



ANNUAL MEETING of MEMBERS

SATURDAY, JANUARY 31ST, 2009

"HAZEL McCALLION C & D"

DELTA MEADOWVALE HOTEL

MISSISSAUGA, ONTARIO

1:00PM - 2:00 PM

A G E N D A

1. **Call to Order.** (Chair of the Board)
2. **Notice of Meeting & Identification of Members.** (Caren Brown)
(Notice of Meeting sent first class mail via TROT magazine - December, 2008 & January 2009)
3. **Introduction of Directors.** (Chair of the Board)
4. **Introduction of Officers:** (Chair of the Board)
 - (i) **Chair** of the Board
 - (ii) **Vice-Chair** of the Board
 - (iii) **Corporate Secretary** - Caren Brown
 - (iv) **Chief Financial Officer** - Rosenna So
 - (v) **President & Chief Executive Officer** - Ted Smith
5. **Introduction of Staff, Legal Counsel & Auditors.** (Chair of the Board)
6. **Minutes of Annual Meeting of Members of February 2nd, 2008.** (Caren Brown)
7. **Business arising from minutes.** (Caren Brown)
8. **Approval of 2008 Audited Financial Statement.** (Ted Smith)
9. **Appointment of Auditor for fiscal 2009.** (Chair of the Board)
10. **Report of the Chair of the Breeders Committee.**
11. **Report of the Chair of the Board.**
 - 2008 in Review
 - 2008 Cam Fella Award Winner
 - 2008 O'Brien Awards
12. **Report of the President & Chief Executive Officer.** (Ted Smith)
13. **New Business**
14. **Termination**