Affiliated to the Royal Agricultural Society of NZ Inc

AGENDA FOR THE ANNUAL GENERAL MEETING
OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC
SATURDAY 6 JULY, 1pm
BRENTWOOD HOTEL, KEMP STREET, KILBIRNIE, WELLINGTON

1. **Welcome & Formalities**

2. **Present**

3. **Apologies**

4. **Confirm/Allocation of Proxy Votes**

5. **Additional Items for General Business**

6. **Confirmation of minutes from previous AGM – held 22 July 2018**

7. **Matters Arising from Previous Minutes**

8. **Receipt Report from:**

   President
   Registrar
   Treasurer
   Tiny Tales Editor

9. **Results of Remit Voting**

			FOR		AGAINST		ABSTAIN
C/Remit 1	Article 25 – Category C						
C/Remit 1.1	Category C Heights						
C/Remit 2	G03 – Remove word Premier						
C/Remit 3	National Show Performance Scoring – Remove scaling						
C/Remit 4	National Show – Location and Date						

C/Remit 5	National Show Judging System – Drop lowest score					
C/Remit 6	Council of Management – Treasurer Selection					
C/Remit 7	National Show – Supreme Performance Horse – Remove scaling					
C/Remit 8	Registration - Hardship					
C/Remit 9	Gelding Incentive - Scoring					
C/Remit 10	Mare Incentive - Scoring					
C/Remit 11	Leases					

Member Remits:

Remit 1	Regional Delegates					
Remit 2	Council of Management					
Remit 3	Number of Judges					
Remit 4	Duties of the President					
Remit 5	Council of Management					
Remit 6	Expulsion of Members					
Remit 7	Minutes					
Remit 8	Duties of the Treasurer					
Remit 9	H07 – Roadster Driving					
Remit 10	Payments					
Remit 11	Youth Members					
Remit 12	Casual Vacancies					
Remit 13	Powers of the Society					
Remit 14	Gelding Hardship					
Remit 15	Category D					
Remit 16	National Show – Location and Date (See Note 1)					

10.   Election of Officers

President
Vice President   Kirstie McGrail – Unopposed
Secretary   Shona Milsom – Unopposed
Treasurer   Bronwyn Van Roon – Unopposed

Regional Delegates

Region 1/2   Angela Broadbent – Unopposed
Region 3
Region 4
Region 5   Heather Lough – Unopposed

11.   Motion to Destroy Voting Papers

12.   Change of Bank Signatories – if Applicable

13.   Fees for 2019/2020 Season

14   General Business