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December 12, 2011

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Dear Reining Canada Member:

Annual General Meeting Information

The **Reining Canada Annual General Meeting** will be held on **Saturday, February 12, 2012 at 11:00 a.m.** at the Holiday Inn Guelph Hotel and Conference Centre (601 Scottsdale Drive, Guelph, Ontario) in conjunction with the Ontario Reining Horse Association Annual General Meeting. Please contact the Hotel at 1 877 660 8550 for reservations. Watch for further details and updates on our website at www.reiningcanada.com.

Elections:

The following candidates were nominated by the Board of Directors of Reining Canada:

1. President Elect – No Nominations
2. Secretary – Holly Macdonald
3. Elected Director at Large – Lyle Jackson
4. Two Year NRHA Representative – Lee Foster

As no other nominations were put forward, the above candidates are accepted by acclamation.

**AGENDA for REINING CANADA
2011 ANNUAL GENERAL MEETING
Sunday, February 12, 2012
Location: Guelph, Ontario
11:00 a.m. Guelph Holiday Inn Hotel and Conference Centre
601 Scottsdale Drive, Guelph, Ontario**

1. Call to Order
2. Attendance
3. Agenda Approval
4. Approval of January 2011 AGM Minutes
5. Business Arising from Minutes
6. Report from President
7. Report from Treasurer
8. Presentation of Financial Statements for 2011
9. Authorization for 2012 Financial Statements Review
10. Confirmation of Board of Directors
11. Vote on Changes to Reining Canada By-Laws
12. Adjournment

There will be an informal Question and Answer Session after the AGM and lunch break followed by the Ontario Reining Horse Association Annual General Meeting at 1:00 p.m. If you have any questions please call the Reining Canada office at (403) 851-5199.

Regards,

Kim Maharaj, President - Reining Canada