



2023 Annual General Meeting Agenda
Wednesday, May 17, 2023
5:30 p.m.
Zoom Online Event

1. Call to Order of Meeting
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes from 2022 Annual General Meeting
5. Presentation by Jennifer Fisk, Board Chair, and Liza Sunley, Chief Executive Officer
 - 5.1 Questions from the membership
6. Financial Statements and Treasurer's Report
 - 6.1 Appointment of Auditors
7. Recognition of Board Members Completing their Board Service
8. Nomination Report
9. Election of Directors
10. Voting Results and Introduction of the Elected Directors of the Board
11. Adjournment

THANK YOU
for attending the 2023
Edmonton Humane Society
Annual General Meeting