



**AGENDA**  
**Council Meeting 21<sup>st</sup> July 2018**

Holiday Inn Auckland  
2 Ascot Road Mangere,  
Auckland, 2022

Saturday - 10.00am start

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

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- 1. Welcome & Formalities**
  - a. Apologies – Nicola Bancroft
  - b. Conflict of Interest
- 2. Minutes – 14/15 April 2018 Council Meeting**
  - a. Ratification of Approval of Minutes
  - b. Matters Arising from Minutes
- 3. Ratification of Electronic Motions Carried since 14 April 2018**
- 4. Correspondence – Inwards & Outwards (In and Out)**
- 5. Management Updates**
  - a. Treasurer - Financial Update
  - b. Registrar Report & Registry Matters
  - c. LOC – Judges Clinic
  - d. Regional Delegate Reports
  - e. Measuring Coordinator Update
  - f. RAS Liaison
- 6. National Show**
  - a. National Show 2018 Recap
  - b. National Show Financials
  - c. National Show 2019
- 7. Showcase Shows**
  - a. Showcase Shows 2018 Recap
  - b. Showcase Show Financials
  - c. Showcase Shows 2019
- 8. Tiny Tales Update**
- 9. Regional Boundaries**
- 10. Fees Recommendation 2018/19**
- 11. General Business**
  - a. A&P Shows - Franklin
- 12. Confidential Items**