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CARE.  
COMPASSION.

## **The Guelph Humane Society Incorporated**

128th Annual General Meeting  
Tuesday, June 14<sup>th</sup>, 2022

Guelph Humane Society

Teams Meeting: 6:30 p.m.

**Call to Order and Welcome** – Meaghan Middleton, Chair

**Approval of Agenda** – Meaghan Middleton, Chair

**Approval of 127th Annual General Meeting Minutes** – Meaghan Middleton, Chair

**Election of Directors** – Troy Ford, Jim Kearns, Jim Pietrangelo, Michael Irwin

**Auditor's Financial Report FY 2021** – Peter Tesche, Treasurer

**Appointment of Auditor FY 2022** – Peter Tesche, Treasurer

**Executive Director's Report** – Lisa Veit, Executive Director

**Chair's Report** – Meaghan Middleton, Chair

**Concluding Remarks** – Meaghan Middleton, Chair

**Adjournment of 128th Annual General Meeting** – Meaghan Middleton, Chair