



THE CANADIAN THOROUGHBRED HORSE SOCIETY

ONTARIO DIVISION

May 3, 2019

NOTICE – ONTARIO MEMBERSHIP

2019 ANNUAL GENERAL MEETING

TO BE HELD

WEDNESDAY, JUNE 5, 2019 – 5:00 p.m.

WOODBINE SALES PAVILION

TAKE NOTICE that the Annual General Meeting of the Canadian Thoroughbred Horse Society (Ontario Division) will be held in the board room of the Woodbine Sales Pavilion, Woodbine Racetrack, Rexdale, Ontario on Wednesday, June 5, 2019 at the hour of 5:00 p.m. The purpose of the meeting is for the approval of the financial statements for the year ended December 31, 2018, the appointment of auditors for 2019, the appointment of representatives to the Royal Winter Fair and the Western Fair Association, and any other business that may come before the meeting.

DATED at Rexdale, Ontario

BY ORDER OF THE BOARD OF DIRECTORS.

RSVP by May 31ST, 2019

Members unable to attend the meeting who would like a copy of the Financial Statements may receive same by contacting the Canadian Thoroughbred Horse Society – Ontario Division office.