

# AGENDA

## HBPA of British Columbia AGM

**Thursday, October 20, 2022—6:30 PM—in person  
George Royal Room, Hastings Racecourse**

1. Call to order, quorum, and introductory comments – President David Milburn.

### Officers

David Milburn---President

Steve Henson---Vice-President Trainer

Gary Johnson---Vice-President Owner

Neil Stajkowski---Secretary-Treasurer

### Directors

Owners: Denise Prail, Don Danard, Nigel Reid, Richard Hamel

Trainers: Mel Snow, Barb Heads, Tara Neigel, Patty Leaney

2. Minutes of the meeting held November 3, 2021, have been distributed and are presented for approval.

**MOTION: To approve the minutes of the 2021 Annual General Meeting held on November 3, 2021, as circulated.**

3. Review Financial Statements of March 31, 2022– attached for information and review.  
Appoint external Accountant for Review Engagement.

- HBPA A Paul Beauchamp and Neil Stajkowski to present 2022 yearend overall finances including Feed Store and government support. (Program Chair – Steven Henson)
- Discretionary Program Reports (Neil Stajkowski, Secretary Treasury to Report)
  - Scholarship
  - Learning Centre
  - Benevolence and Dental/Heath Matters
- Questions from members

**MOTION: To note receipt and presentation of the April 1, 2021, to March 21, 2022, Financial Statements that were presented to the membership.**

**MOTION: To appoint Beauchamp & Company LLP to conduct the review of the HBPA financials for the next fiscal year running from April 1, 2022, to March 31, 2023**

4. Industry Report – Ole Nielson to present and discuss Horse Racing Industry Management Committee items. (David Milburn to introduce)

- i. Total budget expectations and possible purse impacts
5. BC Racebook (Teletheatre BC) – Executive Director Matthew Ruhlman to report. (David Milburn to introduce)
6. President David Milburn Report.
  - i. Industry and strategic matters.
  - ii. Incentive Programs
7. Members Forum - notes of the April 2022 Member’s Forum are available on the [hbpabc.ca](http://hbpabc.ca) website.
8. Any other business.
9. Adjournment.