



**The Guelph Humane Society Incorporated**

130th Annual General Meeting

Tuesday, June 11th, 2024, 6:00pm

Guelph Humane Society

Guelph Humane Society – Community Room

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

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

**Approval of 129th Annual General Meeting Minutes** – Meaghan Middleton, Chair

**Election of Directors** – Carrie Connelly, Adelaide Earl-Kinley, Stefanie Ferraro, Emma Harris

**Auditor's Financial Report FY 2023** – David DiMatteo, Treasurer

**Appointment of Auditor FY 2024** – David DiMatteo, Treasurer

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

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

**Concluding Remarks** – Meaghan Middleton, Chair

**Adjournment of 130th Annual General Meeting** – Meaghan Middleton, Chair