

## The Guelph Humane Society Incorporated



**The 125<sup>th</sup> Annual General Meeting  
Tuesday, June 18, 2019  
Guelph Humane Society  
500 Wellington St W, Guelph, ON**

### MINUTES

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**Call to Order and Welcome – Meeting Start 7:11 p.m.** Shane Bateman introduced himself as the Chair of the Board of Directors of the Guelph Humane Society, welcomed all present to the 125<sup>th</sup> Annual General Meeting of the Guelph Humane Society.

S. Bateman introduced the board of directors; Vice Chair Stephanie Sutherland, Secretary Clare Wooding, Treasurer Linda Murphy, Directors Linda Caston, Jennifer D’Antonio, Troy Ford, Gloria Kovach, and Peter Tesche. Absent but introduced were Maureen McCafferty and Randy Valpy. He further introduced Executive Director Adrienne McBride.

A. McBride introduced the staff present; Associate Director Lisa Veit, Development Director Deborah Lobbezzo, Manager of Marketing and Communications Louise Frost, Donor Relations and Annual Giving Coordinator Alyson Reynolds, Events and Community Relations Coordinator Lindsay Elliott, and Canine Care Manager Shelley McCrae.

**Approval of the Agenda** - S. Bateman requested a **Motion** (S. Sutherland/L. Murphy) to approve the agenda. **Carried.**

**Approval of the 124<sup>th</sup> Annual General Meeting Minutes, June 5, 2018-** S. Bateman requested a Motion (L. Murphy/G. Kovach) to approve the minutes of the 124<sup>th</sup> Annual General Meeting. **Carried**

**Election of Directors:** S. Bateman introduced the agenda item Election of Directors. At the 2018 AGM, there was nine elected directors. They were C. Hepburn, S. Sutherland, C. Raymond, K. MacDonald, C. Wooding, S. Bateman, P. Tesche, J. D’Antonio, and L. Caston.

Since this time, there have been two resignations since the annual meeting in K. MacDonald and C. Wooding.

S. Bateman introduced the directors seeking election – Clare Wooding, Gloria Kovach, Linda Murphy, Maureen McCafferty, Randy Valpy, and Troy Ford.

A request (C. Wooding) 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 six nominated candidates were elected.

**Motion** (L. Kelley/R. Truscott) to destroy the ballots within 24 hours. **Carried.**

**Auditor's Financial Report FY 2018.** S. Bateman handed the floor to L. Murphy who introduced auditor M. Short from RLB to deliver the financial statements and the independent auditor's report.

**Motion** (L. Kelley/S. McCrea) to accept the Auditor's Financial Report for 2018. **Carried.**

**Appointment of Auditor for FY 2019.** L. Murphy requested a **Motion** (S. Sutherland. R. Truscott) to appoint RLB Chartered Accountants. **Carried.**

**Executive Director's Report:** S. Bateman introduced A. McBride who presented the Executive Director's annual report to the membership highlighting the successful programs managed in 2018.

**Motion** (S. McCrae/L. Caston) to accept the Executive Director's report to the members. **Carried.**

**Chair's Report** – S. Bateman presented his report to the membership. He thanked the staff, volunteers and leadership for their work.

**Motion** (P. Tesche/L. Caston) to accept the Chair's Report. **Carried.**

Lifetime Membership – S. Bateman invited Linda Caston to receive a life membership in the Society for her many decades of service to the Guelph Humane Society as a kitten and cat foster, as well as board member.

**Concluding Remarks** – S. Bateman expressed thanks to everyone for attending; thanked scrutineer A. Reynolds.

**Adjournment of the 125<sup>th</sup> Annual General Meeting.**

**Motion** (L. Kelly/P. Tesche) to adjourn the 125<sup>th</sup> Guelph Humane Society Annual General Meeting. **Carried.** The meeting adjourned at 7:56 p.m.