

# BCSPCA

**128<sup>th</sup> ANNUAL GENERAL MEETING**  
**April 22, 2023 at 9:00am Pacific Time**

## **PROVISIONAL AGENDA**

1. Opening, Notice, establishment of quorum and land acknowledgement.
2. Adoption of the Agenda.

Motion for approval: *RESOLVED, that the agenda be adopted as distributed.*

3. Adoption of the Minutes of the 127<sup>th</sup> Annual General Meeting, April 9, 2022

Motion for approval: *RESOLVED, that the minutes of the 127<sup>th</sup> Annual General Meeting held on April 9, 2022 be approved as distributed.*

4. Report of the Chair of the Board of Directors. (information only)
5. Report of the Chief Executive Officer. (information only)
6. Consideration of the Audited Financial Statements of the BC SPCA for the year ended September 30, 2022.

Motion for approval: *RESOLVED that the Audited Financial Statements of The British Columbia Society for the Prevention of Cruelty to Animals for the year ended September 30, 2022, along with the auditor's report thereon, are received as presented.*

7. Reports from Committees: (information only)
  - a. Executive and Human Resources
  - b. Finance and Audit
  - c. Provincial Membership
  - d. Governance
  - e. Board Development and Nominating
  - f. Facilities Committee

8. Reports from Regional Councils: (information only)

9. Confirmation of office of Board Directors.

Motion for approval: *RESOLVED, that Cheryl Pelletier, Erin Egeland and Nichola Wade be confirmed as Regional Directors of The British Columbia Society for the Prevention of Cruelty to Animals for a three-year term beginning April 22, 2023.*

10. Conclusion.