

To: All Members of the Alberta Standardbred Horse Association
From: ASHA President and Board of Directors
Date of Notice: February 1st, 2018
Re: THE 2018 ASHA ANNUAL GENERAL MEETING

Please be advised that the 2018 Alberta Standardbred Horse Association
Annual General Meeting will be held on

Saturday April 14th, 2018 at 5:30p.m

**(NO ACCESS IMMEDIATELY AFTER THE RACES TO ALLOW THE STAFF TIME TO
SET UP)**

(Upper level) Century Downs Racetrack and Casino

Meal service to commence at 5:45, Meeting to Commence at 6:30 pm

*****Candidates wishing to run for a position on the Board of Directors or
the Breeders Committee should be present for the meeting
at the Century Downs Racetrack and Casino. *****

Members wishing to allow their nominations to stand and who cannot be present at the AGM must submit a letter to ASHA prior to the commencement of the meeting stating they wish to allow their name to stand.

The proposed Agenda for the Annual Meeting is as follows:

1. Call to order
2. Notification regarding quorum of voting members
3. Approval of the minutes from the 2017 Annual General Meeting
4. Financial Report and approval of 2017 financial statement - John Hind
5. ASHA Committee Reports:
 - a) Presidents Report- Blair Corbeil
 - b) HRA Breeders' – Bill Andrew
 - c) HRA Representatives –Blair Corbeil/ Bill Andrew
 - d) ASHA Breeders' – Connie Kolthammer
 - e) Owners Committee – Diane Bertrand
 - f) Drivers and Trainers Committee – Kelly Hoerd
6. New Business/Question Period
7. Election of Officers and Directors:
 - a) President - (two-year term)
 - b) Owners Chair- (two-year term)
 - c) Driver/Trainers Chair - (two-year term)
 - d) Director - (two-year term)
 - e) Director - (two-year term)
 - f) Director - (one-year term)
8. Election of three members of the Breeders' Committee (three-year term)
Outgoing – Terry McLissac, Blair Corbeil, Carl Archibald
Installation of New Officers and Directors
9. Motion to destroy ballots and tally sheets
10. Motion for termination of meeting



Note: To be eligible to vote at any meeting of the Association, or to be appointed or run for any position on the Board of Directors, a person must have either held full membership in the Association or held membership as a groom currently licensed by Horse Racing Alberta, for a period of 30 days prior to the date of such meeting, appointment or election.**

Payment for membership must have been received in full at the ASHA office on or before the end of business hours (4:00 PM, MST) Wednesday, March 14, 2018. *NO EXCEPTIONS!*

**** To be Eligible to vote you must be a Full Member of the Association or have a valid Groom membership in the Association**. Article 3. b) (i). of the ASHA By-Laws currently states “an applicant is eligible for full membership if that applicant or that applicant’s spouse is a registered owner or lessee of a registered Standardbred horse or a breeder, trainer or driver currently licensed by Horse Racing Alberta. “

NOTICE TO ALL:

Century Downs Racetrack and Casino is enforcing **full** membership to all ASHA members to provide liability coverage for those involved at *any* capacity around the race grounds. This means that all grooms, drivers, trainers, breeders and owners **must** have current memberships to ASHA to be on Century Downs premises for any race related activity. Century Downs, *not ASHA*, shall enforce this policy. Your cooperation is greatly appreciated.

