



ANNUAL MEETING OF MEMBERS

WEDNESDAY, FEBRUARY 23, 2022

6:00 PM (EST)

GoToWebinar Virtual Event

AGENDA

1. Call to Order
2. Notice of Meeting & Identification of Members
 - Sent mail via TROT Magazine – January 2022 and February 2022
 - Notice on SC website – February 1, 2022
3. Introduction of Directors
4. Introduction of Chair and Officers
 - Chair of the Board
 - Vice-Chair
 - Breeders Chair
 - President & CEO
 - Financial Officer
 - Corporate Secretary
5. Approval of Minutes from Annual Meeting of Members - February 17, 2021
6. Approval of 2020/2021 Audited Financial Statements
7. Approval of Auditor for Fiscal 2021/2022
8. Report from Chair of the Board
9. Report from the President & CEO
10. Questions from the Floor
11. Termination