

**Agenda**  
**ASHA Annual General Meeting**  
**2nd April – 2022**  
**Homestretch Room**  
**Century Downs Racetrack and Casino**  
**7:00pm-9:30 pm**

1. Call to order
2. Notification regarding quorum of voting members
3. Approval of the minutes from the 2021 Annual General Meeting
4. Financial Report and approval of 2021 Financial Statement - John Hind
5. ASHA Committee Reports:
  - a) Presidents Report- Don McDougall
  - b) HRA Breeders' – John Hind
  - c) HRA Representatives – John Hind/Don McDougall
  - d) ASHA Breeders' – Harold Haining
  - e) Owners Committee – Randy Smith
  - 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 Jackson Wittup)
  - b) Secretary/Treasurer - (two-year term) (Currently John Hind)
  - c) Breeders Chair - (two-year term) (Currently Harold Haining)
  - d) Director - (one-year term) (Currently Jocelyn Giesbrecht)
  - e) Director - (two-year term) (Currently Dave Kelly)
8. Director - (two-year term) (Currently Vacant - Rod Starkewski resigned in December 2021)
9. Election of three members of the Breeders' Committee (three-year term)  
Outgoing – Terry Mclsaac (resigned), Shelly Arsenault, Derek Stout
10. Installation of New Officers and Directors
11. Motion to destroy ballots and tally sheets
12. Motion for termination of meeting

**A request to those present:** at the Question-and-Answer period,  
**PLEASE GO TO THE MICROPHONE** (don't be shy!) You cannot  
be heard by everyone in the room or by those online in the Video  
conferencing.

