



**THE TORONTO HUMANE SOCIETY
SPECIAL GENERAL MEETING
HELD ON MAY 30, 2010**


FINAL SCRUTINEER'S REPORT

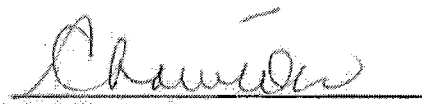
<u>104</u>	members in person, representing	<u>104</u>	votes
<u>685</u>	members voting by mail, representing	<u>685</u>	votes
<u>789</u>	total members at the meeting, representing	<u>789</u>	votes
Total members* as at November 26, 2009:		<u>2,686</u>	
Percentage of members* represented at the meeting:		<u>29.37</u>	%

Number of ballots received: 840

Number of ballots disqualified: 52

Number of ballots counted: 788


Shirley Tom
Scrutineer


Christine Lawton
Scrutineer

* including members who neither lived nor worked within 60 km of 11 River St., Toronto as of November 26, 2009



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RESULT OF THE VOTE BY LENGTH OF TERM

Names of directors who will serve for 3 years # of votes received

Johanna K. Booth	577
Jennifer N. Downe	521
Judi D. King	514
Peter S. Newell	470
Ferne C. Sinkins	464

Names of directors who will serve for 2 years # of votes received

Karen Nasir	459
Linda G. Mackinnon	454
Marcie L. Laking	429
Wendy L. Strickland	425
Michael S. Downey	423

Names of directors who will serve for 1 year # of votes received

Crystal E. Tomusiak	416
Garnet Pratt Siddall	372
Ian J. K. Wintrip	369
Kimberly G. Cohen	361
Tom G. Ungar	361



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RESULT OF THE VOTE

Candidate Name	Total Votes	Standing
Johanna K. Booth	577	1
Jennifer N. Downe	521	2
Judi D. King	514	3
Peter S. Newell	470	4
Ferne C. Sinkins	464	5
Karen Nasir	459	6
Linda G. Mackinnon	454	7
Marcie L. Laking	429	8
Wendy L. Strickland	425	9
Michael S. Downey	423	10
Crystal E. Tomusiak	416	11
Garnet Pratt Siddall	372	12
Ian J. K. Wintrip	369	13
Kimberly G. Cohen	361	14
Tom G. Ungar	361	15
Dr. Sheila J. David	312	16
Andy Blau	310	17
Brenda C. Grant	306	18
Kenneth Adams	237	19
John Arvanitis	236	20
Margaret Ann Johnson	232	21
Joshua N. Markham	219	22
Brent Tanney	217	23
Katherine Pollock	204	24
David Turnbull	189	25
Felix Wu	182	26
Jane O'Hara	174	27
William K. Townsend	174	28
Susan Dallhoff	164	29
Rose Tsang	164	30
Kathy Kestides	153	31
Michelle Wasylyshen	152	32
Gemma Zecchini	150	33
Bob Hambley	148	34
Jury Komorowsky	118	35
Lesly E. Taylor	117	36