

OTTAWA AREA DRESSAGE GROUP



2018 Annual General Meeting AGENDA

Date: Sunday, December 2nd, 2018 – 1:00 p.m.

Place: Danby's Bar and Grill, 2858 Munster Road in Munster
Hamlet

1. Welcoming words by the President
2. Report on attendance
3. Approval of the Minutes of the 2017 AGM
4. President's Executive Summary
5. Round-Table Comments from Individual Directors
6. Questions and Comments from the Floor
7. Voting on changes to 2019 Annual Fees
8. Voting on changes to the By-Laws
9. Ratification of the actions taken by the Board in 2018
10. Election of 2019 Board of Directors *
11. Election of 2019 President of the Board **
12. Banquet 2019 – Approval of Date & Venue
13. Adjournment

Note: Please assemble at 12:30 to socialize and order lunch if desired. Lunch is on your own tab.

Immediately following the AGM, a very short 1st Regular Board meeting will be held to confirm the directors' portfolios, signing authorities and insurance carrier for 2019. Time and place of 2nd Regular Board meeting will be set.

**By-Laws Para 5. At the AGM, up to 12 Directors are elected by the senior members of the OADG who are in good standing with the Association and who are present (or by legitimate proxy) for a term of 1 year.*

***By-Laws Para 6. The President of the OADG is elected for a term of 1 year by all elected OADG directors that are present at the AGM.*