BCTOBA ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual general Meeting of the BC Thoroughbred Owners & Breeders' Association will be held:

Time: Commencing at 12:30 p.m.

Date: Sunday October 22, 2017

Place: Hastings Racecourse – Old Slots Floor Meeting Room

The main purpose of the meeting is for the following;

- 1. to receive the annual reports of the Society;
- 2. to elect four directors;
- 3. to approve the appointment of the auditor for the 2017 fiscal year;
- 4. to transact such business that may properly come before the Annual Meeting.

Dated this 1st day of October, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

Note: The 2016 BCTOBA Financial Statements and minutes of the October 16, 2016 Annual General Meeting are on our website and copies of both will be available at the meeting.