



## AGENDA

Council Meeting 15/16 July 2017  
Commodore Airport Hotel Christchurch  
Saturday 9.00am start

Please note that the order of the Council Meeting Agenda may change without notice.

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1. **Welcome and Housekeeping**
2. **Apologies**
3. **Conflict of Interest** – This is for any members to record if they have a conflict of interest for any item.
4. **Confirm Minutes** – 8/9 April Council Meeting
5. **Matters Arising from Minutes**
6. **Correspondence**
  - Clevedon A & P
  - Christine McFarlane – Hi Points
  - Margaret Miller - Otago Miniature Horse & Carriage Driving Club
  - David Crow 7 June 2017– Youth scoring
  - Denise Wilson 2 July 2017 – Seeking info from Council meetings in September and December 2016 and April 2017.
  - David Crow 3 July – seeking financial information
  - Denise Wilson 5 July – request to view books
  - Darren and Debbie Sloan 5 July – request to inspect books
  - Aaron Harrison 6 July – request to inspect books
7. **Financial**
  - Treasurers Report
  - Current account
  - Forecast for the year
  - Approve Accounts for Payment
8. **Regional Delegate Reports**
9. **LOC Report**
10. **Ratification of motions past via email since last meeting**
  - Agreement on expenses for RAS delegate to attend RAS AGM

11. **National Show 2018**
  - Review of progress
  - Budget
12. **Showcase Shows 2017/2018**
  - Dates and venues
  - RD updates on planning
  - Budgets
13. **Show dates for 2017/2018 and 2018/2019**
  - Review target dates and responsible clubs.
14. **Cost Control Measures**
  - Reducing Costs
  - Increasing Funding
15. **Registry matters**
16. **Membership/show entries**
  - Need to address how NZMHA can increase membership and show entries
17. **Meeting dates for 2017/2018 and 2018/2019**
18. **Perpetual Calendar**
  - Meeting Dates 2017/2018 - confirmation of venues.
  - Meeting Dates 2018/2019 - target dates and introduction of 2 face to face events.
  - Booking show dates 3 years out.
19. **Constitution review**
20. **Strategic Planning - Five Year Planning Update:**
21. **Recommendations to AGM**
  - Fees for 2017/2018
21. **General Business**
22. **Confidential Items**