



**Canadian Fjord Horse Association
Annual General Meeting
Sunday, October 4, 2009
Butternut Farm, Lanark, Ontario**

Agenda

1. Identification of members presentBurt /Dianne (10 min)
2. Adoption of agenda ...Burt (3min)
3. Approval of 2008 Annual Meeting MinutesBurt (3min)
4. 2008 Financial Statements ...Dianne (5min)
5. Accountant for 2009 ...Dianne (5min)
6. Directors' Report
 1. 2009 Budget ...Dianna (10min)
 2. Website ...Barbara (5min)
 3. Newsletter ...Eunice (5min)
 4. Microchip Distribution ...Tyler (3min)
 5. Secretary-Treasurer position ...Burt/Dianne (5min)
7. Report from committees
 1. Evaluation
 - Report - Allison...Guests - Curt Pierce/Dan Watanabe/ Mike May (10min)
 2. Membership
 - Report Eunice / Barbara (10min)
 - Review of section six of CFHA constitution ...Barbara / Brian Dahl (10min)
8. Unfinished business
 1. Transfer of registrations between Canada and US ...Burt (15 sec)
 2. GST registration status of association ...Dianne (3min)
9. New business (10min)
10. Other business (5min)
11. Next meeting (3min)
12. Informal roundtable (15min)

120 min meeting to accommodate all
schedules, flights & time zones