

The Guelph Humane Society Incorporated

129th Annual General Meeting

Tuesday, June 13th, 2023 6:30pm

Guelph Humane Society

Guelph Humane Society – Community Room

Call to Order and Welcome – Meaghan Middleton, Chair

Approval of Agenda – Meaghan Middleton, Chair

Approval of 128th Annual General Meeting Minutes – Meaghan Middleton, Chair

Approval of Amendments to the Articles of Incorporation – Meaghan Middleton, Chair

Approval of Amended Organization By-Laws – Meaghan Middleton, Chair

Election of Directors – Lena Levison, David DiMatteo, Melissa Woo, Heather Mair, Tricia Holmes, Samantha Lawson, Dakota Pitz

Auditor's Financial Report FY 2022 – Peter Tesche, Treasurer

Appointment of Auditor FY 2023 – Peter Tesche, Treasurer

Executive Director's Report – Lisa Veit, Executive Director

Chair's Report – Meaghan Middleton, Chair

Concluding Remarks – Meaghan Middleton, Chair

Adjournment of 129th Annual General Meeting – Meaghan Middleton, Chair