



# **O.R.H.A. - ANNUAL GENERAL MEETING**

**February 14, 2009 - 1 p.m.  
Holiday Inn, 601 Scottsdale Drive, Guelph**

## **AGENDA**

Call to Order

Attendance - as registered  
Motion: To accept the Agenda.

President's message

Minutes of Last meeting  
Motion: To accept the minutes as circulated

Business arising from minutes

Financial Statements 2008 and 2009

Motion to appoint auditors for 2009:

Miller Bernstein and Partners are hereby appointed Accountants of the Association until the next annual general election, or, until their successor is appointed, at a remuneration to be fixed by the directors. The Board of Directors being hereby authorized and empowered to fix such remuneration. Whereas the membership may consent to exempt the Association from the audit requirements of the Corporations Act, be it resolved that the membership do hereby consent to exempt the association from the audit requirements of the Corporations Act for the fiscal period January 01, 2009 to December 31, 2010

Members' Ratification

Resolved that all acts and proceedings of the Directors and Officers of the Corporation since the date of the last annual meeting of the Members of the Corporation, as such acts and proceedings are set out or referred to in the minute book are hereby ratified, approved and confirmed.

Committee Reports

Banquet  
Disciplinary  
Education  
Fundraising  
Futurity  
OEF  
Publicity, Promotion & Public Relations  
Reining Canada  
Rules  
Shows  
Slider  
Web Site  
Youth

Correspondence

Old Business

New Business -Election for 2010 Board of Directors

Next Meeting February 13<sup>th</sup> 2011 (tentative)

Adjournment

\*\*NB Discussion on each topic will be limited to 10 minutes