

**Approved Minutes from Sept 25, 2017**

**EQUESTRIAN CANADA  
BOARD OF DIRECTORS  
Monday, September 25, 2017  
6:00 p.m.  
Conference Call**

**CODE OF CONDUCT AND CONFIDENTIALITY**

Board members and staff who have a direct or perceived conflict of interest on any scheduled agenda item to be considered are to declare their conflict and refrain from participation in the agenda item being discussed. Conflict of interest may also be declared prior to the start of discussion of an agenda item.

**1. CALL TO ORDER & CONFIRMATION OF QUORUM**

Peggy Hambly called the meeting to order 6:03 pm ET

**In attendance:** Peggy Hambly, Liz Saunders, Deanna Phelan, Doug Orr, Dominique Chagnon

**Absent:** Jorge Bernard, Tony Eames, Lisa Lazarus

Recorder: Liz Saunders

**Quorum** confirmed

**2. APPROVAL OF AGENDA**

**Motion to approve the agenda.** Moved by Doug Orr. Seconded by Dominique Chagnon  
**CARRIED**

**3. a) RATIFICATION of EMAIL MOTION**

**“Motion to approve Category A TOR previously approved by email”**

Moved to accept the email vote by Liz Saunders. Seconded by Deanna Phelan. **CARRIED**

**b) RATIFICATION of EMAIL MOTION**

**“Motion to ratify the approved proposal and resignation settlement for the CEO Eva Hararis previously approved by email.”** Moved by Deanna Phelan. Seconded by Doug Orr. **CARRIED**

Dominique Chagnon was opposed to the email motion.

**4. OTHER BUSINESS**

**“Motion to approve the Minutes from September 11 2017 Board meeting.”** Moved by Doug Orr.  
Seconded by Deanna Phelan. **CARRIED**

**Meeting adjourned at 6:23 pm ET**