

The Guelph Humane Society Incorporated



The 123rd Annual General Meeting

Thursday, June 8, 2017

1 Carden Street, meeting room C, Guelph, ON

MINUTES

Call to Order and Welcome – Meeting Start 7:04 p.m. Stephanie Sutherland introduced herself as the Chair of the Board of Directors of the Guelph Humane Society, welcomed all present to the 123rd Annual General Meeting of the Guelph Humane Society.

S. Sutherland introduced the board of directors; Nate Perkins, Clare Wooding, Shane Bateman, Candace Raymond, Patty Boylen, Janet Greenwood, Chad Hepburn Linda Murphy, and Linda Caston. Absent but introduced was Jennifer D’Antonio. She further introduced Executive Director Adrienne McBride, Associate Director Lisa Veit, Events and Communications Manager Kelly Robison, Campaign Director Rosemary Taylor, Special Projects Kristina O’Hanley, Adoptions Coordinator June Yang, Client Services Coordinator Alyson Reynolds, and Canine Manager Shelley McCrae. She noted that the scrutineers for the evening will be Christina and Rosemary. Also introduced were the Finance Committee members at large Dustin Cleghorn with CIBC Investments, and David DiMatteo with BDO, and auditor Murray Short with RLB.

S. Sutherland addressed the order of business for the meeting, explaining that discussion requires a motion and seconder on the floor and that proxy votes were submitted as an advance ballot. She also requested that cell phones be turned off and any members wishing to ask questions raise their hand and state their name for the recording of the minutes.

For the purposes of the annual meeting, 10 voting members are required for quorum and 14 are present.

Approval of the Agenda - S. Sutherland requested a **Motion** (L. Kelly/L. Murphy) to approve the agenda. **Carried.**

Approval of the 122nd Annual General Meeting Minutes, May 25, 2016- S. Sutherland requested a Motion (C. Hepburn/S. Bateman) to approve the minutes of the 122nd Annual General Meeting. **Carried**

Election of Directors: S. Sutherland introduced the agenda item Election of Directors and handed the floor to N. Perkins, Chair of the Nominations Committee.

At the 2016 AGM, there was 10 elected directors. They were P. Boylen, C. Hepburn, S. Sutherland, C. Raymond, J. Greenwood, N. Perkins, C. Wooding, S. Bateman, L. Murphy, and J. D'Antonio. There have been no resignations since the annual meeting.

N. Perkins introduced the directors seeking election – S. Bateman, S. Sutherland, and C. Raymond are up for reelection to a three-year term.

A request (S. Sutherland/L. Murphy) to use ballots rather than a show of hands. Members were given time to place their votes on the ballots and return them to the scrutineers. All three nominated candidates were elected.

Motion (L. Murphy/L. Kelly) to destroy the ballots within 24 hours. **Carried.**

Auditor's Financial Report FY 2016. S. Sutherland introduced auditor M. Short from RLB who delivered the financial statements and the independent auditor's report.

Motion (L. Caston/C. Hepburn) to accept the Auditor's Financial Report for 2016. **Carried.**

Appointment of Auditor for FY 2017. L. Murphy requested a **Motion** (C. Raymond/C. Hepburn) to appoint RLB Chartered Accountants. **Carried.**

Executive Director's Report: S. Sutherland introduced A. McBride and L. Veit, who presented the annual report to the membership.

Motion (C. Raymond/ G. Ritchie) to accept the Executive Director's report to the members. **Carried.**

Chair's Report – S. Sutherland presented her report to the membership. She handed the floor to S. Bateman who thanked retiring director L. Murphy for her years of dedication and hard work as Chair of the Finance Committee.

Motion (C. Hepburn/L. Kelly) to accept the Chair's Report. **Carried.**

Update on Search for New Property – S. Sutherland introduced A. McBride who delivered an update on the property search.

Concluding Remarks – S. Sutherland expressed thanks to everyone for attending; thanked scrutineers Christina and Rosemary and staff for attending.

Adjournment of the 123rd Annual General Meeting.

Motion (N. Perkins/L. Kelly) to adjourn the 123rd Guelph Humane Society Annual General Meeting. **Carried.** The meeting adjourned at 8:33.m.