



## **ANNUAL MEETING OF MEMBERS**

**SATURDAY, FEBRUARY 4, 2023**

**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 mail via TROT Magazine – December 2022 and January 2023
  - Notice on SC website – January 13, 2023
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 23, 2022
6. Approval of 2021/2022 Audited Financial Statements
7. Approval of Auditor for Fiscal 2022/2023
8. Report from Chair of the Board
9. Report from the President & CEO
10. Questions from the Floor
11. Termination