

Minutes of the Annual Meeting of Members of Standardbred Canada, held in the Hazel McCallion C & D Room of the Delta Meadowvale Hotel, Mississauga, Ontario on **Saturday, January 26, 2013.**

1. Call to order

The SC President & CEO, Mr. Gallinger, called the meeting to order and welcomed everyone present. He introduced the new Chair of the Board, Dr. Mitchell Downey.

2. Notice of meeting & identification of members

Dr. Downey advised that Notice of Meeting had been properly sent by first class mail via the December 2012 issue of TROT Magazine and posted on the Standardbred Canada website on January 18, 2013. There was a quorum present and Dr. Downey declared the meeting duly constituted for the transaction of business.

3. Introduction of Directors

Dr. Downey introduced the current Standardbred Canada Directors in attendance at the meeting.

4. Introduction of Chairs and Officers

Dr. Downey introduced the other Chairs and Officers of the Board as follows:

Vice-Chair – Jody Jamieson
Breeders Chair – Ann Straatman
Chief Financial Officer – Rosenna So
Corporate Secretary – Caren Brown-Stockwell

Dr. Downey also introduced Al Riswick, Standardbred Canada legal counsel.

5. Minutes of Annual Meeting of Members of January 28, 2012

MOVED by Bob Roach, **Seconded** by Bob Connelly
To approve the minutes of January 28, 2012 as presented. **CARRIED.**

6. Business arising from minutes

There was no business arising from the minutes of January 28, 2012.

7. Approval of 2012 audited financial statement

Mr. Gallinger reviewed key points with respect to the audited 2012 financial statements.

MOVED by Dr. Maurice Stewart, **Seconded** by Doug McIntosh
To approve the 2012 audited financial statement as presented. **CARRIED.**

8. Appointment of auditor for fiscal 2013

MOVED by Tammy McNiven, **Seconded** by Dean Leifso
To appoint Grant Thornton as auditors for Standardbred Canada for fiscal 2013.
CARRIED.

9. Report of the Chair of the Board

Dr. Downey gave a brief report to the members. He mentioned that the Board and Executive recognize that 2012 was a difficult year for the industry. He added that the Board will work diligently to ensure the success of Standardbred Canada in 2013.

10. Report of the President & CEO

Mr. Gallinger gave a brief report to the members. He echoed the sentiments of Dr. Downey. He mentioned that administration is managing expenses and reducing staff and that he is proud of the professionalism of staff and customer service. He and the staff are working hard to make sure that services would remain consistent for members. He stated that administration is managing the business so that SC would be well-positioned for the future.

Mr. Gallinger also thanked Tammy McNiven for her two years of serving as Chair of the Board. He noted that the O'Brien Awards would be held that evening and wished that everyone in attendance enjoy the celebration of our Canadian champions.

11. New business

There was no new business.

12. Termination

MOVED by Dean Leifso, **Seconded** by Morag Watt
To terminate the meeting. **CARRIED.**

Respectfully submitted,



Dr. Mitchell Downey, Chair



Caren Brown-Stockwell, Corporate Secretary