

**Constitutional Remits for AGM to be held 1<sup>st</sup> & 2<sup>nd</sup> August, 2009.**

**Remit # 1**

**Change Article 10.1 Council of Management (page 8)  
Sub-Rule (1) f Delete Rule**

“Not more than two (2) other people, all of whom shall be regular members of the Society elected to membership at the Annual General Meeting in accordance with Sub-Rules 2 and 3 or appointed under Sub-Rule 5; and ...”

**Rationale:** To save costs associated with Council meetings. Council meetings cost a great deal every year and Council itself feels that this is one way it can reduce cost to members. Further, Article 10.6 provides Council with the power to co-opt up to two (2) additional members to serve for any special purpose if so required.

This is a Council Remit

**Remit # 2**

**Article 10.4 Council of Management (page 9)  
Bullet point 2 – Delete**

“where the number of regular members exceeds eighty (80) in a region, that region shall be entitled to a second Regional Delegate”

**Rationale:** Saving members’ money. Having more than one Regional Delegate does not always mean better or more efficient representation. Council is trying to exercise fiscal responsibility.

This is a Council Remit

**Remit # 3**

**Leases – Rule 24 (page 26)**

Line 4 – change “may” to “must” provide a termination date (for the lease)

Line 5 – delete words “otherwise it”

New sentence starts with word “Lease ...”

Add bullet point at end of paragraph “No Lease shall exceed 24 months in duration.”

**Rationale:** This is housekeeping to tidy up and streamline the Lease process.

This is a Council Remit

**Remit # 4**

**Rule 21- Qualification As A Miniature Horse (Page 24)  
After Sub-Rule 2 (d) (page 24)**

Add 2 (e): Permanent Measurement to be carried out using an approved Measuring Stick.

Add this also to end of Rule10: Measurement Procedure (page 20) at end of existing Rule.

**Rationale:** This will eliminate some of the confusion about requirements for the Permanent Upgrade measuring process.

This is a Council Remit

## **Remit # 5**

### **Article 25 – Registry and Stud Book (page 14)**

#### **3 (b) Hardship Registration: Offspring Progeny (i)**

Change existing wording to “Only foals born **as the result of the breeding** after the postmark ...”

**Rationale:** Housekeeping. To correct a typo in the remit when originally proposed. The word ‘born’ should have been ‘bred’.

This is a Council Remit

## **Remit # 6**

### **Rule 8 - Registration of Horses – Unregistered Mare List (page 19)**

Delete Rule in entirety

**Rationale:** This rule is obsolete.

This is a Council Remit

## **Remit # 7**

### **Article 24 – Distribution of Surplus Property on Winding Up of the Society**

- (a) Change to “To another Incorporated Society having **charitable** objectives similar to those of the society
- (b) Delete “or benevolent”

**Rationale:** As per Charities Commission requirements. To have Charitable Status may assist in obtaining Grants/Funding.

This is a Council Remit

## **Remit # 8**

### **Rule 21 – Qualification as a Miniature Horse (page 24)**

#### **Add to Sub-Rule 2(a)**

Add Sub – Rule 2(a) {ii} “As from 1<sup>st</sup> August 2010 stallions applying for Stallion Soundness Certificates are required to be DNA tested and recorded on said Certificate

**Rationale:** With the growth of horse numbers in New Zealand we feel it is now the time to start the DNA process. This will eventually lead to being able to parent qualify foals and be a means of helping to keep the registry pure. We envisage starting with the stallions and progressing over a period of years to all breeding mares sired by DNA tested stallions

## **Remit #9**

### **Rule 23 – Certificates Add to Sub-Rule 2**

“The Registrar to accept faxed or scanned copies of a Transfer of Ownership forms.”

**Rationale:** When selling a horse you have to get the transfer form signed by new owners and when it is far away they have to post it (to) you and then you send it to the Registrar, but most of the time they have not signed it properly so you have to post it back again. If faxed or scanned you can pick up mistakes and get them fixed easily before posting it to the Registrar.