



NZ Miniature Horse Association Inc
Agenda
Council meeting 6 July – 9.30am
Brentwood Hotel, Kemp Street, Kilbirnie, Wellington

1. Present
 2. Apologies
 3. Additional Items for General Business
 4. Minutes of meeting held 27-28th April 2019 as previously circulated.
 5. Matters Arising from Minutes
 6. Correspondence
 - Inwards
 - 5 June – Letter from D Sloan
 - Emails – dated 6 June to 12 June from D Sloan
 - Email – Jackie Krzyzewski
 - Email – Peter Lindstrom – with attached letter
 - Email – Peter Lindstrom – with attached letter
 - Email – Erin Grant – with attached letter
 - Letters from K. Thyne, W. Schroeder and D. Crow
 - Email – 20 June – SGM Request
 - Emails – 24 June – G Colquhoun
 - Email – Debbie Sloan dated 24 June
 - Outwards
 - 29 April - Letter to G Colquhoun
 - Letter to D Sloan
 - 2 June - Letter to members
 - 3 June – Letter to D Sloan
 - Emails – dated 6 June to 12 June – various to members and Peter Lindstrom
 - Letters/Email – Responses re SGM requests
 - Email response to D Sloan email of 24 June
 - Letter – G Colquhoun
 - Ratification of email motions
- Voting Papers

7. Reports

- Treasurer/Financial
- Registrar Report
- RD Reports

10. General business

- Fees