

**AGENDA FOR 2024 NZCHA AGM to be held Sunday 7 April at Waimiha Whenua
Starting at 10am**

WELCOME

PRESENT

APOLOGIES Moved/Seconded

REGISTRATION OF PROXYS (in hands of secretary prior to the commencement of the AGM)
Moved/Seconded

MINUTES of PREVIOUS AGM Moved/Seconded

MATTERS ARISING from PREVIOUS AGM Moved/Seconded

FINANCIAL REPORT Moved/Seconded

PRESIDENTS REPORT Moved/Seconded

ELECTION of COUNCIL:

Steve Gregory

Olivia Ladd

Nominations received by 16th March 2024

Julie Gregory

Steve, Olivia and Julie are duly elected.

4 positions available to be filled.

ELECTION OF OFFICERS

President Moved/Seconded

Vice President Moved/Seconded

Secretary Moved/Seconded

Treasurer Moved/Seconded

NON-COUNCIL POSITIONS

Auditor Moved/Seconded

National Show Secretary Moved/Seconded

Chatter Editor Moved/Seconded

Points Collator Moved/Seconded

GENERAL BUSINESS:

1. Remits
2. Discussion on Heritage Hall of Fame Horses - re criteria for nomination.
3. Discussion - on rules for Snaffle Bit Rider and Snaffle Bit Horse.
4. Discussion - day fees and membership
5. Update from Constitution sub committee re development of new Constitution.