



HOPE.
CARE.
COMPASSION.

**126th Annual General Meeting
Tuesday, June 2nd, 2020
Guelph Humane Society**

Business meeting: 7:00 p.m.

Call to Order and Welcome – Shane Bateman, Chair

Approval of Agenda – Shane Bateman, Chair

Approval of 125th Annual General Meeting Minutes – Shane Bateman, Chair

Election of Directors – Clare Wooding, Stephanie Sutherland, Shane Bateman

Auditor's Financial Report FY 2019 – Linda Murphy, Treasurer

Appointment of Auditor FY 2020 – Linda Murphy, Treasurer

Executive Director's Report – Adrienne McBride, Executive Director

Chair's Report – Shane Bateman, Chair

Concluding Remarks – Shane Batman, Chair

Adjournment of 126th Annual General Meeting – Shane Bateman, Chair