

Canadian Belgian Horse Association

ANNUAL MEETING

Saturday May 11, 2019 @ 9:30 a.m.

LOCATION: Lussier Belgians, Denis Lussier & Jenny Henchoz
442, route 243 Nord, Canton de Cleveland (Richmond) QC J0B 2H0

Tentative Agenda

1. President's Remarks
2. A Moment of Silence for the Members who have passed away
3. Each person introduces themselves
4. Motion to accept the 2018 Annual Meeting Minutes as distributed.
5. Business Arising from the Minutes
6. Financial Statement January 1, 2018 to December 31, 2018,
7. Directors' and Secretary's report
8. Constitutional Proposed addition to be voted on at the 2019 CBHA Annual Meeting.

Addition to: **#20 APPLICATION FOR REGISTRATION**

Proposed Addition.

8. The Association and its Officers shall use diligence in securing true information in connection with the registration of any and all animals recorded by it. Neither the CBHA nor its Officers shall be answerable in damages for the issuance of any certificate of registry made, in conformance to information furnished by the applicant for entry. The fees for registering Belgian horses, providing duplicate registrations, corrected registrations, rush fees, name changes or any other fees be set and published by the Board from time to time and those fees are incorporated herein as if fully rewritten. The filing of an application for registry or any other documents accompanied by the proper fees, shall not constitute a liability on the part of the CBHA. The CBHA has the right to investigate the application and make a determination about its truthfulness and authenticity. The acceptance of the application and the receipt of the proper fees that later proves to be inaccurate or improper does not impose a legal liability or responsibility upon the Association. Likewise, the rejection of the application and the accompanying fee because the CBHA believed that the application was improper or inaccurate, but later proves to be accurate and proper does not impose a legal liability upon the CBHA.

9. Appointment of accounting firm for 2020.
10. DNA and JEB testing update report.
11. CBHA Charitable Status Update – Terry Morrow
12. Promotions:
 - (a) Youth Program - Marg Dennis
 - (b) All Canadian 2019 Program

13. North American Belgian Championship 9 2020 London ON– Update
14. Location of 2020 Canadian Belgian Horse Association Annual Meeting
15. New Business and Correspondence
16. Questions and Answers

Adjournment

Everyone Welcome