



ANNUAL MEETING OF MEMBERS

**SATURDAY, FEBRUARY 3, 2018
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 2017 and January 2018
 - Notice on SC website – January 26, 2018
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 January 28, 2017
6. Business arising from minutes
7. Approval of 2016/2017 audited financial statements
8. Approval of Auditor for fiscal 2017/2018
9. Report from Chair of the Board
10. Report from the President & CEO
11. New business
12. Termination