



Annual General Meeting AGENDA

Date: Friday June 9th, 2017

Time: 7:30 p.m.

Location: Caledon Equestrian Park, 200 Pine Avenue, Palgrave, ON L7E 0M1

Facilitator: Mark Nelson

Minutes taken by: Pam Coburn

** Notice: All or a portion of this meeting will be recorded for purpose of public broadcast and/or internet posting.*

AGENDA ITEMS:	
1.	Opening Remarks
2.	Secretaries Report – Registration and Quorum
3.	Approval of Minutes of Previous Meeting – September 17th, 2016
4.	Business Arising from Minutes
5.	President’s Address – Mark Nelson
6.	Presentation of Financial Statements & Auditors Report – Wendy Harris Year ending December 31, 2016
7.	Appointment of Auditors
8.	Report of Nominations and Governance Committee – Peter Chiddy
9.	Election of Directors
10.	Adjournment