



ALBERTA HORSE TRIALS ASSOCIATION

Annual General Meeting AGENDA

Radisson Hotel, Red Deer, October 24, 2015 1:30 PM

- 1.0 Call to Order
 - 1.1 Welcome, Introduction of the 2015 Board of Directors (NW)
- 2.0 Adoption of Agenda
 - 2.1 Additions/Revisions
- 3.0 Minutes of the Annual General Meeting of October 25, 2014 (NW)
 - 3.1 Business arising from minutes
- 4.0 Treasurer's Report (SS)
 - 4.1 Casino Report (JK, KW)
 - 4.2 New casino initiatives for volunteers
- 5.0 Other Reports
 - 5.1 President's Report (UW)
 - 5.2 Athlete Development/High Performance Report (KZ)
 - 5.3 Clinic Report (SR)
 - 5.4 Communications Report (JK)
 - 5.5 Membership and Statistics Report (LP)
 - 5.6 Rider Rep Report (JS)
- 6.0 Elections
 - 6.1 Directors whose terms have expired
 - 6.2 Nominating Committee Report (KZ)
 - 6.3 Nominations from the Floor
 - 6.4 Election (Only Full SR Members can vote)
 - 6.4.1 Appointment of Scrutineer
 - 6.4.2 Candidate Introductions
 - 6.4.3 Voting / Results
 - 6.4.4 Introduction of new 2015/2016 Board of Directors – (UW)
 - 6.4.5 Destruction of Ballots
- 7.0 New Business
 - 7.1 Canadian Eventing Congress
 - 7.2 Vote on revised 2015 Bylaws
 - 7.3 Organizer's Forum – Sunday October 25 at Sports Hall of Fame (10:00 am)
- 8.0 Round Table Discussion
 - 8.1 Coggins testing
- 9.0 Adjournment

***Quorum required for AGM to proceed: 25 Senior Members or 5% of Total 2015 Senior Membership, whichever is the lesser. (from AHTA By-Laws)*