



ANNUAL MEETING OF MEMBERS

**FRIDAY, JANUARY 30, 2026
4:30 PM (EST)**

**THE GROVE at WESTERN FAIR DISTRICT
900 King Street, London, ON**

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| A G E N D A |
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1. Call to Order
2. Notice of Meeting & Identification of Members
 - Sent mail via TROT Magazine – January 2026
 - Notice on SC Website – January 8th, 2026
3. Introduction of Directors Serving 2023-2025 Term
4. Approval of Minutes from Annual Meeting of Members - February 8, 2025
5. Approval of 2024/2025 Audited Financial Statements
6. Approval of Auditor for Fiscal 2025/2026
7. Report from Chair of the Board
8. Report from the President & CEO
9. 2026-2028 Election of Directors
10. Questions from the Floor
11. Termination