

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