



New Zealand
**Iberian Horse
Association Inc**

85 Heald Road, Hunua, RD3, Papakura 2583

8th February 2010

Dear Member

At the NSHA and APANZ Annual General Meetings held late last year a resolution was passed to merge NSHA with APANZ which would effectively create one association to represent all Spanish breeds in New Zealand. Both former associations will be subsequently wound up.

To this effect, a new association has been formed initially called the NZ Iberian Horse Association. The incoming committee of the new association will be responsible for either adopting the name as it stands or changing it.

As a previous member of NSHA or APANZ you are invited to participate in the inaugural meeting of the NZ Iberian Horse Association which will be conducted online. Please either email or post back the form registering your interest to participate in this event. The date and time will be advised in due course to those registering, together with information on how to participate.

Enclosed is the nomination form for the election of officers. We will be seeking nominations for the positions of: -

President

Secretary

Treasurer

Registrar (Studbook Keeper)

Committee Member

Breed Representative – Spanish, Lusitano, Friesian, Paso Fino, Peruvian Horse, Lipizzaner (and any other breed derived from Spain that would like to be represented by our association.)

Completed **nomination forms** must be posted or emailed to Jane Holm, 85 Heald Road, Hunua, Papakura 2583 or baroquenz@gmail.com to be received prior to 28 February 2010.

Best regards

Transition Committee

Transition Committee: Susan Grindell (APANZ), Jane Holm (APANZ), Jackie Krzyzewski (NSHA), Joanne Taylor (NSHA)
Contact: email jackiek@kaon.co.nz or baroquenz@gmail.com



New Zealand
Iberian Horse
Association Inc

REGISTRATION TO PARTICIPATE IN INAUGURAL MEETING

I, _____

(Name)

Address: _____

Phone No. Home: _____ Phone No. Mobile: _____

Email Address: _____

wish to register for the Inaugural Meeting of the above association. I understand that this meeting will be conducted as an online forum and that it is my responsibility to provide the equipment and internet access that will facilitate my participation.

Declaration: I hereby certify that all information supplied in relation to this application is true and correct to the best of my knowledge. I agree that I will abide by all terms and regulations set forth in the Articles of Incorporation and the Rules of the NZIHA and any amendments made thereto. I grant permission for NZIHA to use the information supplied for the purposes of conducting the Inaugural Meeting and the election of committee officers.

Please complete this form and either email or post to be received before 28th February 2010. Email to baroquenz@gmail.com or post to Jane Holm, 85 Heald Road, Hunua, RD3, Papakura 2583.



NZ IBERIAN HORSE ASSOCIATION (INC)

NOMINATION FOR COMMITTEE AND OFFICERS

I, _____

(Name)

Address: _____

Phone No. Home: _____ Phone No. Mobile: _____

Email Address: _____

wish to apply for the position of:- (Please cross out or delete all except one of the list below)

President

Secretary

Treasurer

Registrar (Studbook Keeper)

Committee Member

Breed Representative for _____ breed

Declaration: I hereby certify that all information supplied in relation to this application is true and correct to the best of my knowledge. I agree that if I am successfully appointed to a committee position with NZIHA I will abide by all terms and regulations set forth in the Articles of Incorporation and the Rules of the NZIHA and any amendments made thereto. I grant permission for NZIHA to use the information supplied for the purposes of conducting the Inaugural Meeting and the election of committee officers.

Signature: _____ **Date** _____

A short biographical note about the candidate must accompany each application. This will be forwarded to members before voting

Completed Nomination Forms to be posted to Jane Holm, 85 Heald Rd, Hunua, Papakura, 2583
In order to email the form to Jane you will need to print it, sign it, scan it and then email it. Email baroquenz@gmail.com

NOMINATION FORM NOTES

1. As this is the first committee of NZIHA the usual requirement for endorsement by a current financial member of the Association has been waived.
2. Only one nomination per form.
3. The nomination form must be signed.
4. Completed nomination Forms must be posted or emailed to Jane Holm, 85 Heald Rd, Hunua, Papakura, 2583 to be received before **28 February 2010**.
5. To email your nomination form you will need to print it, complete it, sign it, scan it as a pdf and then attach it to your email unless you have a digital signature.
6. The transitional committee has the right to reject any nomination. The rejection must be unanimously approved by all four members of the transitional committee and the grounds for the rejection must be notified to the nominator and the nominee.
7. Once accepted by the transitional committee, all nominations will be put forward for consideration at the Inaugural Meeting.
8. If only one nominee for a position is received, a seconder will be required to verify the appointment.
9. In the event there is more than one nominee, a vote will decide and the nominee with the most votes will be appointed to the position.
10. Should a position not be filled at the Inaugural Meeting, the incoming committee has the right to co-opt.
11. The results of voting will be published to all voting participants.



New Zealand
**Iberian Horse
Association Inc**

INAUGURAL MEETING OF THE IBERIAN HORSE ASSOCIATION INC

To be held online on Wednesday, 17th March 2010 at 7.30pm and chaired by Jane Holm

A G E N D A

1. Meeting declared open by the chairperson
2. List those present
3. Apologies recorded
4. Adoption of Constitution
5. Election of Officers
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Studbook Keeper (Registrar)
 - e. Breed Representatives
 - f. Committee
6. Set fees for coming year
7. Set date and time for first committee meeting
8. Close Meeting

Registration required. Please complete the registration form and email to baroquenz@gmail.com or post to Jane Holm, 85 Heald Road, Hunua, RD3, Papakura 2583.