



BC THOROUGHBRED OWNERS & BREEDERS ASSOCIATION
"One Voice for Thoroughbred owners & breeders in British Columbia"

BCTOBA ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the BC Thoroughbred Owners & Breeders Association will be held:

- Time :** Commencing at 1:00 p.m.
- Date :** Saturday, October 13, 2012
- Place :** Hastings Racecourse - Old Slots Floor Meeting Room

The main purpose of the meeting is for the following;

1. to receive the annual reports of the Society;
2. to elect four directors;
3. to approve the appointment of the auditor for the 2012 fiscal year;
4. to transact such business that may properly come before the Annual Meeting.

Dated this 21st day of September, 2012.

BY ORDER OF THE BOARD OF DIRECTORS

Note: Copies of the 2011 BCTOBA financial statements and minutes of the October 1st, 2011 annual general meeting will be available at the meeting or upon request by contacting the BCTOBA office.



BC THOROUGHBRED OWNERS & BREEDERS ASSOCIATION

"One Voice for Thoroughbred owners & breeders in British Columbia"

**Annual General Meeting, B.C.T.O.B.A.
Saturday, October 13th, 2012 – 1:00 p.m.
Hastings Racecourse
Old Slots Floor Meeting Room**

AGENDA

1. Call the meeting to order
2. Introduction of the Directors
3. Appoint person as Secretary of the meeting
4. Secretary to read Notice Calling Meeting and Certification thereof
5. Approval of Notice Calling Meeting
6. Approval of the Minutes of the 2011 Annual General Meeting
7. President's Report
8. Finance Report
 - a. approval of the 2011 Financial Statements
 - b. appointment of the auditor for the 2012 fiscal year
9. New business
10. Adjournment



BC THOROUGHBRED OWNERS & BREEDERS ASSOCIATION
"One Voice for Thoroughbred owners & breeders in British Columbia"

B.C. T.O.B.A. ELECTION OF DIRECTORS

The initial two year terms of four of our directors are now up. All future terms of the directors are four years. Our current board is set at eight directors with four to be elected every two years.

The following directors, Russ Bennett, Ralph Jesiak, Steve McDonald and Bill Stewart have agreed to stand for re-election for a new term.

Please forward any additional nominations to our BCTOBA office with the consent of the person being nominated by Monday, October 8th.

The election of directors will be held in conjunction with the Annual General Meeting which will be held on Saturday, October 13th at Hastings Racecourse.