## **Canadian Belgian Horse Association (CBHA)**

## VIRTUAL ANNUAL MEETING – Thursday March 23, 2023 @ 8 p.m. est Tentative Agenda

- 1. President's Remarks
- 2. A Moment of Silence for the Members who have passed away
- 3. Introduce the CBHA Board of Directors for 2022-2024.
- 4 Each person introduces themselves
- 5. Motion to accept the 2021 Annual Meeting Minutes held via Zoom April 28, 2022.
- 6. Business Arising from the Minutes
- 7. Financial Statement January 1, 2022 to December 31, 2022. Motion required
- 8. Directors' and Secretary's reports
- 9. Constitutional Proposed changes or addition. No proposals or changes received.
- 10. Appointment of accounting firm for 2023 year records and financials.
- 11. DNA and JEB testing and number of registrations and transfers reports for 2022.
- 12. CBHA Charitable Status Update.
- 13. Discussion of Promotions: (a) Youth Program for 2023
  - (b) All Canadian 2023 Program
  - (c) Canadian Belgian Banner 2023
- 14. North American Belgian Championship 10, 2024. The NABC 10 will be held September 23-29,2024 at the Illinois State Fair Grounds in Springfield, IL.
- 15. Location of 2024 Canadian Belgian Horse Association Annual Meeting.

  CBHA board suggested that we hold a virtual annual meeting early each year.
- 16. New Business (Frozen Semen Rules and Requirements) and Correspondence
- 17. Questions and Answers?

## Adjournment

**Everyone Welcome – current members only can vote.**