

AGM Agenda

Toronto Humane Society Annual General Meeting (AGM) Agenda

September 10, 2024, 6:00 pm
Virtually Via GetQuorum.com
for the following purposes:

1. Welcome & Introduction
2. Confirm Proceedings
3. Election of Directors
4. Other Business
 - a. Approve the minutes of the 2023 AGM
 - b. Approve, ratify and confirm all prior acts from September 12, 2023 to September 9, 2024
 - c. Appoint KPMG as Auditor of The Toronto Humane Society and authorize the Board to set Payment
 - d. Receive the financial statements for the year ended December 31, 2023 and the Auditor's report
5. Termination of Meeting

Election results will be posted on the website within 72 hours

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

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

Voting instructions are on the back of the paper proxy and at the link provided by email to those voting electronically.

DATED in Toronto this 22nd day of July 2024
BY ORDER OF THE PRESIDENT
Josh Shanahan
President

