



HARNESS RACING B.C. SOCIETY

Notice of 2019 Annual General Meeting and Call for Nominations

February 20, 2019

The Board of Directors of Harness Racing B.C. Society hereby gives notice of the Annual General Meeting for 2019. AGM to be held on Monday April 8, 2019 at 5:00 pm in the Backstretch Restaurant. In keeping with the By-laws the Board must do the Nominations for Election Process as specified in this notice.

The business to be conducted will include the usual Call to Order, Introductions, Approval of Agenda, Adoption of Minutes of April 17, 2018, Report of the Board, Financial Statements, Report of External Accountant (Auditor), Appointment of External Accountant (Auditor), Election, and New Business.

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 **March 8th, 2019** or postmarked no later than March 8th, 2019. Nomination forms will be available from the HRBC office and website (www.harnessracingbc.com).
 4. In the event of ballots being required to be mailed out per By-law 6.5; they will be mailed out by March 15th to be returned by March 29, 2019. Please refer to HRBC By-laws 6.5, 6.6, 6.7 & 6.8 for details for Election Procedures. Ballots will be counted April 2, 2019.
 5. Please refer to HRBC By-law 6.4 for eligibility requirements. The Nomination Committee is Bill Pambrun, Kelly MacMillan, Deanna Merritt, Jeff Waltenburgh, Earla Sifert, and Clint Warrington.