

AQHRA
ANNUAL GENERAL MEETING
Saturday November 20, 2021 at 1pm
Acclaim Hotel
123 Freeport Blvd NE
Calgary AB T3N 0A3

- 1) **Call to Order**
- 2) **Approval of Agenda**
- 3) **President's Report**
- 4) **Previous AGM Minutes of November 16, 2019**
- 5) **Financial Statements**
 1. Year End of Dec 31/19
 2. Year End of Dec 31/20
- 6) **2022 Budget**
- 7) **Committee Reports**
 - a. A Track Committee – Wesley Oulton
 - b. B Track Committee – Buckey Stockwell
 - c. Sale Committee – Dale Zukowski
 - d. Marketing Committee –Kathy McNiven
 - e. Membership Committee – Darren Pollitt
 - f. Breed Improvement Program Committee – Shylo Penrod
 - g. Stakes Committee – Dale Zukowski
 - h. Banquet Committee – Tony Laczó
 - i. Regulatory/Governance Committee – Blair Huston
- 8) **Election of Directors (7-2yr positions)**

1. Greg Campkin	2. Brenna Dachuk
3. Ralph Danard	4. Dwaine Ferguson
5. Kathy McNiven	6. Susen Oulton
7. Wesley Oulton	8. Darren Pollitt
9. Jeffrey R. W. Rath	10. Barry Sather
11. Zakk Schell	12. Jerry Stojan
13. Jack Williams	
- 9) **New Business**
- 10) **Round Table Discussions**
 - i. Association Bylaws
 1. Composition of Board of Directors
 2. Electronic means for AGM and SGM
- 11) **Adjournment**
- 12) **2021 Award Winners Presentation**