



## **ANNUAL MEETING OF MEMBERS**

**SATURDAY, JANUARY 26, 2013 · 1:00 PM (EST)**

**HAZEL MCCALLION ROOMS C & D  
DELTA MEADOWVALE HOTEL  
Mississauga, Ontario**

<b>A G E N D A</b>
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1. Call to order.
2. Notice of meeting & identification of members.
  - Sent first class mail via TROT Magazine – December 2012
  - Posted on SC website January 18, 2013
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 28, 2012.
6. Business arising from minutes.
7. Approval of 2012 audited financial statement.
8. Appointment of auditor for fiscal 2013.
9. Report of Chair of the Board.
10. Report of the President & Chief Executive Officer (John Gallinger).
11. New business.
12. Termination.