



THE CANADIAN THOROUGHBRED HORSE SOCIETY

ONTARIO DIVISION

NOTICE – ONTARIO MEMBERSHIP

2021 VIRTUAL ANNUAL GENERAL MEETING

TO BE HELD

WEDNESDAY, JUNE 2, 2021 – 7:00 p.m.

Via Zoom Video Conference and Dial In

Your Board of Directors made a resolution to host the 2021 CTHS (Ontario Division) Annual General Meeting virtually via Zoom Video Conferencing and Dial In. The board understands the benefits of an in-person meeting however, the health and safety of our members, board and staff continues to be our top priority along with the uncertainty of COVID-19 and government restrictions regarding in-person events.

TAKE NOTICE that the Virtual Annual General Meeting of the Canadian Thoroughbred Horse Society (Ontario Division) will be held virtually via Zoom Video Conference and Dial In on Wednesday, June 2, 2021 at the hour of 7:00 p.m. The purpose of the meeting is for the approval of the financial statements for the year ended December 31, 2020, President & Committee Reports, the appointment of auditors for 2021, the appointment of a representative to the Royal Winter Fair and any other business that may come before the meeting.

DATED at Rexdale, Ontario

BY ORDER OF THE BOARD OF DIRECTORS.

RSVP by **May 28th, 2021**

either by email to cthsont@idirect.com or by phone 416-675-3602

Details regarding the Zoom Link & Dial In information will be distributed upon receipt of an RSVP

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