



HORSE COUNCIL BC ANNUAL GENERAL MEETING

Saturday, November 6, 2021 at 1:00 PM

Via Zoom Meeting

AGENDA

1:00 PM via Zoom

1. Call meeting to order
 - a) Welcome
 - b) Roll Call/Announcement of quorum
 - c) Acceptance of agenda
 - d) Approval of Annual General Meeting Minutes of March 30, 2019
2. Treasurer's Report
 - a) Report on 2019 Audited Financial Statements
 1. Questions to the Audited Financial Statements
 - b) Appointment of Auditor
3. Governance Report
 - a) Report on proposed changes to the HCBC Constitution
4. Questions from members
5. Date and time next meeting November 5, 2022 (TBC)
6. Adjournment
7. Presentation from Michael King on Climate Change and Insurance Industry Predictions