

Agenda
HBPA of British Columbia Annual General Meeting
October 22, 2019—6:00 pm—George Royal Room—Hastings Racecourse

1. President Milburn calls meeting to order and delivers opening remarks.
 - A. Approve minutes for 2018 AGM. (*David, I will send these over to you shortly – they are short and sweet!*)
2. Review the financials for fiscal 2018-2019. (*BS and IS will be available with a full set available to anyone who wants it – Neil with present*)
 - A. Appoint reviewer for 2019-2020 review. (Paul Beauchamp)
3. Glen Todd (Horse Racing Industry Management Committee) will provide information to the HBPA membership on the current work being done by the HRIMC, its plans and take such questions as may arise.
4. General Manager Darren MacDonald will discuss current and future plans for the 2020 season.
5. Matthew Ruhlman, General Manager of TBC will report on the current status of Teletheatre BC
6. President Milburn opens discussion of 2020 racing season, programs and new initiatives.
 - A. Wintering Program for lower level claiming horses.
 - B.
 - C. (*David, for you to fill in*)
 - D.
7. Review of programs sponsored by HBPA.
 - A. Dental. (Steve Henson to report)
 - B. Benevolence. (Steve Henson to report)
 - C. Scholarship. (Linda Lytle to report)
 - D. Learning Center (funded by HEI-staffed by HBPA-administered by Capilano & HBPA). (Neil Stajkowski to report)
8. Members' Forum.

Opportunity for members to express views and concerns.
9. Other business.
10. Adjournment.