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**Island Horse Council  
Annual General Meeting Agenda**

3:15pm

Saturday, November 18, 2017

Room 149

House of Sport, Royalty Centre  
West Royalty

- 1) Call to Order
- 2) Approval of Agenda
- 3) Minutes of the previous AGM
- 4) Approval of Minutes of previous AGM
- 5) Business arising from the minutes
- 6) Chair's report
- 7) Treasurer's report
- 8) Evaluate member club dues
- 9) Evaluate individual membership fees
- 10) Member club reports
- 11) Committee reports
- 12) Report of the Nominating Committee
- 13) Election of Officers
- 14) Other business
  - a) Constitutional Changes Proposed (supporting documentation)
  - b) Affiliated Member Fees
  - c) Family Member Fees
- 15) Introduction of new Executive Officers
- 16) Adjournment