



ANNUAL MEETING OF MEMBERS

**SATURDAY, JANUARY 28, 2017
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 2016 and January 2017
 - Notice on SC website – January 20, 2017
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 13, 2016
6. Business arising from minutes
7. Approval of 2015/2016 audited financial statements
8. Approval of Auditor for fiscal 2016/2017
9. Report from Chair of the Board
10. Report from the President & CEO
11. New business
12. Termination