



# South West Trillium Hunter Jumper Association



## Annual General Meeting Agenda

Sunday, February 7, 2021

2:00 PM

Zoom

(link to be sent nearer to meeting)

- 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 January 19, 2020
- g) Board and Committee Reports
  - a. Banquet and Fundraising Committee
  - b. Show Standards Committee
- h) Report of Accountant
- i) Business as Specified
  - a. Omnibus
  - b. Perfect Attendance Award
  - c. Show Dates and Schedules
  - d. Volunteers
  - e. Show Specs – Proposals
  - f. COVID Guidelines/Restrictions/Rule Changes
- j) New Business
- k) Election of Directors (President, Directors (2))
- l) Adjournment