



CENTRAL WEST

TRILLIUM CIRCUIT

Please join the Board of the Central West Trillium Hunter & Jumper Association for the:

Annual General Meeting of Members

Date: Monday July 25th, 2022

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ZOOM CALL – 7 p.m.

**Open to: All 2022 Central West Zone THJA members in good standing.
Memberships will be checked.**

AGM Agenda

A) Call to Order

B) Establishment of Quorum

C) Approval of Agenda

D) Appointment of Scrutineers

E) Declaration of any Conflicts of Interest

F) Adoption of Minutes of the previous AGM.

Central West Minutes are available on the website: www.centralwestzone.com

G) Board & Committee reports

H) Report of Accountant

I) Appointment of Accountant

J) Business as specified in Meeting Notice

K) New Business

L) Election of New Directors (Positions open for nominations –President, Director at Large)

M) Adjournment

Proxy voting:

Proxies are available on the website: www.centralwestzone.com

Proxy votes must be sent to Susan Underwood at susan.underwoodcpa@gmail.com by Friday July 22nd.