



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

This is a notice for the Equestrian Canada (EC) Annual General Meeting (AGM) of Members to be held on May 26, 2026, at 7 p.m. ET

Location:

Zoom videoconference for Voting Members to join (will be sent directly)

EC Facebook Live Stream for all stakeholders: <https://www.facebook.com/equestriancan>

A French version will be available on our YouTube channel:

<https://www.youtube.com/@EquestrianCanada/streams>

Agenda: As approved by the Board of Directors on May 4, 2026, the Agenda for the Annual General Meeting shall include:

- (a) Call to Order
- (b) Confirmation of Quorum
- (c) Approval of the Agenda
- (d) Approval of Minutes of the previous Annual General Meeting
- (e) Opening Remarks
- (f) Report of the President
- (g) Recognition: Sport Canada
- (h) Report of Management
- (i) Report from Finance and Audit Committee
- (j) Acceptance of Financial Statements
- (k) Appointment of Auditors
- (l) Board of Directors Election: Report from Nominating Committee
- (m) Video Presentation: Keith Currie, President of the Canadian Federation of Agriculture
- (n) Board of Directors Election: Announcement of Results
- (o) Other Business: Proposal by Deanna Phelan (Category B Voting Member)
- (p) Question Period
- (q) Adjournment

Board of Directors Election voting will take place during the period of the Annual General Meeting.

Supporting Documents: The following supporting documents have been included in this notice:

- [2025 EC AGM Minutes and Q/A – May 27, 2025](#)
- [2025-2026 EC Annual Report](#)
- [2025-2026 EC Audited Financial Statements](#)
- [Proposal by Deanna Phelan \(Category B Voting Member\)](#)