



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

***February 14, 2010 - 1 p.m.  
Holiday Inn, 601 Scottsdale Drive, Guelph***

## AGENDA

Call to Order

Attendance - as registered

Explanation of procedure

AGENDA

Motion: To accept the Agenda.

Minutes of 2009 A.G.M.

Motion: To accept the minutes as circulated

Business arising from the minutes of the 2009 A.G.M.

President's message

Financial Statements 2008

Motion: To approve the 2008 Financial Statement

Financial Statements 2009

Motion: To approve the 2009 Financial Statement

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.

Motion to exempt the audit requirements:

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, 2009.

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

Shows  
Sired Stakes Futurity  
OBBO Futurity  
OEF  
Reining Canada  
Youth  
Publicity, Promotions & Public Relations  
Rules  
Banquet  
Disciplinary

Education  
Fundraising

Correspondence

Old Business

Election of 2010 Board of Directors

- First Vice President (Mike Munroe standing)
- Director for two year term (Ken Van Alstine standing)

Presentation by James Youells of Riverbend Designs

Open Floor to Questions

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

Adjournment

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