



HOPE.  
CARE.  
COMPASSION.

April 27, 2018

Dear Member,

**RE: Announcement of Annual General Meeting**

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We are writing to you at this time to invite you to attend the **124<sup>th</sup> General Meeting (AGM)** of members of the Guelph Humane Society to be held on **Tuesday June Annual 5<sup>th</sup>, 2018 at 7:00 pm** at Evergreen Seniors Community Centre, Meeting Room 4 (683 Woolwich St., Guelph).

Prior to the commencement of the AGM, the Guelph Humane Society invites you to a public presentation, "How a Domestic Animal Shelter Can Save Wild Lives" - showcasing the work that GHS does for wildlife in need in our communities. The presentation will begin at 6:30pm, with the AGM to follow.

During our AGM, we will be electing Directors to the Board and presenting the auditor's report for Fiscal Year 2017. Detailed information relating to these issues can be found at the Society's AGM Website: <http://guelphhumane.ca/about-us/annual-general-meeting/>. Members unable to attend the meeting can appoint a proxy to vote on matters before the membership (enclosed).

Any member who is unable to access the AGM website may call the shelter and request an AGM document package be sent to them. The package will contain: biographical information for the nominees to the Board, minutes of the 123<sup>rd</sup> AGM, and agenda for the 124<sup>th</sup> AGM. Further, the current Governance Policies of the Board of Directors are available at the shelter for review by any member of the Society who schedules an opportunity to review them. Anyone wishing a copy (available for a printing fee of \$15) may call the shelter to request a copy to be mailed to them.

Members wishing to propose by-law changes are encouraged to do so in advance by submitting their proposed motion in person to the shelter at 500 Wellington Street West, Guelph, to the attention of the Board Chair, Stephanie Sutherland by 5:00 PM on Tuesday May 22<sup>nd</sup>, 2018.

The Society's AGM Website URL is: <http://guelphhumane.ca/about-us/annual-general-meeting/>

We look forward to welcoming you to the Annual General Meeting on June 5<sup>th</sup>.

Sincerely,  
**GHS Board of Directors**

P.O. Box 684, 500 Wellington Street West, Guelph ON N1H 6L3 | 519.824.3091 | [guelphhumane.ca](http://guelphhumane.ca)

Well-being • Lost & Found • Adoption • Education • Wildlife • Protection



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Stephanie Sutherland, Chair  
Dr. Shane Bateman, Vice Chair  
Chad Hepburn, Treasurer

Patty Boylen  
Linda Caston  
Jennifer D'Antonio

Candace Raymond  
Peter Tesche

Clare Wooding, Secretary

encl: 124<sup>th</sup> AGM Proxy Form