



## **Annual General Meeting**

Killarney Lake Lodge, Salon A, Killarney Road, Fredericton, NB

October 24, 2009

1:00 p.m.

### **Proposed Agenda**

1. Meeting Called to Order
2. Call for Quorum
3. Motion - Vary Order of Business on AGM Agenda
4. Approval of Agenda
5. Approval of AGM Minutes 2008
6. President's Address
7. Introduction of Guest Speaker – Akaash Mahara
8. Annual Reports
  - Vice-President – Western, English & Sport Division
  - Vice-President – Breeds & Industry, Recreation & Zones Division
  - Treasurer's Report
  - Secretary's Report
  - Other Reports – Drug Testing
9. Reviewed Financial Statement
10. Motion – Ratify Actions of Board of Directors
11. Awards
12. Amendments of By-Laws
13. Election of Directors-at-Large
14. Resolutions
15. New Business
  - Newsletter
  - New Membership Application Form
  - Dues Increase
16. Adjournment