

## AGENDA FOR THE ANNUAL GENERAL MEETING OF THE NEW ZEALAND MINIATURE HORSE ASSOCIATION INC SUNDAY 10 JULY 2022 10.30 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 11 JULY 2021
- 7. Matters Arising from Previous Minutes

## 8. Receipt Report from:

President Registrar Treasurer

9. **Results of Remit Voting** 

	Council Remits:	FOR	AGAINST	ABSTAIN
C/Remit 1	Supreme Line Up			
C/Remit 2	Trail – open novice			
C/Remit 3	Hunter – open novice			

Member Remits:	FOR	AGAI	NST ABSTAIN
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Heritage Category						
Heritage Hi-Points						
Showcase Shows						
Electronic Council Meetings						
Artificial Insemination						
Trail Age Increase						
Hunter Age Increase						
Introductory Hunter Course						
Reorder of Colour Classes						
Division of Multi Colour Classes						
Minimal Pinto Class						
Category C Addition						
Supreme Performance Horse						
	Electronic Council Meetings Artificial Insemination Trail Age Increase	Heritage Hi-Points       I         Heritage Hi-Points       I         Showcase Shows       I         Electronic Council Meetings       I         Artificial Insemination       I         Trail Age Increase       I         Hunter Age Increase       I         Introductory Hunter Course       I         Division of Multi Colour Classes       I         Division of Multi Colour Classes       I         Minimal Pinto Class       I         Category C Addition       I	Heritage Hi-Points       I         Heritage Hi-Points       I         Showcase Shows       I         Electronic Council Meetings       I         Artificial Insemination       I         Artificial Insemination       I         Trail Age Increase       I         Hunter Age Increase       I         Introductory Hunter Course       I         Reorder of Colour Classes       I         Division of Multi Colour Classes       I         Minimal Pinto Class       I         Minimal Pinto Class       I         Category C Addition       I	Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Showcase Shows       Image Hi-Points       Image Hi-Points       Image Hi-Points         Showcase Shows       Image Hi-Points       Image Hi-Points       Image Hi-Points         Electronic Council Meetings       Image Hi-Points       Image Hi-Points       Image Hi-Points         Artificial Insemination       Image Hi-Points       Image Hi-Points       Image Hi-Points         Artificial Insemination       Image Hi-Points       Image Hi-Points       Image Hi-Points         Trail Age Increase       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Hunter Age Increase       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Introductory Hunter Course       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points       Image Hi-Points         Image Hi-Points       Image H	Image: Antipage Hi-Points       Image:	Image: constraint of the sector of Colour ClassesImage: constraint of the sector of Colour ClassesImage: constraint of the sector of the

## **10.** Election of Officers

President	Heather Lough - Unopposed
Vice President	Susan Dalzell – Unopposed
Secretary	Penny Carmody – Unopposed
Treasurer	Debbie Sloan - Unopposed

**Regional Delegates** 

Region 1/2 Region 3

Region 4	Jamie Norton - Unopposed
Region 5	Margaret Miller - Unopposed

- 11. Motion to Destroy Voting Papers
- 12. Change of Bank Signatories if Applicable
- 13. Fees for 2022/2023 Season
- 14 General Business