



# South West Trillium Hunter Jumper Association



## Annual General Meeting Agenda

Sunday, February 23, 2025

2:00 PM

Memorial Arena – Peter J. Lynch Room – 80 Wilson Avenue, St. Thomas, Ontario

- a) Call to order
- b) Approval of the agenda
- c) Establishment of Quorum
- d) Appointment of Scrutineer
- e) Declaration of any Conflict of Interest
- f) Adoption of Minutes of last AGM March 17, 2024
- g) Board and Committee Reports
  - a. Banquet and Fundraising Committee
- h) Report of Accountant
- i) Business as Specified
  - a. Omnibus
  - b. Perfect Attendance Award
  - c. Show Specs
  - d. Travel The THJA
  - e. Show Dates and Schedules
  - f. Volunteers
  - g. Rules
  - h. ByLaws
- j) New Business
- k) Election of Directors (President, Director, Director)
- l) Adjournment