

**Agenda**  
**CQHA Annual General Meeting**  
**Wednesday, December 1, 2021 – 7:00 pm EST**  
**Zoom Meeting**

7:00 pm EST	1.	Call to Order & Opening Remarks:	G. Seguin
7:05 pm	2.	Agenda: - Additions or Deletions - Approval	G. Seguin
7:10 pm	3.	Minutes: - 2020 AGM - November 24, 2020	G. Seguin
7:15 pm	4.	President's Report	G. Seguin
7:30 pm	5.	Finance Report - 2021 Fiscal Report - Appointment of Public Accountant for 2022	M. Robinson
7:45 pm	6.	Committee Reports: - AQHA Summit - Awards - Breeders - Governance - Grants - International AQHA - Media, Marketing & Communication's - Membership - Nominations - Shannon Burwash Memorial Scholarship - Officials & Professional Development - Partnerships/Sponsorships - Special Events - Youth World Cup	L. Clifford T. McBurney M. Fuerth W. Burwash G. Pawley-Wilson G. Seguin L. Haughton M. Burns W. Burwash M. Somers/W. Burwash D. Haughton B. Bowie L. Clifford K. Patterson
8:30 pm	7.	New Business: - CQHA Bylaw Presentation - Resolution to replace CQHA Bylaw # 4 with Bylaw # 5 - AQHA/CQHA Summit – March 2022, Brandon, MB - Other	W. Burwash W. Burwash L. Clifford G. Seguin
8:50 pm	8.	Correspondence	G. Seguin
8:55 pm	9.	Election of Directors Announcement	G. Seguin
9:15 pm EST	10.	Closing Comments Adjournment	G. Seguin