

Ontario Equestrian Annual General Meeting

6:00 pm – Monday June 12, 2023
via Zoom

AGENDA

1. Opening Remarks
2. Secretaries Report – Registration and Quorum
3. Approval of Minutes of Previous Meeting – June 13, 2022
4. Business Arising from Minutes
5. President & Executive Director’s Address
 - *Danielle Glanc & Tracey McCague-McElrea*
6. Presentation of Financial Statements and Auditors Report, year ending December 31, 2022
 - *Scott Bates, Director of Finance and Administration, Ontario Equestrian*
7. Appointment of the Auditors
8. Motion to approve revised by-laws
9. Report of Nominations Committee
 - *Danielle Glanc*
10. Results of the Election
11. Introduction of new Board members
12. Adjournment