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**PARD**  
THERAPEUTIC RIDING

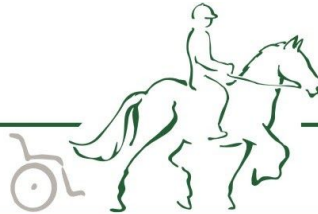


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## Notice of Annual General Meeting (AGM)

**PARD Therapeutic Riding** will be holding an AGM on **Monday, June 22nd at 6:00pm** by means of video/web conferencing in accordance with O.Reg 107/20 Subsection 7.1(2) of the Act - Meetings for Corporations amended March 30, 2020 allowing corporations such as PARD to hold virtual AGM's while physical distancing restrictions are in place.

Those persons holding PARD memberships are encouraged to participate in the election of the 2020 Board of Directors. Membership sales and renewals will be available online or by mail in advance of the meeting. Please RSVP for details to [pardtherapeuticriding@gmail.com](mailto:pardtherapeuticriding@gmail.com)



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# Proxy Declaration

**PARD THERAPEUTIC RIDING  
ANNUAL GENERAL MEETING  
MONDAY, JUNE 22, 2020**

I, \_\_\_\_\_, a member of PARD Therapeutic Riding in good standing, hereby appoint \_\_\_\_\_ to attend the Annual General Meeting and act as my proxy as he/she sees fit in the matter of voting in the Board of Directors at the AGM held on June 22nd, 2020 via video/web conferencing.

Signed: \_\_\_\_\_

Witnessed: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Proxy can be mailed to: PARD Therapeutic Riding  
P.O. Box 1654  
Peterborough, ON K9J 7S4