



OEF Board Meeting Minutes

Attendance:

**Please see attached*

Proxy Votes and Proxy Holders:

**Please see attached*

Minutes taken by: Brandon Hall

Call to order – Mark Nelson – 6:30 p.m.

1. Welcome

- OEF President Mark Nelson welcomed everyone to the meeting
- Dominique Bosshart, Executive Director introduced herself and thanked everyone for attending. She turned the meeting over to OEF Director, Peter Chiddy

2. Presentation - Modifying OEF By-laws

- Peter Chiddy reviewed the OEF By-law presentation and answered questions from the floor.
- **Please see attached for the 2016 OEF By-law PowerPoint presentation*

Motion: *Be it resolved that the members of the Ontario Equestrian Federation (“OEF”), at a duly called Special General Meeting held on June 3, 2016, for which proper notice was given, hereby repeal OEF’s existing Bylaws, and ratify the revised By-laws, as contained within the document dated June 3, 2016 and titled “Ontario Equestrian Federation By-laws”.*

The revised By-laws shall take effect immediately and be binding upon the OEF and its members. Board Composition During Transition: Pursuant to Article XIV of the revised By-laws, all Directors and Officers currently holding office will continue to hold office until the 2016 Annual General Meeting. At that meeting, the new Board structure and phased in election process will take effect, as outlined under Article XIV.

Moved: Peter Chiddy

Second: Allan Ehrlick

Carried

- no abstentions
- unanimously voted in favor
- 20 in-person votes in favor
- 32 proxy votes in favor

3. Adjournment - meeting was adjourned at 7:20pm

**Newly approved OEF by-laws attached*