



TO: All members of the Canadian Thoroughbred Horse Society (BC Division)

## NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT the Annual General Meeting of the Canadian Thoroughbred Horse Society (BC Division) will be held:

**Time:** Commencing at 1:00 pm  
**Date:** Saturday, June 3, 2017  
**Place:** Selkirk Meeting Room – Village Green Hotel  
4801 - 27th Street, Vernon, BC

The main purpose of this meeting is for the following:

1. to receive the annual reports of the Society;
2. to approve the appointment of the auditor for the 2017 fiscal year;
3. to transact such business that may properly come before the Annual Meeting.

Dated this 13<sup>th</sup> day of April, 2017.

### BY ORDER OF THE BOARD OF DIRECTORS

**Note:**

- Copies of the 2016 financial statements and minutes of the June 11, 2016 annual general meeting will be available at the meeting or upon request by contacting the office.
- As per Article XI, Section 9 (a) of the CTHS By-Laws, new business proposed to be discussed at the meetings of the Society, or any Regional Division thereof, shall be delivered in writing to the National Executive Secretary or Regional Secretary/General Manager as the case may be. Proposed new business, endorsed in writing by at least three (3) members entitled to vote at the meeting and received prior to the mailing of the Notice of the Meeting, shall be included in the agenda and may be subject of a vote at the meeting.
- Only voting members who are present are eligible to vote (no proxies).
- A light lunch & refreshments will be served at noon prior to meeting.