

# New Zealand Miniature Horse Association Inc



Return to the NZMHA Secretary  
to arrive no later than 5:00pm on October 17

## PROXY FORM - SPECIAL GENERAL MEETING

October 20, 2007 - 11:00am, Sudima Hotel Christchurch Airport  
Corner Memorial Avenue & Orchard Road

I .....

of.....  
being a regular member of the New Zealand Miniature Horse Association hereby appoint:

.....

of.....

or failing s/he, .....

of.....

as my proxy to vote for me and on my behalf at the above Meeting of Members of the Association  
and at any adjournments thereof.

Signed this.....day of October 2007

Signature.....

### NOTES:

This form must be completed, signed, dated and returned to the Secretary by **no later than 5pm on October 17 2007.**

You may indicate your preference as to the manner in which your proxy should vote, but you must appreciate that your proxy is not bound to follow your preference and may vote on your behalf as your proxy sees fit. You need not indicate a preference if you do not wish to.

**On completion, please forward this form to The Secretary  
Michael Goodwin, Myross Bush, R.D. 2, Invercargill  
Fax: 06 756 6935 (President)**

*Proxies must be in the hands of the Secretary*

***By no later than 5.00pm on October 17, 2007***



**Resolutions to be Voted On**

Note: You need not indicate a preference if you do not wish to.

No.	Motions	Vote – Please Tick <b>ONE</b>		
		For	Against	Abstain
1	That NZMHA revoke all Stallion Soundness Certificate DNA requirements and the DNA elements of registration, either proposed or currently in place.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	That sufficient information be provided in regard to the DNA testing of horses for registration purposes to allow informed choices to be made by members. That information to include: <ul style="list-style-type: none"> <li>• An explanation of what DNA testing is and how it fits into the registration process should be made available to each member.</li> <li>• The reasons why the DNA testing of horses has been considered necessary.</li> <li>• All details of attempts made by NZMHA to use DNA results of horses that have been tested for AMHA registration.</li> <li>• Full details of local or overseas companies/organisations capable of performing the DNA testing process together with comparative costs.</li> <li>• Discussion of the information ownership with respect to DNA test results and their evidential status.</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	That all regular members are to be given the opportunity to vote on a constitutional amendment in accordance with the rules and regulations of the New Zealand Miniature Horse Association on any proposed change to Stallion Soundness DNA requirements and the DNA elements of registration and/or any changes already implemented by NZMHA Council.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	That NZMHA run three Regional Shows in the North Island.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I .....

Would prefer that my proxy vote is used as I have indicated above however I acknowledge that my proxy is not bound to follow my preference and may vote on my behalf as my proxy sees fit.

Signed this.....day of October 2007

Signature.....