

ONTARIO CHAROLAIS ASSOCIATION

ANNUAL GENERAL MEETING SATURDAY, MARCH 26, 2011

HOLIDAY INN TRENTON
99 Glen Miller Road, Trenton, ON (613) 394-4855

1:00 PM – ANNUAL GENERAL MEETING

AGENDA

1. Call to Order
2. President's Remarks – Brian Coughlin
 - A) Approval of agenda
 - B) Approval of the minutes from the 2010 AGM
3. Financial Statement – Gord Tomlinson
4. First Call for Nominations – Keith Black
- For Directors, Recognition Award & RAWF Judge
5. Committee Reports
6. Second Call for Nominations – Keith Black
7. National Director's Report – Brent Saunders
8. Third Call for Nominations – Keith Black
9. Election of Directors – Keith Black
10. Voting of Judge for RAWF
11. Voting on Recognition Award
12. New Business
13. OCYA Report
14. Adjournment of Business Meeting
15. Election of New Executive by Board of Directors
16. Point Show Awards – Keith Black
17. Presentation of Recognition Award and announcement of RAWF Judge

4:00 PM – SOCIAL HOUR

5:00 PM – ROAST BEEF SUPPER – Tickets to be ordered from directors by February 26
Adults: \$30.00 / Juniors: \$20.00

7:30 PM – FUN AUCTION – *Please bring an item to be auctioned off.*
This is a fundraiser for our association.

Holiday Inn Trenton is located off Highway 401 at exit #526, Glen Miller Road
(look for the famous CF-5 Freedom Fighter plane)

Rate: \$109.00 per night

PLEASE CALL 1-613-394-4855 BY FEBRUARY 16, 2011 TO RESERVE ROOMS