

AGENDA

6:45 PM Zoom Room Opens for Technical Support

7:00 PM Meeting Begins

1. Call meeting to order

- a) Chair's Welcome (Lynda Atkinson)
- b) Land Acknowledgement
- c) Announcement of quorum
- d) Acceptance of agenda

Suggested Motion: Move that the agenda be accepted as presented.

- e) Approval of Annual General Meeting Minutes of June 16, 2025

Suggested Motion: Move that the Meeting Minutes of June 15, 2026, be approved as presented.

2. Treasurer's Update (Sharon Pickthorne)

- a) Video Report on 2025 Audited Financial Statements, Derek Christo, Partner,
d'Abadie Moody

1. Questions to the Audited Financial Statements

Suggested motion: Move that 2025 Audited Financial Statements be accepted.

- b) Appointment of Audit firm d'Abadie Moody

Suggested motion: Move that the firm d'Abadie Moody be appointed Auditor for 2027.

3. Election of Directors

a) Nominations Process – Yvonne Darcel, Nominations Committee Chair

b) Candidate Presentations/Overview (2 minutes each)

1. Teresa Carosella

2. Kelsey MacFarlane

3. Sharon Picktorne

4. Kersten Taylor

5. Claire Vessey

c) Election – via electronic voting

d) Election results

4. Building Sale and Endowment Fund Update

5. Questions from members

6. Date and time next meeting June 21, 2027 @ 6:30pm (tentative - to be confirmed)

7. Adjournment

ANNUAL GENERAL MEETING

June 22, 2026

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.

#102 - 8047 199th Street, Langley, BC V2Y 1S2 Tel: 604 856 4304 Toll Free: 1 800 345 8055 Fax: 604 856 4302

