

AGM Notice

Our Annual General Meeting (AGM) will be held virtually on September 12, 2023, 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 2022, 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 are included in this package and have also 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 live, so we encourage you to mail in your proxy in advance. Phone-in details are enclosed and are also available on our website.

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 8, 2023 at 6:00PM.

This year, there are seven seats up for election on the Board of Directors. The Board is pleased to have seven candidates with an impressive range of professional qualifications, expertise and experience.

We hope you'll join us for our members' Town Hall at Paws in the Park on August 12th at 3:00PM in Woodbine Park. The Town Hall has been set up so you can ask questions or speak with Board members or management. Board candidates have been invited to join as well. Please see the enclosed information which provides more detail on 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 2023 AGM.

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

Town Hall with the Board & Nominees

Saturday, August 12, 2023, 3:00-4:00pm at Paws in the Park

We would like to invite you to Toronto Humane Society's Paws in the Park (Woodbine Park, Toronto) on Saturday, August 12th, 2023, from 3:00 - 4:00pm for a question-and-answer period with Board Members, Board Nominees and Senior Management. You'll find us in the Silent Auction Tent.

At this Q&A, you will be able to ask questions to Board Members and Senior Management and get to know the Board nominees and ask questions of them in an informal environment.

This event will be held in lieu of a Q&A period at the Annual General Meeting (AGM) on September 12th, 2023.

We hope you will join us and get to know the Board.

