



like no
other.

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torontohumanesociety.com

Dear Toronto Humane Society Member,

Our Annual General Meeting (AGM) will be held virtually on September 14, 2021, starting at 6:00PM. Your voting package is enclosed. All members in good standing who live or work within a 60 km radius of 11 River Street, Toronto are eligible to vote in our annual general meeting.

As it was held in 2020, our AGM this year will be held virtually using the same platform we used last year, GetQuorum. You can attend the virtual AGM and “live” vote throughout the meeting. The directions for participating in the virtual meeting have been sent electronically to members who have given us their email address. In case you didn’t receive them, they are also available on our website at www.torontohumanesociety.com/AGM.

You can also participate in the meeting by phoning in, but if you phone in, you will not be able to vote, so we encourage you to mail in your proxy in advance. Phone-in details are enclosed and are also available on our website at www.torontohumanesociety.com/AGM.

Please read the enclosed election material and use the yellow proxy to cast your vote. Please be aware that your proxy must be received at WeirFoulds by September 10, 2021 at 6:00PM.

The audited financial statements, and minutes of the 2020 AGM are available for your review at www.torontohumanesociety.com/AGM.

This year, there are seven seats up for election on the Board of Directors, 5 of these seats are up for election of 3-year terms, 1 of these seats is up for election for a 2-year term, and 1 of the seats is up for election for a 1-year term. The 5 candidates with the highest number of votes will be elected to the 3-year terms, the candidate with the 6th highest number of votes will be elected to the 2-year term, and the candidate with the 7th highest number of votes will be elected to the 1-year term. To facilitate succession planning and ensure the Board of Directors has the needed skill sets required to lead Toronto Humane Society into the future, the Board is recommending seven candidates based on an assessment of their professional qualifications, expertise and experience.



A key resolution being presented to the membership at this year's AGM, comes after many years of deep and involved discussion amongst the Board of Directors. As we grow and evolve, our work and mission grows and builds with us. To continue to best reflect our direction, work, and passion we are proposing an amendment to our mission statement to reflect our change to a more open, inclusive and encompassing goal; one that connects and aligns us with all animal advocates, and pulls us together around our collective purpose:

"Improving the Lives of Animals".

Please see the enclosed *By-Law Summary* document for more information, or access a copy of the amended By-Law online at www.torontohumanesociety.com/AGM.

We hope you'll join our virtual members' Town Hall at Paws in the Park on August 7 at 3:00PM if you have questions or would like to speak with Board members or management. Board candidates have been invited to join as well. Please see the enclosed information which provides the details to connect to the Town Hall.

Thank you for your commitment to Toronto Humane Society and the animals we serve. We hope you will be able to join us at the Town Hall and our 2021 AGM.

Yours sincerely,



Krista Bulmer
President

P.S. Please don't forget to mail in your proxy!

