

2017 Annual General Meeting



DATE: Sunday, November 12, 2017

LOCATION: Horse In Hand Ranch, Blackfalds
<http://www.horseinhandranch.com/directions.html> for directions

9:30	Registration & Coffee	
10:00	Carriage Maintenance Workshop	Ted Swendson
12:30	Lunch	
1:15	Welcome & Introductions	Jay Mills, President
	Approval of/additions to agenda	Patty Carley, Secretary
	Approval of Minutes of 2016 AGM	
	Reports: President	Jay Mills
	Treasurer: 2017 Financial Report,	Brenda Glowinski
	Auditors' Report	Dale Bolen, Steve Remus
	2018 Budget	
	Appointment of Auditors for 2018	
	Website	Kathy Campbell
	Chapter Reports:	
	Coulee Winds	
	Foothills	
	Chinook	
	Stonebridge	
	Klondike	
	East West	
	Northern Lights	
	Peace Country	Jay Mills
	2018 Alberta Events Calendar	Sophie Beswick, Competitions
	AEF Driving Initiatives & Sanctioning	Doug Orr, Patty Carley
	Equestrian Canada & Drive Committee Update	Cathy Summerscales
	By-Law Revisions	Judy Orr
	Suggested Dressage Tests for 2018	Steve Remus
	Safety Summary	Heather Rioux
	On-Line Auction Summary	Iris Davies
	Hours on the Box Seat Presentations	Denise MacDonald
	High Point Award	
3:00	Meeting Adjourned ... new directors brief meeting for election of officers	
	Introduction of Board for 2018	Jay Mills
	Distribution of On-Line Auction Items	

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NOTES