



HOPE.
CARE.
COMPASSION.

Friday May 24, 2019

ADDRESS BLOCK

Announcement of Annual General Meeting

Dear <NAME>,

We are writing to you at this time to invite you to attend the **125th Annual General Meeting (AGM)** of members of the Guelph Humane Society to be held on **Tuesday June 18th, 2019 at 7:00 pm** at the Guelph Humane Society, 500 Wellington St W, Guelph.

Prior to the commencement of the AGM, the Guelph Humane Society invites you to a public presentation about new initiatives at the GHS, featuring our Pets in Transition Program, Senior Cat Fund, low cost spay-neuter program, and more. **The presentation will begin at 6:30pm, with the AGM to follow at 7:00pm.** Light refreshments will be provided at 6:30pm.

During our AGM, we will be electing Directors to the Board and presenting the auditor's report for Fiscal Year 2018. 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 124th AGM, and agenda for the 125th AGM. Further, the current Governance Policies of the Board of Directors and By-Laws of the organization 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 \$20) may call the shelter to request a copy to be mailed to them. Please contact Alyson Reynolds, Donor Relations Coordinator, if you have any questions.

P.O. Box 684, 500 Wellington Street West, Guelph ON N1H 6L3 | 519.824.3091 | guelphhumane.ca

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

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 St W, Guelph, to the attention of the Board Chair, Shane Bateman by 5:00 PM on Friday, June 7th, 2019.

The GHS'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 18th.

Sincerely,

GHS Board of Directors

Dr. Shane Bateman, Chair
Stephanie Sutherland, Vice Chair
Linda Murphy, Finance Chair
Clare Wooding, Secretary
Gloria Kovach, Director
Jennifer D'Antonio, Director
Katie MacDonald, Director
Linda Caston, Director
Maureen McCafferty, Director
Peter Tesche, Director
Randy Valpy, Director
Troy Ford, Director

encl: 125th AGM Proxy Form

P.S. Please RSVP to Alyson Reynolds via email areynolds@guelphhumane.ca or phone 519-824-3091 by June 11th