

## 2010 REMIT RESULTS

### REMIT 1: ARTICLE 5

Currently reads: The Secretary shall on behalf of the Society keep and maintain the register of members in accordance with Section 22 of the Act and that register shall be kept and maintained at his residence.

#### Change to read:

The Registrar under the supervision of the Secretary shall on behalf of the Society keep and maintain the register of members in accordance with Section 22 of the Act and that register shall be kept at the work place of the Registrar.

Moved: A R Tonner      Seconded: Carol Tonner

**PASSED**

### REMIT 2: ARTICLE 25.1 REGISTRY AND STUD BOOK

Currently reads: Establishment – The Council shall be responsible for the registry and stud book of the New Zealand Miniature Horse Association Incorporated, and both shall be under the supervision of the Registrar, whom Council shall appoint, or Secretary as dictated by Council.

#### Change to read:

Establishment – The Council shall be responsible for the registry and stud book on the New Zealand Miniature Horse Association Incorporated, and both shall be under the supervision of the Registrar, and whom Council shall appoint, or Secretary or as dictated by the Council. The Registrar shall not at any time be a member of Council.

Moved: A R Tonner      Seconded: Carol Tonner

**PASSED**

### REMIT 3: ARTICLE 19.5

Currently Reads: Where an election or vote in terms of these Constitution and Rules is to take place by way of a postal ballot, the votes cast shall be checked and counted by an independent returning officer, who shall be a Justice of the Peace and shall not be a member of the Association or be related to a member of the Association and shall not own / lease a registered miniature horse. Where a vote is in respect of the election of officers, the returning officer shall report to the members in the general meeting as to votes cast. In any other case the returning officer shall report to the Secretary as to votes cast in respect of the issue or election to be decided.

#### Change to read:

Where an election or vote in terms of these Constitution and Rules is to take place by way of a postal ballot, the Registrar, who shall not be a member of Council nor be a member seeking election to Council, shall provide a list of Regular members directly to an independent returning officer, who shall be a Justice of the Peace, residing in the area of the forthcoming general meeting, and who shall not be a member of the Association or be related to a member of the Association and shall not own/lease a registered miniature horse. The votes cast shall be checked and counted by the independent Returning Officer. The Returning Officer or if necessary his nominee, who shall also not be a member of the Association or related to a member of the Association and shall not own/lease a registered miniature horse, shall attend the General meeting and report to the members in the general meeting as to votes cast.

Moved: A R Tonner      Seconded: Carol Tonner

**PASSED**

### REMIT 4: ARTICLE 29. PAGE 17. MINIATURE HORSE SHOWS

#### ADD: Rules of the New Zealand Miniature Horse Show.

The New Zealand Miniature Horse Show shall be run under the New Zealand Miniature Horse Association Inc Show Rules.

Moved: Imelda Skinner      Seconded: Carol Tonner

**PASSED**

### REMIT 5: ARTICLE 29. MINIATURE HORSE SHOWS

Amend the current rule to read:

The general meeting shall set the criteria for approving and the policies and show rules for the approved Miniature Horse Shows. These shall be part of these Articles and Rules and

shall be published in the "Official Rule Book of the New Zealand Miniature Horse Association Incorporated". When deemed necessary, the Council may exercise their power upon any of the rules and policies as per Article 30.

Moved: Imelda Skinner      Seconded: Carol Tonner

**PASSED**

### REMIT 6: ARTICLE 27. Page 16

#### ADD:

5. Subscriptions and advertising rates are to be published in every issue of Tinytales.

Moved: Imelda Skinner

Seconded: Carol Tonner

**PASSED**

### REMIT 7: ARTICLE 10.3

Change Article 10.3 from: Nomination of Council members, being all Council Members, with the exception of Regional Delegates, shall be made by written nomination and shall be seconded provided such written nomination and seconding is received by the Secretary at least 31 days prior to the Annual General Meeting in which case the Secretary shall give to all members not less than 21 days notice prior to the Annual General Meeting. Provided further that ballots shall be lodged not less than 7 days prior to the Annual General Meeting.

#### To:

Nomination of Council members, shall be made by written nomination and shall be seconded provided such written nomination and seconding is received by an independent returning officer, who shall be a Justice of the Peace and shall not be a member of the Association or be related to a member of the Association and shall not own/lease a registered miniature horse by 5 pm at least 31 days prior to the Annual General Meeting.

Nominators and Seconders for Regional Delegates must be NZMHA members who reside in the Region for which the Regional Delegate is being nominated.

The Secretary shall give to all members not less than 21 days notice prior to the Annual General Meeting as to the nominations received. Provided further that ballots shall be lodged not less than 7 days prior to the Annual General Meeting.

Moved: D Crow

Seconded: C Crow

**PASSED**

### REMIT 8: ARTICLE 29

Change Article 29 from: The general meeting shall set the criteria for approving the policies for approved Miniature Horse Shows, and the Council shall approve show rules, of which shall not be made part of these Articles and Rules, but shall be published in the "Official Rule Book of the New Zealand Miniature Horse Association Incorporated". When deemed necessary, the Council shall exercise their power upon any of the rules and policies, as per Article 30.

#### To:

The general meeting shall set the criteria for approving the policies for approved Miniature Horse Shows including the show rules which make up the "Official Show Rule Booklet of the New Zealand Miniature Horse Association Incorporated" and which shall form a part of these Articles and Rules and be published in the "Official Rule Book of the New Zealand Miniature Horse Association Incorporated."

