONS - REFUSAL TO RETURN NZMHA INC PROPERTY - RULE 13</b>			
C013	<b>DISRESPECT OF PERSON - RULE 14</b>			
C014	<b>NON-PAYMENT OF OBLIGATIONS - RULE 15</b>			
C015	<b>INTENT TO VIOLATE - RULE 16</b>			
C016	<b>FRAUDULENT PRACTICES - RULE 17</b>			
C017	<b>INVESTIGATION AND DISCIPLINE - RULE 18</b>			
C018	<b>PENALTIES - RULE 19</b>			
C019	<b>RECORDS - RULE 20</b>			
C020	<b>QUALIFICATION AS MINIATURE HORSE - RULE 21 (REMOVE OBSOLETE DATES)</b>			
C021	<b>QUALIFICATION AS MINIATURE HORSE - RULE 21 (MOVE TEXT TO ARTICLE 25)</b>			
C022	<b>QUALIFICATION AS MINIATURE HORSE - RULE 21 (DEFINITION)</b>			
C023	<b>REGISTRATION PROCEDURE - RULE 22 (REMOVE OBSOLETE DATE JULY 1999)</b>			
C024	<b>REGISTRATION PROCEDURE - RULE 22 (REMOVE OBSOLETE DATE AUG 1999)</b>			
C025	<b>REGISTRATION PROCEDURE - RULE 22 (MOVE TEXT TO ARTICLE 25)</b>			
C026	<b>CERTIFICATES - RULE 23</b>			
C027	<b>LEASES - RULE 24</b>			
C028	<b>BREEDING REQUIREMENTS - RULE 25</b>			
C029	<b>AMENDMENTS - RULE 26</b>			
C030	<b>SOCIETY NOT LIABLE - RULE 27</b>			
C031	<b>HARDSHIP - RULE 28</b>			
C032	<b>REGISTERED OFFICE - RULE 29</b>			
C033	<b>NOTIFICATION OF SHOWS – RULE 30</b>			
C034	<b>NOTIFICATION OF MEASURING DAYS – RULE 31</b>			
C035	<b>DEFINITIONS - ARTICLE 2 (ADD “THE FOLLOWING DEFINITIONS STAND”)</b>			
C036	<b>DEFINITIONS - ARTICLE 2 (CREATE TWO COLUMN TABLE FOR DEFINITIONS)</b>			
C037	<b>DEFINITIONS - ARTICLE 2 (ADJUST DEFINITION OF ELECTRONIC MEANS)</b>			
C038	<b>DEFINITIONS - ARTICLE 2 (ADD DEFINITION OF APPROVED LEASE)</b>			
C039	<b>DEFINITIONS - ARTICLE 2 (ADD DEFINITION OF INTERESTED PARTY)</b>			

**9.1 Any Items Arising From Remit Voting**

**10. Election of Officers:**

The election of the officers to be confirmed by JP

General Positions

**President:** Nikolina Bartels-King - Elected Unopposed

**Vice President:**

**Secretary:** Nicola Bancroft - Elected Unopposed

**Treasurer:**

**General Council (2 positions)** \_\_\_\_\_

Regional Delegates

Region 1	Monica Grimshaw - Elected Unopposed
Region 2	Nomination received and withdrawn
Region 3	Alyssa King – Elected Unopposed
Region 4	Susan Dalzell – Elected Unopposed
Region 5	Heather Lough – Elected Unopposed

**11. Motion to destroy voting papers**

**12. Change of Signatories and IRD contact**

**13. Setting fees for 2017/2018 year**

**14. General Business**