



ANNUAL MEETING OF MEMBERS

**SATURDAY, FEBRUARY 7, 2015
1:00 PM (EST)**

**DELTA MEADOWVALE HOTEL
HAZEL MCCALLION ROOM C & D**

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 2014 & January 2015
 - Notice on SC website – January 30, 2015
3. Introduction of Directors
4. Introduction of Chair and Officers
 - Chair of the Board
 - Vice-Chair
 - Breeders Chair
 - President & CEO
 - Chief Financial Officer
 - Corporate Secretary
5. Approval of minutes of Annual Meeting of Members of February 8, 2014
6. Business arising from minutes
7. Approval of 2013/2014 audited financial statements
8. Appointment of auditor for fiscal 2014/2015
9. Report from Chair of the Board
10. Report from President & Chief Executive Officer
11. New business
12. Termination