



**THE HORSEMEN'S BENEVOLENT
&
PROTECTIVE ASSOCIATION
OF ONTARIO**

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that an Annual General Meeting of the Horsemen's Benevolent Protective Association of Ontario (hereinafter referred to as the "Association") will be held in the Munnings Room, 4th Floor, Woodbine Race Track, 555 Rexdale Blvd., Toronto, Ontario on Sunday, September 30th, 2018 at 11:00 a.m. for the following purpose:

1. To approve the Minutes of the Annual General Meeting held September 30th, 2017;
2. To read the report of the auditors in respect of the audited financial statements of the Association for the year ended March 31st, 2018; and the pension plan statements for year ended December 31st, 2017;
3. To appoint the auditors for the Corporation;
4. To report on the activities of the Association;

DATED at the City of Toronto, in the Province of Ontario this 24th day of August, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

Lesley Barker, Executive Assistant

MEMBERS ONLY - PLEASE BRING YOUR 2018 AGCO LICENSE

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Owners' Appreciation Day

**Sunday September 30th, 2018
12:00 pm to 5:00 pm**

Standardbred Paddock at Woodbine Race Track

(Rain or Shine - Limited Seating of 500)

Join us for a delicious lunch, drinks & Live Racing.

****Please note you will be requested to show
your 2018 AGCO Owner and/or Trainer license
before entering the paddock****