



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC
SUNDAY 12 JULY 2020 10.30am
ELMS HOTEL, PAPANUI ROAD, CHRISTCHURCH**

1. **Welcome & Formalities**
2. **Present**
3. **Apologies**
4. **Confirm/Allocation of Proxy Votes**
5. **Additional Items for General Business**
6. **Confirmation of minutes from SGM Sept 2019**
7. **Confirmation of minutes from AGM 2019**
8. **Matters Arising from Previous Minutes**
9. **Receipt Report from:**

President
Registrar
Treasurer
Tiny Tales Editor

9. Results of Remit Voting

Council Remits:

			FOR	AGAINST	ABSTAIN
C/Remit 1	D12; D13 – Hi Point Rules				
C/Remit 2	Article 15.1 - Proceedings of Council				
C/Remit 3	B01 (f) Supreme Halter Line Up				
C/Remit 4	Breed Halter Section Rules - Heritage				
C/Remit 5	Article 10.1 (f) Council of Management				

C/Remit 6	D – Award Categories – Hi Point Rules - Youth						
C/Remit 7	G04 Show Rules Definitions						
C/Remit 8	D – Award Categories – Hi Point Rules - Halter						
C/Remit 9	B04.07 – Youth and Coloured Horse						
C/Remit 10	National Show Rule NG – Height Verification						
C/Remit 11	G.07 – Show Rules – Stewards and Officials						
C/Remit 12	HP – Hi Point Rules						
C/Remit 13	31.2 – notification of measuring						
C/Remit 14	GI – Gelding Incentive Rules						
C/Remit 15	MI – Mare Incentive Rules						

Member Remits:

Remit 1	B09 –Heritage Classes						
Remit 2	G04 – H – Harness – new class						
Remit 3	G04 – Age Definitions						
Remit 4	G03.03 – minimum age handlers						
Remit 5	Article 16 – general meeting – new rule						
Remit 6	Article 4 – add Part A Youth Team criteria						
Remit 7	B04.02.8 – showmanship championships						
Remit 8	24 – Leases – new rule						
Remit 9	001.07 - championships						
Remit 10	Harness Section Rules – carrying of whip						
Remit 11	H02 – co-drivers option for adult						

10. Election of Officers

President

Vice President

Secretary

Penny Carmody – Unopposed

Treasurer

Susan Dalzell – Unopposed

Regional Delegates

Region 1/2

Region 3

Linda Barraclough - Unopposed

Region 4

Brooke Dalzell - Unopposed

Region 5

- 11. Motion to Destroy Voting Papers**
- 12. Change of Bank Signatories – if Applicable**
- 13. Fees for 2020/2021 Season**
- 14. General Business**