



# 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 **September 17, 2024, at 7 p.m. ET**

**Location:**

**EC Facebook Live Stream:** <https://www.facebook.com/equestrianca/>

**Agenda:** As per the EC By-laws, Article 5.2, and as amended by the Board of Directors on August 12, 2024, the Agenda for the 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 and Presentation
- (f) Report of the President: Annual Report
- (g) Introduction: Sport Canada
- (h) Report of Management
- (i) Introduction: Guest Speaker
- (j) Report of Finance and Audit Committee
- (k) Acceptance of Financial Statements
- (l) Appointment of Auditors
- (m) Question Period
- (n) Introduction of Board of Directors for coming year
- (o) Adjournment

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

- [2023 EC AGM Minutes and Q/A – September 19, 2023](#)
- [2023-2024 EC Annual Report](#)  
(includes 2023-2024 EC Finance and Audit Committee Report)
- [2023-2024 EC Audited Financial Statements](#)