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## **NOTICE OF ANNUAL GENERAL MEETING**

The 2008 annual general meeting of The Horsemen's Benevolent and Protective Association of British Columbia (the "Association") will be held on Thursday, September 25, 2008 in the George Royal Room at Hastings Racecourse, Vancouver, BC commencing at approximately 7:00 pm.

Seating will be available in the George Royal Room at 6:00 pm. DINNER WILL NOT BE SERVED but sandwiches and coffee will be served at the conclusion of the meeting.

The following matters of business will be brought before the meeting:

1. receive the report of the directors to the members;
2. consider the audited financial statements of the Association for the fiscal year ended March 31, 2008 and the auditor's report thereon, copies of which will be available at the meeting;
3. appoint auditors for the year ended March 31, 2009;
4. transact such other business as may lawfully come before the meeting or any adjournment thereof.

In addition to providing for conducting the matters of business as aforesaid the purpose of the annual general meeting is to ensure compliance with the Constitution and Bylaws of the Association and to provide a forum in which members' views can be expressed on any matter which can be properly brought before the meeting.

All members are urged to attend.

Bryant P. McAfee, FCA  
Secretary-Treasurer

August 25, 2008