



**NOTICE:**

**Canadian Icelandic Horse Federation  
Annual General Meeting  
Sunday, March 4th, 2018**

**12:00 noon (B.C.) – 1:00 pm (Alta.) – 2:00 pm (Sask. & Man.)  
3:00 pm (Ont. & Que.) – 4:00 pm (N.B, N.S. & P.E.I.) – 4:30 (Nfld.)**

The Canadian Icelandic Horse Federation Annual General Meeting will be held by telephone conference call. A maximum of 10 sites will be provided. Please contact Maria Badyk, 403-617-6387, if you wish to book a site. The planned time for the meeting shall not exceed three hours. Each conference call site must appoint a site leader who will provide an email address or fax number to the secretary. The site coordinator will provide each meeting participant with a copy of the agenda and any relevant documents. The site coordinator will also report the names of persons present, and announce speakers during the meeting as required. A Board of Directors meeting will be held immediately following the AGM.

Four directors need to be elected at this AGM. Current directors whose term is expiring are Lauren Arnason, Nathaly Jones, Arnold Faber, and Gwen Edwards. It would also be appreciated if the nominees could include a short biography and/or a list of goals and objectives. This information will then be included with the ballot package.

The requirements for nominations are as follows:

- All signatures must be of current members of the Canadian Icelandic Horse Federation (those individuals who have attained the age of 18 years as of January 1<sup>st</sup> of the current year).
- The nominee, nominator and both seconders must sign the form. Though due to distance - separate copies of the nomination form with separate signatures will be accepted.
- Nominators and seconders cannot be members of the immediate family of the person being nominated.
- Nominations may be mailed or faxed to:  
Jim Washer, Canadian Livestock Records Corporation, 2417 Holly Lane, Ottawa ON K1V 0M7  
Fax 613-731-0704  
**They must be received by 4 p.m. EST Friday February 9th, 2018 to be accepted**

\_\_\_\_\_  
Please print name of nominee

\_\_\_\_\_  
Signature of Nominee

\_\_\_\_\_  
Nominated by (please print)

\_\_\_\_\_  
Signature of Nominator

\_\_\_\_\_  
Seconded by (please print)

\_\_\_\_\_  
Signature of Seconder

\_\_\_\_\_  
Seconded by (please print)

\_\_\_\_\_  
Signature of Seconder

