



Cleveland Bay Horse Society

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November 4, 2022

Dear Members of the Society,

I wish to inform you of AGM updates as decided at our Council meeting tonight.

We have taken note of the fact that nominations posted for a November 19 AGM in late August would exceed the 90 to 120 day requirement in our Articles for a January 7 meeting. Accordingly, we have set the date for the AGM, still to be held at Aston Hall, as Sunday 26 February 2023 at 11 a.m.

Concurrently, we are reopening the nomination process for Council positions to all members, and those who previously completed forms will be asked to complete and submit new forms by 1700 GMT on Monday, 28 November 2022. The form may be found in the Members Area of our website, www.clevelandbay.com.

We will honor those questions and resolutions addressed in the earlier window, but will also invite new questions and proposed resolutions to be submitted by Monday, 5 December 2022. These forms may also be found in the Members area of the website.

We also seek your input on determining appropriate refreshments after the AGM, scheduled to conclude at 1:30 p.m. Would members prefer to have a Sunday luncheon or a tea? Realising that members may have horses to feed before and after the meeting, we thought it best just to ask for your preferences and proceed with the more popular option. Please let me know at cbhschair@gmail.com by Monday, 5 December 2022. I will be staying at Aston Hall both Saturday and Sunday evenings and would be happy to have a meal with anyone else staying over.

Regards,

Beverley Heffernan
Chair of Council