



# CENTRAL WEST

## TRILLIUM CIRCUIT

Please join the Board of the Central West Trillium Hunter & Jumper Association for the  
Annual General Meeting of Members for 2022 & 2023

Date: Monday March 4th, 2024

ZOOM CALL – 6:30 p.m.

CW AGM 2022 6:30 – 7:00

CW AGM 2023 7:00 – 7:30

**Open to: All 2024 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 2022 – VicePresident, Director at Large for 1 year.

Election of new Directors: Position open for nominations 2023 - Secretary/Treasurer for 2 years

M) Adjournment

**Proxy voting: Proxies are available on the website: [www.centralwestzone.com](http://www.centralwestzone.com)**

**Proxy votes must be sent to Susan Underwood at [susan.underwoodcpa@gmail.com](mailto:susan.underwoodcpa@gmail.com) by Monday March 4, 2024 at 12:00p.m.**