

New Zealand Miniature Horse Association Inc



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC
SUNDAY 21 JULY 2024 10.00
Heartland Hotel, Auckland**

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**
7. **Matters Arising from Previous Minutes**
8. **Receipt Report from:**

President
Registrar
Treasurer

9. **Results of Remit Voting**
Council Remits:

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			FOR	AGAINST	ABSTAIN
C/Remit 1	Duties of Treasurer				
C/Remit 2	Legal Action against NZMHA				
C/Remit 3	Council of Management Resignation				
C/Remit 4	Regional Delegate Casual Vacancy				
C/- Remit 5	Heritage Paid Entry				



C/- Remit 6	Ring Procedure						
C/- Remit 7	Height Verification						
C/-Remit 8	Heritage Hi-point						

Member Remits

		FOR	AGAINST	ABSTAIN
M/Remit 1	Youth with a colour Horse			
M/Remit 2	Child Handler Trail			
M/Remit 3	National Show Child Handler			
M/Remit 4	Eligibility for entry to National Show			
M/Remit 5	Eligibility for National Show activity			
M/Remit 6	National Show Judging System			
M/Remit 7	Heritage Head Class			
M/Remit 8	Addition of Heritage Supreme			
M/Remit 9	Points Change for Heritage			
M/Remit 10	Amateur Exhibitor			
M/Remit 11	Category C Foundation Mare			
M/Remit 12	Minimum Age of handlers			

10. Election of Officers

President	Aaron Harrison - Unopposed
Vice President	Fleur Horrocks – Unopposed
Secretary	Penny Carmody – Unopposed
Treasurer	No nominations

Regional Delegates

Region 1/2	Sinead Maguire - Unopposed
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Region 3	Sarah King - Unopposed
Region 4	Jamie Norton - Unopposed
Region 5	Bonni Harrison - Unopposed

- 11. Motion to Destroy Voting Papers**
- 12. Change of Bank Signatories – if Applicable**
- 13. Fees for 2024/2025 Season**
- 14. General Business**