



# **ANNUAL MEETING OF MEMBERS**

**SATURDAY, FEBRUARY 13, 2016  
1:00 PM (EST)**

**HILTON MISSISSAUGA/MEADOWVALE HOTEL  
GREENWICH ROOM**

## **A G E N D A**

1. Call to order
2. Notice of meeting & identification of members
  - Sent first class mail via TROT Magazine – December 2015, January 2016 & February 2016
  - Notice on SC website – February 2, 2016
3. Introduction of Directors
4. Introduction of Chair and Officers
  - Chair of the Board
  - Vice-Chair
  - Breeders Chair
  - Chief Financial Officer
  - Corporate Secretary
5. Approval of minutes of Annual Meeting of Members of February 7, 2015
6. Business arising from minutes
7. Approval of 2014/2015 audited financial statements
8. Appointment of auditor for fiscal 2015/2016
9. Report from Chair of the Board
10. New business
11. Termination