



HORSE COUNCIL BC ANNUAL GENERAL MEETING
Saturday, December 3, 2022 at 2:00 PM PST
Hybrid – In-person, Westin Wall Centre Richmond and Via Zoom Meeting

AGENDA

1:30 PM Zoom Room Opens for Technical Support

2:00 PM Meeting Begins

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 November 6, 2021
 - e) Approval of Special General Meeting Minutes of August 29, 2022
2. Treasurer's Report
 - a) Report on 2021 Audited Financial Statements, Derek Christo, Auditor
 1. Questions to the Audited Financial Statements
Suggested motion: Move that 2021 Audited Financial Statement be accepted.
 - b) Appointment of Auditor d'Abadie Moody
Suggested motion: Move that d'Abadie Moody be appointed Auditor for 2023.
3. Election of Directors
 - a)
4. Questions from members
5. Date and time next meeting November 4, 2023 (TBC)
6. Adjournment

ANNUAL GENERAL MEETING

December 3, 2022

MEETING STANDING RULES

The following Rules of Order are designed to facilitate progress at the Horse Council BC Annual General Meeting to ensure orderly debate, courtesy, fairness and equality for all. The meeting will be conducted in accordance with The BC Societies Act, the constitution and by-laws of HCBC and Robert's Rules of Order, Newly Revised – 11th edition.

1. All speakers will practice fairness and courtesy at all times. The Annual General Meeting is for the purpose of transacting the agenda at hand and related resolutions. Unrelated topics or issues of a personal nature will not be debated or considered.
2. Only one item, the immediately pending motion and/or the matter under discussion, will be considered at a time.
3. Members who wish to speak will raise their hand either in-person or through the electronic icon, or type it into the Chat box, or otherwise gain the attention of the chair or moderator, wait to be recognized by the chair, and begin by stating their name.
4. Speakers shall respect the need for the meeting to run on time and limit their remarks to 2 minutes or less.
5. Each speaker may speak once to each resolution; no Member may speak a second time, which includes asking a follow-up question, unless and until all those who desire to speak a first time have had the opportunity to do so.
6. A voting Member has the right to move the previous question (to ask the assembly to close debate) and proceed to vote on the pending motion(s). This motion must be seconded and is not amendable or open to debate. It requires a 2/3 vote to adopt.

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