



## **ANNUAL MEETING OF MEMBERS**

**SATURDAY, FEBRUARY 8, 2014  
1:00 PM (AST)**

**DELTA PRINCE EDWARD, COLES ROOM  
CHARLOTTETOWN, PEI**

### **A G E N D A**

1. Call to order.
2. Notice of meeting & identification of members.
  - Sent first class mail via TROT Magazine – December 2013
  - Posted on SC website January 28, 2014
3. Introduction of Directors.
4. Introduction of Chairs & Officers.
  - Chair of the Board
  - Vice-Chair of the Board
  - Breeders Committee Chair
  - Corporate Secretary
  - Chief Financial Officer
  - President & Chief Executive Officer
5. Minutes of Annual Meeting of Members of January 26, 2013.
6. Business arising from minutes.
7. Approval of 2013 audited financial statement.
8. Appointment of auditor for fiscal 2014.
9. Report of Chair of the Board.
10. Report of the President & Chief Executive Officer (John Gallinger).
11. New business.
12. Termination.