Moved: D Crow

Seconded: C Crow

**FAILED**

### REMIT 9: ARTICLE 17.7 (b)

Change Article 17.7(b) from: (b) a special resolution put to the vote shall be decided by a three-fourths majority of votes cast'

#### To:

(b) "a special resolution put to the vote shall be decided by a three-fifths majority of votes cast"

Moved: D Crow

Seconded: C Crow

**FAILED**

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**REMIT 10: ARTICLE 25.3. REGISTRY TRANSFERS**

Change Article 25.3.a from: Any imported miniature horse registered with an approved closed overseas registry may transfer to the NZMHA registry upon payment of the usual fees and compliance with the usual conditions for registration as set forth in the NZMHA Constitution and Rules. "Approved closed overseas registries" shall be determined from time to time by the Council of the NZMHA and shall be published at least annually in the official publication of the Association.

To:  
Registry Transfers 25.3.a

Any imported miniature horse registered with an approved overseas registry may transfer to the NZMHA registry upon payment of the usual fees and compliance with the usual conditions for registration as set forth in the NZMHA Constitution and Rules. "Approved Overseas Registries" shall be determined from time to time by the Council of the NZMHA and shall be published at least annually in the official publication of the Association.

Moved: Mollison  
**FAILED**

Seconded: C Kelly

**REMIT 11: ARTICLE 4. 2 (d)**

Add new clause:  
(viii) If an Affiliated Club/Society changes their Constitution in any way, an update of the amended Constitution needs to be furnished to NZMHA for approval.

Moved: J Coppell  
**FAILED**

Seconded: L Faulkner

**REMIT 12: ARTICLE 4. 2 (d)**

Add new clause:  
(ix) No affiliated club can change its name without NZMHA approval.

Moved: J Coppell  
**FAILED**

Seconded: L Faulkner

**REMIT 13: ARTICLE 4.2 (d)**

Add new clause:  
(x) Any merges of clubs will result in a new application for affiliation.

Moved: J Coppell  
**FAILED**

Seconded: Faulkner

**REMIT 14: ARTICLE 4 # 2 (d)**

Add new clause:  
(xii) Before a club/society is considered for affiliation to NZMHA they need to function as a group holding regular meetings, which must run along the general rules of NZMHA for 12 months. In that time at least one club show must be held.

Moved: J Coppell  
**FAILED**

Seconded: Faulkner

**REMIT 15: ARTICLE 10.11**

Effective from the 2010 NZMHA AGM all elected Council members shall submit to NZMHA Council a copy of any personal history/information held with the Justice Dept. Should this information result in the disclosure of any information that the majority of NZMHA Council members deems to be of concern to the membership of NZMHA in relation to the elected Council member fulfilling the duties of an NZMHA Council member the elected Council member will be asked to resign from NZMHA Council. Should any elected Council member either refuses to submit the information or refuse to resign then NZMHA Council has the authority to remove the elected Council member from NZMHA Council. Any and all information will be treated in confidence and physically destroyed by the NZMHA secretary as soon as the NZMHA Council has considered it. Under no circumstances will any NZMHA member who is provided access to any information disclose any of the said information to any other party. Likewise no NZMHA member will discuss the resignation or removal of any elected Council member with any other Party.

Moved: J Coppell  
**FAILED**

Seconded: L Faulkner

**REMIT 16: ARTICLE 4. MEMBERSHIP OF THE SOCIETY**

Change to:  
1. d. Affiliated Clubs/Societies - A miniature horse club or society (whether incorporated or not) may apply in writing on the prescribed form for affiliation to the New Zealand Miniature Horse Assoc. Inc under the following criteria:  
i. The applicant club or society must be incorporated with the New Zealand Register of Incorporated Societies and provide a copy of the Certificate of Incorporation with the application.

Moved: Bronwyn van Roon  
**PASSED**

Seconded: Chole van Roon

**REMIT 17: ARTICLE 16 - GENERAL MEETING**

Add to Article 16:  
"That the Membership be advised of the date and venue of the following years AGM a minimum of 90 days before that AGM"

Moved: Bronwyn van Roon  
**FAILED**

Seconded: Chole van Roon

**REMIT 18:**

"That Electronic Mail is considered an acceptable form of communication. That a notice sent by electronic mail shall be deemed to be effective when after a period of seven (7) days there has been no notice of non-delivery. Should a notice of non-delivery be received, a notice must then be sent by post. That the sending of notices with Electronic mail be limited to NZMHA business only which might include notices, the sending of forms and show schedules. That neither the council nor membership be allowed to use these addresses for the sending of unsolicited and blatant advertising. That members be requested to supply an email address (where available) as part of their membership application or renewal form with proviso that it be used only for NZMHA business."

Moved: Bronwyn van Roon  
**FAILED**

Seconded: Chole van Roon

**Proposed Changes to Show Rules**

**1. Current Rule:**

H04 – Championship – Roadster, Single Pleasure, Country Pleasure, Multiple Hitch, Whip  
(a) Scores gained in the previous rounds shall be utilised to determine championship. There is to be no work-off for championship.

Change to:  
(a) Championships will be determined via workout from the first and second place-getters in the Novice and Open driving classes in each division. Individual workouts for whip classes only

Rationale:  
Horses are not being compared visually together when they are competing in either Novice or Open.  
For all the effort and hard work that is put in it would be more satisfactory to have more time in the ring, to fairly show your horse.

Moved: J Sharps  
Seconded: J Newfield

**PASSED**