



**AGENDA FOR THE ANNUAL GENERAL MEETING  
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC  
SUNDAY 23 JULY 2023 10.30  
Elms Quality Inn Papanui Road, Christchurch**

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1. **Welcome & Formalities**
2. **Present**
3. **Apologies**
4. **Confirm/Allocation of Proxy Votes**
5. **Additional Items for General Business**
6. **Confirmation of minutes from previous AGM – HELD 10 July 2022**
7. **Matters Arising from Previous Minutes**
8. **Receipt Report from:**
  - President
  - Registrar
  - Treasurer
9. **Results of Remit Voting**

	<b>Council Remits:</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
C/Remit 1	Club Affiliation				
C/Remit 2	Change Futurity Location				
C/Remit 3	Post Marked for postal voting				



## **10. Election of Officers**

President  
Vice President      Fleur Horrocks – Unopposed  
Secretary  
Treasurer            Debbie Sloan – Unopposed

### Regional Delegates

Region 1/2            Tracy Beaufill - Unopposed  
Region 3             Hannah Bishell - Unopposed  
Region 4  
Region 5             Bonni Harrison - Unopposed

## **11. Motion to Destroy Voting Papers**

## **12. Change of Bank Signatories – if Applicable and Extension of Current President's signatory on accounts**

## **13. Fees for 2022/2023 Season**

## **14. General Business**

- North & South Island Show
- Futurity competitions for Geldings and 2year old Colts & Fillies
- Stallion Futurity
- NZMHA Hi-Points