



# CENTRAL WEST

## TRILLIUM CIRCUIT

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

Annual General Meeting of members

Date: April 19<sup>th</sup>, 2021

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ZOOM CALL – 7 p.m.

**Open to: All 2021 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](http://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 –Secretary/Treasurer)

M) Adjournment

**Proxy voting: Proxy votes must be sent to Susan Underwood at [susan.underwood@xplornet.ca](mailto:susan.underwood@xplornet.ca),  
by Friday April 16<sup>th</sup>.**