



HOPE.
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The Guelph Humane Society Incorporated
The 124th Annual General Meeting
Tuesday, June 5, 2018
Evergreen Senior Community Centre, Meeting Room 4
683 Woolwich St., **Guelph, ON**

MINUTES

Call to Order and Welcome – Meeting Start 7:26 p.m. Stephanie Sutherland introduced herself as the Chair of the Board of Directors of the Guelph Humane Society, welcomed all present to the 124th Annual General Meeting of the Guelph Humane Society.

S. Sutherland introduced the board of directors; Vice Chair Shane Bateman, Secretary Clare Wooding, Treasurer Chad Hepburn, Directors Jennifer D’Antonio, Peter Tesche, Katie MacDonald, and Linda Caston. Absent but introduced was Candace Raymond. She further introduced Executive Director Adrienne McBride, Associate Director Lisa Veit, and auditor Murray Short with RLB.

For the purposes of the annual meeting, 10 voting members are required for quorum and 16 are present.

Approval of the Agenda - S. Sutherland requested a **Motion** (G. Ritchie/J. Greenwood) to approve the agenda. **Carried.**

Approval of the 123rd Annual General Meeting Minutes, June 8, 2017- S. Sutherland requested a Motion (A. Reynolds/J. Greenwood) to approve the minutes of the 123rd Annual General Meeting. **Carried**

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

At the 2017 AGM, there was nine elected directors. They were P. Boylen, C. Hepburn, S. Sutherland, C. Raymond, J. Greenwood, N. Perkins, C. Wooding, S. Bateman, and J. D’Antonio. At that time, L. Murphy’s term was complete and there have been five resignations since the annual meeting. They were P. Boylen, C. Hepburn, C. Raymond, J. Greenwood, and N. Perkins.



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L. Caston introduced the directors seeking election – P. Tesche, J. D’Antonio, and K. MacDonald for three-year terms.

Proxy votes were submitted as an advance ballot.

A request (G. Ritchie/S. Sutherland) 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 scrutineer. All three nominated candidates were elected.

Motion (C. Hepburn/L. Caston) to destroy the ballots within 24 hours. **Carried.**

Auditor’s Financial Report FY 2017. S. Sutherland handed the floor to C. Hepburn who introduced auditor M. Short from RLB to deliver the financial statements and the independent auditor’s report.

Motion (P. Tesche/J. Greenwood) to accept the Auditor’s Financial Report for 2017. **Carried.**

Appointment of Auditor for FY 2018. C. Hepburn requested a **Motion** (S. Sutherland. C. Wooding) to appoint RLB Chartered Accountants. **Carried.**

Executive Director’s Report: S. Sutherland introduced A. McBride who presented the annual report to the membership.

Motion (P. Tesche/L. Caston) to accept the Executive Director’s report to the members. **Carried.**

Chair’s Report – S. Sutherland presented her report to the membership. She introduced the staff present and thanked them for their work, recognizing in particular the CFHS Animal Welfare Leadership & Innovation Award for their work with wildlife in our community.

Staff present were Adoptions Coordinator June Yang, Development Director Deborah Lobbezzo, Manager of Marketing and Communications Louise Frost, Donor Relations and Annual Giving Coordinator Alyson Reynolds, Events and Community Relations Coordinator Claire Roonie, Dog Behaviour and Training Coordinator Uta Matthes, along with volunteers Jill Dyck, Loreen Kelly, Marita Campbell, and Kathy Ralston.

S. Sutherland thanked departing directors C. Hepburn and C. Raymond, as well as J. Greenwood, N. Perkins, and P. Boylen for their service and hard work on behalf of the board of directors.

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S. Sutherland invited Janet Greenwood to receive a life membership in the Society for her service and commitment to cats in the Guelph community.

Motion (C. Wooding/G. Ritchie) to accept the Chair's Report. **Carried.**

Concluding Remarks – S. Sutherland expressed thanks to everyone for attending; thanked scrutineer C. Rooney.

Adjournment of the 124th Annual General Meeting.

Motion (L. Kelly/K. Ralston) to adjourn the 124th Guelph Humane Society Annual General Meeting. **Carried.** The meeting adjourned at 8:12 p.m.