



ANNUAL MEETING OF MEMBERS

**SATURDAY, FEBRUARY 2, 2019
1:00 PM (EST)**

**HILTON MISSISSAUGA/MEADOWVALE HOTEL
BRITANNIA 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 2018 and January 2019
 - Notice on SC website – January 30, 2019
3. Introduction of Directors
4. Introduction of Chair and Officers
 - Chair of the Board
 - Vice-Chair
 - Breeders Chair
 - CEO/President
 - Financial Officer
 - Corporate Secretary
5. Approval of minutes of Annual Meeting of Members of February 3, 2018
6. Business arising from minutes
7. Approval of 2017/2018 audited financial statements
8. Approval of Auditor for fiscal 2018/2019
9. Report from Chair of the Board
10. Report from the President & CEO
11. New business
12. Termination