



# HARNESS RACING B.C. SOCIETY

## Notice of Annual General Meeting for 2022

May 3, 2022

**The Board of Directors of Harness Racing B.C. Society hereby gives notice of the Annual General Meeting for 2022. AGM to be held on Thursday, June 23, 2022 @ 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, Report of the Board, Received Financial Statements, 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/Driver 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 **Tuesday, May 17, 2022** or postmarked no later than May 17, 2022. Nomination forms will be available from the HRBC office and website ([www.harnessracingbc.org](http://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 Tuesday, May 24, 2022 to be returned by Thursday, June 9, 2022. Please refer to HRBC By-laws 6.5, 6.6, 6.7 for details for Election Procedures. Ballots will be counted on Friday, June 17, 2022.
5. Please refer to HRBC By-law 6.4 for eligibility requirements. The Nomination Committee is as follows: Leslie Godlien, Donna Scrannage, Ross Sharp, Jeff Waltenburgh, Margaret White, and Sandra Williams.
6. The Directors that have fulfilled their 2 year term are: Lynda Atkinson, Kelly MacMillan (breeders); Bill Pambrun, Darren Poloway (owners); Jim Marino, John Vukelich (trainers/drivers).