BCOUMBIA QUARTER BRITISH COLUMBIA QUARTER HORSE ASSOCIATION ANNUAL GENERAL MEETING AGENDA KELOWNA RIDING CLUB (Gordon Road) September 18, 2021AT 7:00 PM

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes -2020 AGM meeting
- 4. Correspondence
- 5. Financial Statements
- 6. Old Business a. None
- 7. Reports President Zones - LM / SC / VI CQHA/AQHA Membership Web site
- 8. New Business
 - a. Change to Rules Motion

9. INTRODUCTION OF THE 2021 BOARD
SC - Cherie Jardine, Carolyn Farris, Tracy Schell
VI - Roseanna Locke, Cherie Corrigan
LM – Pia Petersen
AQHA Director for BC – TBA (Andy Hellqvist has applied to AQHA)

10. Next Meeting BOARD OF DIRECTORS TBA

11. Adjournment

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION PROXY FORM ANNUAL GENERAL MEETING (SPECIAL GENERAL MEETING) September 18, 2021

I, ______ the undersigned and an eligible BCQHA

member give my proxy vote to ______ who is

also a BCQHA member to:

vote as they see fit on all special resolutions, rule book changes and elections

vote on the following items as indicated - (use other side if more space required)

Name

Signature

Phone number: E-mail: All proxies must be presented to the secretary before the start of the meeting time so they can be counted and registered. Proxies may also be emailed to the BCQHA Secretary, Carolyn Farris, <u>cfarris@telus.net</u> who will vote them according to the wishes specified.

Everyone is reminded to bring a lawn chair. Refreshments will be provided.