

# Toronto Humane Society Annual General Meeting (AGM) Notice & Agenda

September 14, 2021, 6:00 pm

Virtually Via GetQuorum.com

for the following purposes:

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1. Welcome & Introduction
2. Approve 2020 AGM Minutes \*
3. Approve By-law amendment to Schedule "A" as presented in the By-Law summary of the AGM package
4. Approve By-Law amendment to Section 61 as presented in the By-law summary of the AGM package
5. Receive 2020 Audited Financial Statements\*
6. Appoint Toronto Humane Society's Auditor & Fix Auditor's Remuneration
7. Confirm Proceedings
8. Election of Directors
9. Other Business
10. Termination of Meeting

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**Election results will be posted on the website within 72 hours**

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\* Available at [www.torontohumanesociety.com/AGM](http://www.torontohumanesociety.com/AGM) or upon request from [membership@torontohumanesociety.com](mailto:membership@torontohumanesociety.com) OR (416) 392-2273 Ext. 2162

A copy of the President's letter, the approved form of proxy, by-law amendment summary, teleconference information and candidates' profiles accompany this Notice.

Voting instructions are on the back of the proxy.

DATED at Toronto this 26th day of July, 2021

BY ORDER OF THE PRESIDENT



Krista Bulmer

President