

**THJA Central East Zone**  
**Annual General Meeting Agenda**

June 8, 2018  
6:00 PM

Caledon Equestrian Park (Palgrave)

- I. Welcome and Call to order
- II. Establishment of Quorum
- III. Declarations of Conflicts of Interest
- IV. Approval of Agenda
- V. Adoption of 2017 AGM Minutes
- VI. Report/Appointment of Auditors/Accountants
- VII. President's Report
- VIII. Treasurer's Report
- IX. Committee Reports
- X. Elections
  - a) Appointment of Scrutineers
  - b) President Position (currently held by Ken Denouden)
  - c) Secretary Position (currently held by Jane Wilcox)
  - d) Director at Large (currently held by Emily Yaghdjian)
- XI. New Business
- XII. Adjournment