



**Alberta Horse Trials Association
Annual General Meeting Agenda
Zoom Meeting
November 13, 2021 10:00 A.M.**

- 1.0 Call to order
- 2.0 Welcome and introduction of the 2021 Board of Directors
- 3.0 Adoption of Agenda
 - 3.1 Additions/Revisions
- 4.0 Elections
 - 4.1 Directors standing for re-election:
 - Cristin Embury
 - Aislyn Havell
 - Tanja Minder
 - Carly Moore
 - Kelsey Soldan
 - Shelby Friesen
 - 4.2 Nominations from the floor
 - 4.3 Election via Election Buddy (*results to be announced later in the meeting*)
- 5.0 Minutes of the Annual General Meeting of November 14, 2020
- 6.0 Director Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
- 7.0 Results of the election
- 8.0 Organizer's Forum – Sunday, November 14
- 9.0 Year End Awards Announced
- 10.0 50/50 Draw
- 11.0 New Business
 - 11.1 Round Table Discussion
- 12.0 Adjournment

*****Quorum required for AGM to proceed: 25 Senior Members or 5% of Total 2021 Senior Membership (309 @ 5% = 15), whichever is the lesser. (From AHTA By-Laws)***