

To: **Members of the Alberta Standardbred Horse Association**
From: **ASHA President and Board of Directors**
Date of Notice: **April 2nd, 2022**
Re: **THE 2022 ASHA ANNUAL GENERAL MEETING**

Please be advised that the 2022 Alberta Standardbred Horse Association Annual General Meeting will be held on

Saturday April 2nd, 2022, at 6:00 p.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 6:15, Meeting to Commence at 7:00 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.

****NEW FOR 2022! ** Please submit your name and a write up of a bio, and qualifications, for standing for a position on the ASHA Board of director, to be posted to the ASHA Website and the ASHA Facebook pages.**

In keeping with current COVID restrictions, Century Downs will require proof of (2) vaccinations OR a negative PCR test taken within 72 hours prior to entering the facility. Please also note that the intention is to conduct the AGM in person for 2022, but it can be changed due to situations beyond the control of Century or ASHA.

The ASHA is arranging for a video component through Tall Girl Conferencing (viewing and voting) for those who are unable to physically attend, same as the AGM was conducted in 2021. SHOULD THE PHYSICAL MEETING BE CANCELLED DUE TO ANOTHER WAVE OF COVID, the meeting will be conducted the same way as the 2021 ASHA AGM

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 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)
 - f) Director - (two-year term) (Currently Vacant - Rod Starkewski resigned in December 2021)
- 8. Election of three members of the Breeders' Committee (three-year term)
Outgoing – Terry McIsaac (resigned), Shelly Arsenault, Derek Stout
- 9. Installation of New Officers and Directors
- 10. Motion to destroy ballots and tally sheets
- 11. 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 2, 2022.

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.