



ANNUAL MEETING OF MEMBERS

**SATURDAY, FEBRUARY 3, 2024
1:00 PM (AST)**

**MONTAGUE ROOM
DELTA HOTELS PRINCE EDWARD**

A G E N D A

1. Call to Order
2. Notice of Meeting & Identification of Members
 - Sent mail via TROT Magazine – January 2024
 - Notice on SC website – January 12, 2024
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 4, 2023
6. Approval of 2022/2023 Audited Financial Statements
7. Approval of Auditor for Fiscal 2023/2024
8. Report from Chair of the Board
9. Report from the President & CEO
10. Questions from the Floor
11. Termination