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Agenda

Saskatchewan Horse Federation

Annual General Meeting

March 17, 2018, 1:30 p.m.

Travelodge Hotel and Convention Centre

4177 Albert Street

Regina, Saskatchewan

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| 1. Call to Order | Shirley Brodsky |
| 2. Welcome and Introductions | Shirley Brodsky |
| 3. Remarks from Executive Director | Audrey Price |
| 3.1 Presentation of Volunteer Recognition Award | |
| 3.2 Presentation of Food and Farm Care Equine Welfare Award of Distinction | |
| 4. Approval of the Agenda | Shirley Brodsky |
| 5. Approval of the Minutes of the 2017 AGM | Shirley Brodsky |
| 6. Business arising from the Minutes | Brodsky/Howe |
| 7. Chair Report | Shirley Brodsky |
| 8. Financial Report | Al McKim |
| 9. Appointment of Auditor | AL McKim |
| 10. Nominating Committee Report | Doug Howe |
| 11. First call for nominations for the Director-at-Large (one-year term) | Doug Howe |
| 12. Organization Reports | Shirley Brodsky |
| 12.1 As circulated in Annual Reports | |
| 13. Second call for nominations for Director-at-Large | Doug Howe |
| 14. Presentation of the proposed bylaw changes | Jim Sawatsky |
| 15. Recognition of retiring Board members | Shirley Brodsky |
| 16. Third and final call for nominations for Director-at-Large | Doug Howe |
| 16.1 Introduction of Scrutineers | |
| 16.2 Slate of nominees | |
| 17. Election for Director-at-Large | Doug Howe |
| ***Coffee Break*** | |
| 18. New Business | Shirley Brodsky |
| 19. Adjournment | |