



**AGENDA FOR
THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC
SUNDAY 22nd July 2018
10.30am
Holiday Inn Auckland, 2 Ascot Road Mangere, Auckland, 2022**

- 1. Welcome & Formalities**
- 2. Present**
- 3. Apologies**
- 4. Confirm / Allocation of Proxy Votes**
- 5. Additional items for General Business**
- 6. Confirm Minutes from Previous AGM**
- 7. Matters Arising from Previous Minutes**
- 8. Receive Reports from:**
 - President
 - Registrar
 - Treasurer
 - Tiny Tales Editor
- 9. Remits**

| Ref. | REMIT | For | Against | Abstain |
|-------------|--|------------|----------------|----------------|
| C01 | CONSTITUTIONAL CHANGE - LITTLE HORSE REMIT | | | |
| C02 | CONSTITUTIONAL CHANGE - VOTING PERCENTAGE | | | |
| C03 | CONSTITUTIONAL CHANGE – DELETING REGIONAL DELEGATES | | | |
| C04 | CONSTITUTIONAL CHANGE - REDUCING REGIONAL DELEGATES | | | |
| S05 | SHOW RULES – CHAMPIONSHIP SHOWS | | | |
| S06 | SHOW RULES – SHOW FOAL WITH MARE PRESENT | | | |
| C07 | WITHDRAWN | | | |
| S08 | SHOW RULES – NATIONAL SHOW – TOP 5 | | | |
| C09 | CONSTITUTIONAL CHANGE - CRIMINAL CONVICTION AS COUNCIL MEMBER | | | |
| S10 | SHOW RULES – SUPREME LINE UP – JUDGE RESERVE AFTER SUPREME AWARDED | | | |
| C11 | CONSTITUTIONAL CHANGE - PROPOSED REDUCTION TO ONE GENERAL COUNCIL MEMBER | | | |
| C12 | CONSTITUTIONAL CHANGE - TREASURER CANDIDATES QUALIFIED FOR ROLE | | | |
| C13 | CONSTITUTIONAL CHANGE - ADDITION OF BREEDER MEMBERSHIP TO THE SOCIETY | | | |

| | MEMBERSHIP CATEGORY | | | |
|------|---|--|--|--|
| C13A | CONSTITUTIONAL CHANGE - BREEDER MEMBERSHIP VOTE | | | |
| C14 | CONSTITUTIONAL CHANGE - ADDITION OF FRIEND OF SOCIETY MEMBERSHIP CATEGORY | | | |
| C14A | CONSTITUTIONAL CHANGE – FRIEND OF SOCIETY VOTE | | | |
| S15 | SHOW RULES – NATIONAL SHOW VENUE CHANGE – SHOW TO ALTERNATE NORTH AND SOUTH ISLANDS | | | |
| C16 | CONSTITUTIONAL CHANGE – MINIMUM VOTES REQUIRED TO CARRY A MOTION | | | |

10. Any Items Arising from Remit Voting

11. Election of Officers:

President: Aaron Harrison – Unopposed
Vice President: Shirley Gollan, Kirstie McGrail
Secretary: Shona Milson - Unopposed
Treasurer: Helen Meikle - Unopposed

Regional Delegates

Region 1: No Nominations
Region 2: Wendy Schroeder - Unopposed
Region 3: No Nominations
Region 4: No Nominations
Region 5: Heather Lough - Unopposed

General: Linda Barraclough - Unopposed
Shirley Gollan - To Be Confirmed

12. Motion to Destroy Voting Papers

13. Change of Bank Signatories

14. Fees for 2018/2019 Season

15. General Business