



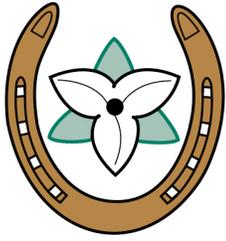
Friday November 23rd, 2012

**Ontario Equestrian Federation
Annual General Meeting (AGM)**

Motions

*** Complete 2012 AGM minutes will be provided once approved at the 2013 AGM*

Motion	Moved	Second	Carried
To approve the agenda	Jack de Wit	Susan Legge	Carried
To approve minutes as amended from November 26th, 2011.	Mark Dobrindt	Jeremy Denouden	Carried
The drugs and medication to be administered by the national organization - Motion put forward and to be determined if it's appropriate or not.	Gary Yaghdjian	Bruce Brown	Discussion
Single ballot vote. If you write on the paper "EC" you would like Equine Canada to take over drug testing in Ontario. If you write "OEF" on the piece of paper, you would like the OEF to continue drug testing in Ontario	Allan Ehrlick	Jack de Wit	Vote to be done by sealed ballot
Revised motion by Gary Yaghdjian: to transfer the drugs and medications activity for Equine Canada to administer for 2013			
Amendment by Martha Worts: Motion: In upcoming negotiations between OEF and Equine Canada for the 2013 service agreement, the OEF will divest itself from administering the program on behalf of Equine Canada.	Gary Yaghdjian	Bruce Brown	Pending Legal Consultation
<i>* Please see below response from legal pertaining to the validity of the above motion.</i>			
Scrutineer's that are doing the activity for the elections are the same ones we use for this motion.	Allan Ehrlick	Bruce Brown	Carried
To accept the financial reports as presented for the year ending March 31st, 2012.	Martha Worts	Jack de Wit	Carried
To appoint Truster Zweig again for the 2013 financial reports	Martha Worts	Bruce Brown	Carried
To move topic #7 Elections in front of topic #6 Executive Director's Report	Dianne Graham	Allan Ehrlick	Carried
Request from further nominations from the floor, 3-times.	Allan Ehrlick	Fred Buchanan	Carried
Nominations be closed from the floor	Bruce Brown	Al Patterson	Carried
The industry council meeting that was postponed today be pushed forward to a later date.	Ken Denouden	Jack de Wit	Carried
To destroy the ballots	Allan Ehrlick	Grant Field	Carried
Upon proper motion the meeting was adjourned at 7:00pm	Allan Ehrlick	Ken Denouden	Carried



ONTARIO
EQUESTRIAN
FEDERATION

*** Motion made at the OEF Annual General (“AGM”) meeting on November 23, 2012
Relating to the operation of the Drug and Medication Fund program on behalf of Equine
Canada**

The Drug and Medication Fund program was discussed at the AGM and a motion was made with respect to the administration of this program. The motion was held in abeyance until the opinion of legal counsel could be received as to the legality of the motion made at the AGM.

Our legal counsel has determined that the motion was improper as appropriate notice was not provided to OEF membership as required under OEF revised By-Law No. 1. The issues raised about this program that precipitated the motion are being reviewed and addressed by the OEF.

The OEF is currently in the midst of a governance review. This is timely as not-for-profit corporations are being held to higher standards of accountability and transparency as required by the Not-for-Profit Corporations Act, 2010, expected to become law this summer.

All operations of the OEF fall within this governance review. Further updates of our progress in this regard will be provided to our membership in the coming months.