

**2008 CQHA Annual General Meeting
Saturday, July 6th, 2008 at 3:00 p.m.
Olympic Room, Highbury Ford Arena
Western Fair Agriplex, London, Ontario**

(Proposed) Agenda

#1. Call meeting to order at 3:00 p.m.

#2. Introductions:

- i) Brief History of CQHA
- ii) Objects of the Incorporation
- iii) Introduction of the CQHA Board of Directors and Executive Committee currently serving

#3. Order of Business:

- i) Call for a resolution from the floor to appoint the Chair and Secretary for this AGM meeting
- ii) Call for a resolution to approve AGM agenda as previously circulated
- iii) Chair to read the minutes of the inaugural (2007) CQHA AGM
 - Call for a resolution to accept minutes as read (with any amendments)
- iv) President's report to membership
 - Call for a resolution from the floor to accept report
- v) Treasurer's report to membership
 - Call for a resolution from the floor to accept report
- vi) Appointment of Auditor for 2008
 - Call for a resolution from the floor to accept
- vii) Nominations Committee's report: present proposed slate of directors
- viii) Call for additional directors nominations from the floor
 - Call for a resolution for nominations to cease
- ix) Election of CQHA Board of Directors (if required)
 - Call for resolution from floor to close elections & destroy ballots
- x) Call for resolution from the floor to accept the Board of Directors as duly nominated and elected.

#4. Other Business:

- i) 2008 AQHA Youth World Cup report
- ii) Review options for venue and date for 2009 AGM
 - Call for motion to approve venue and date
- iii) Membership meeting closes
 - Call for motion to adjourn meeting

2008 CQHA Board of Directors Meeting
Sunday, July 6th, 2008
(immediately following the 2008 AGM)

Proposed Agenda

- #1. Call to order
- #2. Appointment of Chair and Secretary for this meeting
- #3. Election of Executive Committee Officers - all by resolution of the Directors
 - i) Call for nominations for President:
Call for nominations to cease
 - ii) Call for nominations for Vice-president:
Call for nominations to cease
 - iii) Call for nominations for Secretary:
Call for nominations to cease
 - iv) Call for nominations for Treasurer:
Call for nominations to cease
 - v) Hold elections (if required)

Call for resolution to accept the Executive Committee as duly nominated and elected and destroy ballots (if required).
- #4. Establish Committees:
- #5. Other Business
- #6. Set date for next CQHA Board of Directors meeting
- #7. Call for motion to adjourn meeting.