



**THE BRITISH COLUMBIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS
NOTICE OF ANNUAL GENERAL MEETING**

In accordance with articles 3.4 and 14 of the BC SPCA Bylaws, Notice is hereby given that a virtual Annual General Meeting (AGM) will take place on:

Saturday, April 22, 2023 at 9:00am Pacific Time
By Electronic Means (details set out below)

In order to ensure quorum and to receive the AGM package, all Members are requested to please register their attendance. **Should you require any assistance with registration, please contact membership@spca.bc.ca.**

Members can participate in the virtual AGM using the information below in their internet browser or Teams app:

Meeting link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTIkMWY5ZDktMjk1Mi00ZTdJLThkNzQtZGIyYjMzNjExOTQw%40thread.v2/0?context=%7b%22Tid%22%3a%224f058dcd-4a46-457a-8c17-2f43c16b5767%22%2c%22Oid%22%3a%22e8f4e425-27d5-4dfe-928c-24e371cbc562%22%7d

Meeting/Conference ID: 262 311 773 184

Passcode: 2NL4U4

Telephone dial-in: +1 647.749.9360 and phone conference ID: 752 160 580#

The link will be active beginning at 8:30am Pacific Time on Saturday, April 22, 2023.

The AGM will be preceded by a 20 minute presentation starting at 8:40am from Eileen Drever, Senior Officer, Protection & Stakeholder Relations, who will provide members with an update on one or more recent cases involving the BC SPCA Animal Protection Department.

Please take note that the Membership will be requested to conduct the following business at the AGM:

- The consideration of the 2022/23 audited financial statements;
- The confirmation of office of newly elected Regional Directors;
- The consideration of respective reports of the Committees of the Board; and
- The consideration of the respective reports of the Regional Councils.

Materials for the AGM, including provisional agenda; minutes of the previous meeting; financial statements; and the respective reports of the Committees and Regional Councils will be made available at <https://spca.bc.ca/about-us/governance/board-of-directors/general-meetings/>

In accordance with Bylaw 2.5, all Members have the right to receive notice of, and to attend general meetings, but only voting Members in good standing have the right to make motions, speak in debate on a motion under consideration and to exercise a vote on matters for determination at a general meeting.

Issued by:

Craig Daniell
Chief Executive Officer
Issued: March 30, 2023