



THERAPEUTIC RIDING ASSOCIATION OF OTTAWA-CARLETON INC.

6362-1 Bank Street
Greely, Ontario K4P 1J4
Phone: 821-1844 Fax: 821-1466

**ANNUAL GENERAL MEETING of the Members of the THERAPEUTIC RIDING ASSOCIATION
OTTAWA-CARLETON INC.**

Location: EQUIDAE STABLE, Greely Ontario, in the classroom

Date: Saturday 10th of June 2017

Time: 2:00 pm

- a) Adoption of Agenda
- b) Approval of minutes of the last Annual General Meeting held on June 18, 2016
- c) President's Report
- d) Treasurer's Report
- e) Staff Reports
- f) Election of Directors
- g) Appointment of Auditors
- h) To transact such further business as may be properly brought before the meeting.

Nominations for officers to be received by TROtt office no later than June 1.

Nominee: _____

Phone: _____

Proposed by: _____

Seconded: _____

Marie-Sophie Gauthier
Board Chair.

April 19, 2017