



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 27, 2025, 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 5, 2025, 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) Approval of the By-laws
- (j) Report from Finance and Audit Committee
- (k) Appointment of Auditors
- (l) Board of Directors Election: Vote (Simply Voting)
- (m) Board of Directors Election: Report from Nominations Committee
- (n) Board of Directors Election: Announcement of Results
- (o) Question Period
- (p) 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:

- [2024 EC AGM Minutes and Q/A – September 17, 2024](#)
- [2024-2025 EC Annual Report](#)
- [2024-2025 EC Audited Financial Statements](#)
- By-laws ([Resolution](#), [Summary](#) and [Marked-up Copy](#) of By-laws)