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The Guelph Humane Society Incorporated

The 126th Annual General Meeting
Tuesday, June 2, 2020

Zoom videoconference

MINUTES

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 126th Annual General Meeting of the Guelph Humane Society.

S. Bateman introduced the board of directors; Vice Chair Maureen McCafferty, Secretary Troy Ford, Treasurer Linda Murphy, Directors Stephanie Sutherland, Clare Wooding, Jennifer D’Antonio, Peter Tesche, Katie MacDonald. 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, Development Officer Alyson Reynolds, Campaign Coordinator Ginni Yeung.

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

Approval of the 125th Annual General Meeting Minutes, June 18, 2019 - S. Bateman requested a Motion (C. Wooding/L. Murphy) to approve the minutes of the 125th Annual General Meeting. **Carried**

Election of Directors: S. Bateman introduced the agenda item Election of Directors. At the 2019 AGM, there was eleven elected directors. They were S. Sutherland, K. MacDonald, C. Wooding, S. Bateman, P. Tesche, J. D'Antonio, T. Ford, M. McCafferty, R. Valpy, G. Kovach and L. Murphy.

Since this time, there have been three resignations since the annual meeting in G. Kovach, M. McCafferty and R. Valpy.

S. Bateman introduced the directors seeking re-election – Clare Wooding, Stephanie Sutherland and Shane Bateman.

Voting was conducted by proxy through email and regular mail and also electronically within Zoom.

All 3 directors were re-elected as follows:

C. Wooding – 11 votes for, 0 against, 0 withheld
S. Sutherland – 11 votes for, 0 against, 0 withheld
S. Bateman – 10 votes for, 0 against, 1 withheld

Auditor's Financial Report FY 2019. S. Bateman handed the floor to L. Murphy who introduced auditor B. Billings from RLB to deliver the financial statements and the independent auditor's report.

Motion (L. Murphy/T. Ford) to accept the Auditor's Financial Report for 2019. **Carried.**

Appointment of Auditor for FY 2020. L. Murphy requested a **Motion** (L. Murphy/P. Tesche) to appoint RLB Chartered Accountants. **Carried.**



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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 2019. Two videos were presented showing the ground breaking ceremonies and the construction as of mid-March.

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

Chair's Report – S. Bateman presented his report to the membership. He thanked all of the volunteers and leadership with their continued teamwork.

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

Concluding Remarks – S. Bateman expressed thanks to everyone for attending in Zoom. He thanked Brooke Billings from RLB for presenting the financial statements and thanked Alyson Reynolds for being scrutineer.

Adjournment of the 126th Annual General Meeting.

Motion (P. Tesche/T. Ford) to adjourn the 126th Guelph Humane Society Annual General Meeting. **Carried.** The meeting adjourned at 8:07 p.m.