



HARNESS RACING B.C. SOCIETY

Notice of Annual General Meeting for 2021

March 26, 2021

The Board of Directors of Harness Racing B.C. Society hereby gives notice of the Annual General Meeting for 2021. AGM to be held on Tuesday, May 11, 2021 @ 5:00 via Zoom Video Conference.

The business to be conducted will include the usual Call to Order, Introductions, Approval of Agenda, Adoption of Minutes of June 16, 2020, Report of the Board, Received Financial Statements and Report of the External Accountant, Appointment of External Accountant, Election Results, New Business, Adjournment.

1. **Six (6) directors are to be elected this year as follows:**
 - a. Two to be elected in the Breeder category - Two positions for Two years
 - b. Two to be elected in the Owner category – Two positions for Two years
 - c. Two to be elected in the Trainer/Drivers category – Two positions for Two years
2. Any Active Member in good standing is eligible to be nominated.
3. Nominations must be received at the HRBC office by 3:00 pm., on **Friday, April 9, 2021** or postmarked no later than April 9, 2021. Nomination forms will be available from the HRBC office and website (www.harnessracingbc.org).
4. In the event of ballots being required to be mailed out per By-law 6.5; they will be mailed out by Thursday, April 15, 2021 to be **returned by Friday, April 30, 2021**. Please refer to HRBC By-laws 6.5, 6.6, 6.7 for details for Election Procedures. Ballots will be counted on Monday, May 3, 2021
5. Please refer to HRBC By-law 6.4 for eligibility requirements. The Nomination Committee is as follows: Kelly MacMillan, Lynda Atkinson, Bill Pambrun, Darren Poloway, Jim Marino, and John Vukelich. Chair elected: Darren Poloway