



AGENDA
for
REINING CANADA
2007 ANNUAL GENERAL MEETING
FEBRUARY 9, 2008

Location: Calgary, Alberta

Westin Hotel - 1:30 pm
320 – 4th Avenue SW

1. Call to Order
2. Attendance
3. Agenda Approval
4. Approval of February 2007 AGM Minutes
5. Business Arising from Minutes
6. Report from President
7. Report from Treasurer
8. Presentation of Financial Statements for 2007
9. Authorization for 2008 Financial Statements Review
10. Elections & Confirmation of Board of Directors
11. Adjournment

There will be an informal Q & A / Discussion Session after the AGM.