



TO: All members of the Canadian Thoroughbred Horse Society (BC Division)

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT the Annual General Meeting of the Canadian Thoroughbred Horse Society (BC Division) will be held on:

Time: Commencing at 11:00 am
Date: Thursday, June 26, 2025
Place: CTHS (BC Division) Office - Boardroom
#7 – 5492 Production Blvd. Surrey, BC

The main purpose of this meeting is for the following:

1. to receive the annual reports of the Society;
2. to approve the appointment of the auditor for the 2025 fiscal year;
3. to transact such business that may properly come before the Annual Meeting.

Dated this 17th day of June, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Note:

- Copies of the 2024 financial statements and minutes of the May 29, 2024 annual general meeting will be available at the meeting or upon request by contacting the office.
- Only voting members who are present are eligible to vote (no proxies).
- Members unable to participate in the meeting who would like to join via zoom, please contact the office by June 24, 2026 to have an invite emailed.
- Refreshments and snacks will be served.