



**127th Annual General Meeting  
Tuesday, June 22nd, 2021  
Guelph Humane Society**

**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 126th Annual General Meeting Minutes** – Shane Bateman, Chair

**Election of Directors** – Peter Tesche, Jim Kearns, Alex Ciccone, Gael van Veen, Meaghan Middleton, Earla Smith, David Dimatteo, Lena Levison

**Auditor's Financial Report FY 2019** – Peter Tesche, Treasurer

**Appointment of Auditor FY 2020** – Peter Tesche, Treasurer

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

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

**Concluding Remarks** – Shane Batman, Chair

**Adjournment of 127th Annual General Meeting** – Shane Bateman, Chair