



HOPE.  
CARE.  
COMPASSION.

**125<sup>th</sup> Annual General Meeting**  
**Tuesday June 18<sup>th</sup>, 2019**  
**Guelph Humane Society**  
**500 Wellington St W, Guelph, ON**  
**Business meeting: 7:00 p.m.**

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**Call to Order and Welcome – Shane Bateman, Chair**

**Approval of Agenda – Shane Bateman, Chair**

**Approval of 124<sup>th</sup> Annual General Meeting Minutes – Shane Bateman, Chair**

**Election of Directors – Clare Wooding, Gloria Kovach, Linda Murphy,  
Maureen McCafferty, Randy Valpy, Troy Ford**

**Auditor's Financial Report FY 2018 – Linda Murphy, Treasurer**

**Appointment of Auditor FY 2019 – Linda Murphy, Treasurer**

**Executive Director's Report – Adrienne McBride, Executive Director**

**Chair's Report – Shane Bateman, Chair**

**Concluding Remarks – Shane Batman, Chair**

**Adjournment of 125<sup>th</sup> Annual General Meeting – Shane Bateman, Chair**