MINIATURE HORSE ASSOCIATION OF AUSTRALIA INC - 2014 NATIONAL COMMITTEE RESOLUTIONS:

GENERAL RULES & REGULATIONS:

Resolution 1:

RULE 9 (a): Add new bullet point

RULE 9 (a):

National Committee reserves the right, at any time, to request a re-measure of any Horse by a National Committee appointed measurer. The said Horse must be made available for the re-measure within twenty one (21) days of the request being made in writing or by email, to the registered owner. Failure to comply will result in the immediate de-registration of the said Horse.

VOTES: 66 Yes 10 No PASSED

Resolution 2:

RULE 9 (b): Add new bullet point

Rule 9 (b):

The National Committee reserves the right, at any time, to order any Horse to be examined for soundness by a qualified Veterinary Practitioner appointed by the National Committee. In the opinion of the examining Veterinary Practitioner, if the horse is found to be sound, the Association to pay all costs. In the event it is the opinion of the examining Veterinary Practitioner that the horse is unsound, in relation to any of the conditions reportable on the Association's official Certificate Of Soundness Form, the cost of the examination to be met by the registered owner. The said Horse must be examined by a Veterinary Practitioner, within twenty one (21) days of the Committee's advice in writing or by email to the registered owner, that the examination is required.

Failure to comply will result in the immediate de-registration of the said Horse.

VOTES: 61 Yes 15 No PASSED

Resolution 3:

RULE 31: Delete in its entirety and replace with:-

RULE 31:

Artificial breeding, specifically Artificial Insemination and Embryo Transfer "Fresh, chilled or Frozen, are allowed under strict limits and guidelines as set by the Committee of Management.

These Restrictions include:

Annual limits on the number of foals registrable as produced via Embryo transfer "Fresh, chilled or Frozen" per donor mare.

- 2 Lifetime limits on the number of foals registrable as produced via Embryo transfer "Fresh, chilled or Frozen" per donor mare.
- 3. That DNA finger-printing or blood-typing be undertaken of foals resulting from AI Breeding "Fresh, chilled or Frozen" to be DNA & Parent Qualified to prove Parentage beyond doubt.
- That only adult MHAA® registered Miniature or Small Horses, be used as donors or surrogates, for any form of artificial breeding "Fresh, chilled or Frozen".
- 5 Other Restrictions as set by the Committee of Management.

VOTES: 68 Yes 8 No PASSED

Resolution 4:

Rule 20.II: Add new bullet point

Rule 20.II:2: Every Mare is to have DNA on file, prior to a Foal being registered from that Mare. This is to come into effect for Foals born in the 2020/2021 breeding season and each season thereafter.

VOTES: 59 Yes 17 No PASSED

2014 MEMBER RESOLUTION:

Resolution 5: Rule 20.II: Add new bullet point

Rule 20.II:2. Every Mare is to have DNA on file, prior to a Foal being registered from that Mare. This is to come into effect for Foals born in the 2016/2017 breeding season and each season thereafter.

VOTES: 20 Yes 56 No FAILED

NOTICE TO MEMBERS:

Whilst preparing the Resolutions for Members it was discovered that a Resolution was put to the Members in 2006 by the then National Committee and that Special Resolution 10 (below) passed. However it was incorrectly added to our General Rules and Regulations and we must now correct it (see below Rule 23).

National Committee also wish to advise Members that in view of the above, any Member who has purchased and/or imported a Horse and wishes to register the Horse with MHAA® will be given a leeway of 60 days from the date of this notice.

Resolution 10

Amend Rule 23 as follows:

Remove the wording "Horses imported from United States of America or any other country"

Replace with the wording Horses holding any recognised overseas Miniature Horse Registry papers

Moved by National Committee Passed.

REGISTRATION OF IMPORTED HORSES (corrected)

RULE 23:

Horses holding any recognized overseas Miniature Horse Registry papers may be registered with MHAA®, providing that following:

- (a) They meet height for age guidelines;
- (b) They are currently registered with a recognized overseas Miniature Horse Registry;
- (c) Importer / owner to provide a copy of overseas registration, both front and back to show parentage and ownership;
- (d) Horse applying for registration has DNA on file;
- (e) Deleted by Member Resolution prior to 2001;
- (f) Stallions hold current Certificate of Soundness on MHAA® Forms;
- (g) All other rules in the Constitution are followed except rule 21(2) (a);

 The fee for the registration of imported Horses to be determined by the Committee;
- (h) The original importer must register Horse in their name with the Association prior to any Transfer being accepted.