

O.R.H.A.
Annual General Meeting
February 12, 2012, 1 p.m.
Holiday Inn, Scottsdale Drive, Guelph

AGENDA

Call to Order

Attendance - as registered

Introduction

Motion - to accept the Agenda

President's Message

Minutes of Last Meeting

Motion: To accept the 2011 AGM Minutes as circulated

Business arising from the minutes

Treasurer's Report for 2010 and 2011

Motion: To accept each of the treasurer's reports as circulated

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.

Motion: To accept the members' ratification

Appointment of Auditors:

Motion to appoint auditors for 2011:

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 1, 2011 to December 31, 2011.

Motion: To accept the appointment of auditors

Ontario Equestrian Federation (Tom Cudahy)

Reining Canada Report (covered in the RC AGM at 11 a.m.)

Committee Reports:

Banquet (Dan Fletcher)

Disciplinary (Mike Munroe)

Education (Art Roberts)

Fundraising and Sponsorship (Tom Cudahy)

Futurities:

- Sired Stakes (Ken Van Alstine)
- OBBO (Harvey Stevens)

Membership (Mary Jo MacDonnell)

Promotion & Public Relations (Tom Cudahy)

Rules (Mike Munroe) – Discussion: should helmets be mandatory for riders under 18?

Shows (Joanne Milton) – Discussion: do the members want a videographer at the shows?

Youth (Darby Mailhot)

New Business:

- Election of 2012 Board of Directors, by acclamation
- | | |
|----------------------|-------------------|
| First Vice President | - Mike Munroe |
| Directors | - Joanne Milton |
| | - Ken Van Alstine |

Next Meeting: February 10, 2013 (tentative)

Adjournment

** NB Discussion of each topic will be limited to 10 minutes