

To: All Members of the Alberta Standardbred Horse Association  
From: ASHA President and Board of Directors  
Date of Notice: March 4<sup>th</sup>, 2019  
Re: THE 2019 ASHA ANNUAL GENERAL MEETING

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Please be advised that the 2019 Alberta Standardbred Horse Association Annual General Meeting will be held on Saturday April 20<sup>th</sup>, 2019 at 5:30p.m  
**(NO ACCESS IMMEDIATELY AFTER THE RACES TO ALLOW THE STAFF TIME TO SET UP)**

(Upper level) Century Downs Racetrack and Casino  
Meal service to commence at 5:45, Meeting to Commence at 6:30 pm

**\*\*\*Candidates wishing to run for a position on the Board of Directors or the Breeders Committee should be present for the meeting at the Century Downs Racetrack and Casino.\*\*\***

Members wishing to allow their nominations to stand and who cannot be present at the AGM must submit a letter to ASHA prior to the commencement of the meeting stating they wish to allow their name to stand.

The proposed Agenda for the Annual Meeting is as follows:

1. Call to order
2. Notification regarding quorum of voting members
3. Approval of the minutes from the 2018 Annual General Meeting
4. Financial Report and approval of 2018 financial statement - John Hind
5. ASHA Committee Reports:
  - a) Presidents Report- Bill Andrew
  - b) HRA Breeders' – John Hind
  - c) HRA Representatives – John Hind/Blair Corbeil
  - d) ASHA Breeders' – Connie Kolthammer
  - e) Owners Committee – Don McNeil
  - f) Drivers and Trainers Committee – Nathan Sobey
6. New Business/Question Period
7. Election of Officers and Directors:
  - a) Vice-President - (two-year term) (Currently Don McDougall)
  - b) Secretary/Treasurer - (two-year term) (Currently John Hind)
  - c) Breeders Chair - (two-year term) (Currently Connie Kolthammer)
  - d) Director - (one-year term) (Currently Blair Corbeil)
  - e) Director - (two-year term) (Currently JF Gagne)
  - f) Director - (two-year term) (Currently Rod Starkewski)
8. Election of three members of the Breeders' Committee (three-year term)  
Outgoing – Harold Haining, Karen Bannister, Diane Bertrand  
Installation of New Officers and Directors
9. Motion to destroy ballots and tally sheets
10. Motion for termination of meeting



**Note: To be eligible to vote\*\* at any meeting of the Association, or to be appointed or run for any position on the Board of Directors, a person must have either held full membership in the Association or held membership as a groom currently licensed by Horse Racing Alberta, for a period of 30 days prior to the date of such meeting, appointment or election.**

**Payment for membership must have been received in full at the ASHA office on or before the end of business hours (4:00 PM, MST) Wednesday, March 20, 2018.**

***NO EXCEPTIONS!***

**\*\* To be Eligible to vote you must be a Full Member of the Association or have a valid Groom membership in the Association.** Article 3. b) (i). of the ASHA By-Laws currently states “an applicant is eligible for full membership if that applicant or that applicant’s spouse is a registered owner or lessee of a registered Standardbred horse or a breeder, trainer or driver currently licensed by Horse Racing Alberta. “

**NOTICE TO ALL:**

Century Downs Racetrack and Casino is enforcing **full** membership to all ASHA members to provide liability coverage for those involved at *any* capacity around the race grounds. This means that all grooms, drivers, trainers, breeders and owners must have current memberships to ASHA to be on Century Downs premises for any race related activity. Century Downs, *not ASHA*, shall enforce this policy. Your cooperation is greatly appreciated.

